

**MINUTES OF CALEDONIA TOWNSHIP, ALCONA COUNTY, PLANNING COMMISSION**  
**January 3, 2011**

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, Waldeck and Williams.  
Guest: Gary Grove.

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

**MOTION** by Williams to approve the December 6, 2010 **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** -- Freigruber stated he had nothing to report.

**Board of Trustees** -- Scott provided items of interest from the Board of Trustees December 8, 2010 meeting. Preston and Williams were reappointed to the Planning Commission for 3-year terms ending December 31, 2013.

**UNFINISHED BUSINESS:**

**Zoning Ordinance Book Revisions** -- Vichunas working on.

**Proposed Condominium Ordinance** -- **MOTION** by Williams to table for further review; **SUPPORT** by Hahn; Motion carried.

**Review Zoning as it applies to the Master Plan adopted June 14, 2005, to include preservation of agricultural, forest and recreation land** – Freigruber’s December 29<sup>th</sup> draft with changes was reviewed.

**MOTION** by Williams to submit the proposed changes for the Board's review and approval for incorporation in the Zoning Ordinance revision; **SUPPORT** by Waldeck; Motion carried.

**Chain Link Fence Reference** – Vichunas will research Alcona Township's Zoning Ordinance to determine if there is some language that Caledonia could include in our Zoning Ordinance revision.

**Decks and Fences on High Banks Section (304) and Section 307** – **MOTION** by Freigruber to submit the September 18, 2010 draft for the Board’s review and approval for incorporation in the Zoning Ordinance revision; **SUPPORT** by Preston; Motion carried.

**Caledonia Township Application** – Vichunas reported that the Application is ready for implementation. Scott stated that the application is on the website.

**NEW BUSINESS:**

**PUD Language** -- **MOTION** by Freigruber to submit the December 3, 2010 draft to the Board for their review and approval for incorporation in the Zoning Ordinance revision; **SUPPORT** by Preston; Motion carried.

**Natural Screening Fences – MOTION** by Williams to submit the proposed Section 202 Definition to the Board for their review and approval for incorporation in the Zoning Ordinance revision; **SUPPORT** by Preston; Motion carried.

**Medical Marijuana Dispensaries –** Preston's September 10<sup>th</sup> draft was reviewed. Preston will return with revisions.

**Planning Commission's 2011 Meeting Schedule --** The schedule was published in the *Alcona County Review* on December 29, 2010.

**Township Ordinance #10-01, Outdoor and Open Burning –** Township Ordinance may require revision to comply with the State's requirements effective April 1, 2011. **MOTION** by Waldeck to table for further review; **SUPPORT** by Williams; Motion carried.

**2010 Annual Report – MOTION** by Williams to amend the report with the addition of point #11 under "Other Issues Addressed" re proposed revisions to Section 304 and Section 307 and submit the Annual Report to the Board; **SUPPORT** by Hahn; Motion carried.

**Review Bylaws –** To be reviewed at the February 7th Meeting.

**Election of Officers for 2011 and ZBA Member –** Freigruber stated that he will remain as ZBA Member for 2011. Nominations from the floor for Chairman: Scott nominated Vichunas; No other nominations were submitted. Nominations from the floor for Vice-Chairman: Preston nominated Williams; No other nominations were submitted. Nominations from the floor for Secretary; Scott nominated Waldeck. No other nominations were submitted. **MOTION** by Freigruber that the slate of nominees be elected by acclamation; **SUPPORT** by Hahn; Motion carried.

**POLL MEMBERS FOR NEW BUSINESS:** None.

**Next Planning Commission Meeting – February 7, 2011.**

**Next Tri-Township Planning Commission Meeting --** The first meeting of the year will be held on February 24, 2011 at 7:00 p.m., hosted by Alcona Township.

**MOTION** by Williams to adjourn at 9:16 p.m.; **SUPPORT** by Hahn; Motion carried.

Respectfully submitted,

Jane Waldeck, Secretary