

**MINUTES OF CALEDONIA TOWNSHIP, ALCONA COUNTY, PLANNING COMMISSION**

**December 2, 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 Grove; Motion carried.

**MOTION** by Williams to approve the November 4, 2013 **MINUTES** as submitted by email; **SUPPORT** by Swinson; 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 November 6, 2013 meeting as published in the **ALCONA COUNTY REVIEW** on November 13, 2013.

**UNFINISHED BUSINESS:**

**Outdoor and Open Burning Ordinance** – Township Board will review proposed revision which Scott forwarded by email dated November 6<sup>th</sup> even though revision cannot be adopted until the proposed new Zoning Ordinance is effective due to references to the renamed Zoning Districts.

**Proposed Zoning Ordinance Revision** – Vichunas is waiting for revised maps from NEMCOG and further stated that proposed changes are being finalized.

**NEW BUSINESS:**

**Blight Ordinance** – Waldeck provided copies of proposed Blight Ordinance draft for review. Her research included Blight Ordinance samples from MTA and two other Michigan Townships. Changes were proposed and Waldeck will return with a revised draft for the January 2014 meeting.

**Advanced Shoreline and Planning Workshop -- December 11, 2013** – Board approved 2 slots for PC members and the suggested attendees were Waldeck and Williams.

**Proposed 2014 Meeting Schedule** -- Reviewed draft meeting schedule. Waldeck to send finalized 2014 Meeting Schedule to the **ALCONA COUNTY REVIEW** for publication.

**Poll Members for New Business:** Hydraulic fracturing in Michigan may be a possible topic for review.

**Public Comment** - None.

**Next Planning Commission Meeting – January 6, 2014**

**Tri-Townships Planning Commission Meeting - Proposed 2014 Schedule:** April 24<sup>th</sup>, Alcona Township; July 24<sup>th</sup>, Caledonia Township and October 23<sup>rd</sup>, Hawes Township.

**MOTION** by Williams to adjourn at 8:50 p.m.; **SUPPORT** by Swinson; Motion carried.

Respectfully Submitted,

Jane Waldeck

Secretary

PC Minutes – December 2, 2013 (Final)