MINUTES OF THE CALEDONIA TOWNSHIP PLANNING COMMISSION

December 5, 2016

The Regular Meeting was called to order by Chairman Vichunas at 7:07 p.m. at the Caledonia Township Hall, Spruce, Michigan.

Pledge of Allegiance.

Roll Call: Present: Vichunas, Chair; Lehndorff, Secretary; Grove, Scott, Preston and

Williams

Absent: Abend

MOTION by Williams to approve the **December 5, 2016 AGENDA** as submitted by email; **SUPPORT** by Preston; Motion carried.

CITIZEN COMMENTS CONCERNING ITEMS ON THE AGENDA: None.

CITIZEN COMMENTS CONCERNING ITEMS NOT ON THE AGENDA: None.

MOTION by Grove to approve the **November 7, 2016 MINUTES** as submitted by email; **SUPPORT** by Williams; Motion carried.

REPORTS:

Zoning Board of Appeals – Grove reported there were no appeals; the ZBA did not meet. **Board of Trustees** – has not met yet.

UNFINISHED BUSINESS:

Tri-Townships Master Plan – Reviewed future land use map comments, Tri-Townships Chapter 8 and schedule. Vichunas to send additional questions to NEMCOG and Alcona County commissioners. Still waiting for Rick Deuell's response to questions.

NEW BUSINESS:

2017 Planning Commission Meeting Schedule – Reviewed schedule. **MOTION** by Williams to approve the 2017 schedule as submitted; **SUPPORT** by Grove; Motion carried. Meeting schedule will be forwarded to the Board of Trustees and published December 2016.

Draft Protocol for Meeting Minutes to be added to Planning Commission Bylaws – Will address at the January 2017 Meeting.

Park Ordinance #16-01 – Review Ordinance as requested by Township Board as soon as the Tri-Townships Master Plan Draft has been finalized.

Revised Sign Regulations – Caledonia Township is on NEMCOG's list to provide assistance to revise sign regulations.

Future Issues to Address – Review Township Blight Ordinance to include Nuisances and Dog Barking Ordinances. Review Zoning Ordinance to determine if any revisions are needed in addition to the Medical Marijuana section. Review handouts regarding riparian rights in the placement of docks and hoists and sandbar issues. Eventually consider an interactive Zoning Ordinance, which provides links to applicable laws and sections of the ordinance.

Next Planning Commission Meeting - Tentatively scheduled for January 9, 2017.

2017 Tri-Townships Planning Committee Meetings – April 27th at Alcona Township; July 27th at Caledonia Township and October 19th at Hawes Township.

Public Comment. None.

MOTION by Grove to adjourn at 8:07 p.m.; **SUPPORT** by Preston; Motion carried.

Respectfully submitted,

Betsy Lehndorff Secretary

PC Minutes – December 5, 2016 (DRAFT)