

**Minutes of Caledonia Township, Alcona County, Planning Commission
April 6, 2009**

Meeting called to order by Chairman Vichunas at 7:00 p.m. at the Caledonia Township Hall, Spruce, Michigan.

Pledge of Allegiance.

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

MOTION by Freigruber to approve the **Agenda** as submitted; **SUPPORT** by Preston; Motion carried.

MOTION by Freigruber to approve the **Minutes** of the March 2, 2009 meeting as submitted by email from Chairman Vichunas; **SUPPORT** by Williams; Motion carried.

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

REPORTS:

Zoning Board of Appeals - Freigruber had nothing to report.

Board of Trustees Meeting Synopsis - Scott read the Synopsis published in the ALCONA COUNTY REVIEW on March 18, 2009 and provided additional items of interest.

UNFINISHED BUSINESS:

Revised Bylaws –**MOTION** by Freigruber to approve the final Draft dated March 12, 2009 as submitted with exception of the Ordinance number and date if approved by the Board of Trustees; **SUPPORT** by Williams; Motion carried.

Planning Commission Ordinance – **MOTION** by Williams to accept the draft ordinance as written, to send the draft to the Board for their review and to hold a Public Hearing at the May 4, 2009 meeting if there are no objections from the Board; **SUPPORT** by Preston; Motion carried.

Proposed Definitions and Language for Crematoriums - Draft dated February 16, 2009 was reviewed. Vichunas will update with changes for the next meeting.

Zoning Ordinance Book Revision – Vichunas continues to work on.

NEW BUSINESS:

Proposed ORV Ordinance – Scott stated that they are awaiting the outcome of County Board of Commissioners Public Hearings to be held May 20 and 21, 2009.

Proposed Condominium Ordinance – Freigruber is working on.

Proposed Zoning Ordinance re Sexually Oriented Businesses – Vichunas will send a draft for review prior to the next meeting.

Caledonia Township's Hazardous Materials Incident Cost Recovery Ordinance – **MOTION** by Freigruber to add this Ordinance to the agenda for the Public Hearing on May 4, 2009; **SUPPORT** by Preston; Motion carried.

POLL MEMBERS FOR NEW BUSINESS: Topics regarding review of the Master Plan, Recreation Plan and other items were discussed.

Next Planning Commission Meeting – May 4, 2009

Next Tri-Township Planning Commission Meeting – Meeting scheduled for June 25, 2009 at 7:00 p.m. hosted by Caledonia Township

MOTION by Scott to adjourn at 8:20 p.m.; **SUPPORT** by Preston; Motion carried.

Respectfully Submitted,