

**MINUTES OF CALEDONIA TOWNSHIP, ALCONA COUNTY, PLANNING COMMISSION**  
**August 5, 2013**

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: Grove, Preston, Scott, Swinson, Vichunas, Waldeck and Williams.

**MOTION** by Waldeck to approve the **AGENDA** as submitted by email; **SUPPORT** by Williams; Motion carried.

**MOTION** by Williams to approve the July 1, 2013 **MINUTES** as submitted by email; **SUPPORT** by Preston; Motion carried.

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

**REPORTS:**

**Zoning Board of Appeals** – Waldeck had nothing to report.

**Board of Trustees** -- Scott provided items of interest from the Board of Trustees July 10, 2013 Meeting as published in the **ALCONA COUNTY REVIEW** on July 17, 2013.

**UNFINISHED BUSINESS:**

**Outdoor and Open Burning Ordinance** - The proposed revision of the Outdoor and Open Burning Ordinance was forwarded to the Township Board for review and since it contains references to the renamed Zoning Districts, it cannot be adopted until the proposed new Zoning Ordinance is effective.

**Proposed Zoning Ordinance Revision** – Continued review of citizens comments from the public hearing held July 1, 2013 and will ask the DHD#2 Sanitarian to review Section 3.15, Sanitary Waste Systems. Vichunas will send Denise Cline's proposal to review the draft Zoning Ordinance to the Township Board to determine whether or not the Board wants to hire NEMCOG to finalize the draft.

**NEW BUSINESS:** None.

**POLL MEMBERS FOR NEW BUSINESS** – Hydraulic fracturing in Michigan may be a possible topic for review. A revision to the current Blight Ordinance was also proposed.

**Public Comment** - None.

**Next Planning Commission Meeting** – September 16, 2013.

**Next Tri-Townships Planning Commission Meeting - October 24, 2013** at 7:00 p.m. Last meeting of the year is hosted by Hawes Township.

**MOTION** by Swinson to adjourn at 9:13 p.m.; **SUPPORT** by Preston; Motion carried.

Respectfully Submitted,

Jane Waldeck  
Secretary