

**Minutes of Caledonia Township, Alcona County, Planning Commission  
October 5, 2009**

Meeting called to order by Vice-Chairman Freigruber at 7:02 p.m. (The Chairman arrived at 7:10 p.m. and continued with the meeting) at the Caledonia Township Hall, Spruce, Michigan.

Pledge of Allegiance.

Roll Call: Present: Freigruber, Hahn, Preston, Scott, Vichunas, Waldeck and Williams.

**MOTION** by Hahn to approve the **Agenda** as submitted by email with the request from Freigruber that Walden Properties be added under New Business; **SUPPORT** by Preston; Motion carried.

**MINUTES** of September 14, 2009: Correction by Freigruber stating that he and Hahn will review the Master Plan to include the preservation of agricultural, forest and recreation land. **MOTION** by Williams to approve the **Minutes** with the correction; **SUPPORT** by Preston; Motion carried.

**CITIZENS COMMENTS/COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA: None**

**REPORTS:**

**Zoning Board of Appeals:** None.

**Board of Trustees Meeting Synopsis:** None.

**UNFINISHED BUSINESS:**

**Zoning Ordinance Book Revision** – Vichunas continues to work on. Vichunas will recommend re-adoption by the Board once revisions are made.

**Proposed Zoning Ordinance re Sexually Oriented Businesses** – Awaiting response from the Board.

**NEW BUSINESS:**

**Proposed ORV Ordinance** - **MOTION** by Freigruber to hold a Public Hearing at the November 2, 2009 meeting; **SUPPORT** by Williams; Motion carried.

**Proposed Condominium Ordinance** – Freigruber working on.

**Review Master Plan adopted June 14, 2006** – Hahn and Freigruber to review the Master Plan to include the preservation of agricultural, forest and recreation land.

**Review Recreation Master Plan 2005-2009, adopted February 16, 2005** – Freigruber requested that budget figures from Clerk Timm be obtained for pages 5 & 6. Pages 4-12 were reviewed and Pages 13-18 to be reviewed for the November 2, 2009 meeting.

**Proposed Section 323, Outdoor and Open Burning Ordinance** – Tabled until the November 2009 meeting.

**Section 322, Water Protection Ordinance** – Vichunas distributed the list of Realtors used in 2007 and asked members to look it over to see if any other names should be added.

**Additional language for the Ordinary High Water Mark Definition and Section 307, Porches and Projections into Yards – MOTION** by Freigruber to table; **SUPPORT** by Williams; Motion carried.

**Rescind Section 313 and Section 320 in the Zoning Ordinance, effective August 6, 2008 - MOTION** by Freigruber to add to the Public Hearing scheduled for November 2, 2009; **SUPPORT** by Williams; Motion carried.

**Walden Properties** – Freigruber questioned the status of the fence on Walden Properties which extends into the 40-foot setback. It was noted that the fence was removed with the exception of the posts. This issue to be addressed at the Township Board meeting.

**Next Planning Commission Meeting** – November 2, 2009.

**Next Tri-Township Planning Commission Meeting** – Meeting scheduled for February 25, 2010, at 7:00 p.m. hosted by Alcona Township.

**MOTION** by Williams to adjourn at 9:10 p.m.; **SUPPORT** by Freigruber; Motion carried.

Respectfully Submitted,

Jane Waldeck, Secretary

PC Minutes – October 5, 2009 (Final)