

**Minutes of Caledonia Township, Alcona County, Planning Commission
January 4, 2010**

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: Preston, Scott, Vichunas, Waldeck and Williams
Absent: Freigruber

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

MOTION by Williams to approve the **Minutes** of the November 2, 2009 and December 7, 2009 Meetings as submitted by email from Waldeck and Vichunas; **SUPPORT** by Preston; Motion carried.

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

REPORTS:

Zoning Board of Appeals: None.

Board of Trustees Meeting Synopsis: Scott read the Board of Trustees December 16, 2009 Synopsis published in the ALCONA COUNTY REVIEW on December 23, 2009 and provided additional items of interest.

UNFINISHED BUSINESS:

Proposed ORV Ordinance – Vichunas stated that the Board adopted the Township ORV Ordinance at their November 11, 2009 meeting and it was published on November 25, 2009.

Section 313, Septic System Requirements within the Lakeshore Development (LS) District and Section 320, Septic System Requirements within the Residential Lakeshore (RL) District -- Vichunas stated that the Board of Trustees approved the deactivation of these two Sections at their November 11, 2009 meeting.

Zoning Ordinance Book Revision – Vichunas received Board's approval for re-adoption of the Zoning Ordinance after revisions are made.

Proposed Sexually Oriented Businesses – Township Attorney has advised that the proposed Ordinance looks enforceable and has been drafted with case law in mind. **MOTION** by Waldeck to schedule a public hearing on the Proposed Sexually Oriented Businesses Ordinance for the February 1, 2010 meeting; **SUPPORT** by Williams; Motion carried.

NEW BUSINESS:

Proposed Condominium Ordinance – Freigruber working on.

Review Zoning as it applies to the Master Plan adopted June 14, 2006 to include the preservation of agricultural, forest and recreation land - Freigruber will work on.

Review Recreation Master Plan 2005-2009, adopted February 16, 2005 – Freigruber’s draft of revisions to be reviewed.

Proposed Section 323, Outdoor and Open Burning Ordinance – Comments to be sent via email regarding draft ordinance to Waldeck and Preston. It was pointed out that this would be a stand alone Ordinance -- not a Zoning Ordinance. Vichunas will revisit former Nuisance Ordinance. Tabled until the February meeting.

Additional language for the Ordinary High Water Mark Definition and Section 307, Porches and Projections into Yards – Review proposed additional language.

2009 Annual Report – Reviewed and approved.

2010 Meeting Schedule – Reviewed and approved.

Review Bylaws – Review for February meeting. Vichunas will clarify language regarding training requirements of four hours annually.

Election of Officers and ZBA Member for 2010 – Nominations from the floor for Chairman: Williams nominated Vichunas; **SUPPORT** by Preston. Nominations from the floor for Vice-Chairman: Scott nominated Williams; **SUPPORT** by Preston. Nominations from the floor for Secretary: Williams nominated Waldeck; **SUPPORT** by Preston. No other nominations from the floor; nominations closed. **MOTION** by Williams to accept the slate of candidates as presented; **SUPPORT** by Scott; Motion carried. It was agreed that confirmation of Freigruber’s appointment to the ZBA would be addressed at the February meeting.

POLL MEMBERS FOR NEW BUSINESS -- None.

Next Planning Commission Meeting – February 1, 2010.

Next Tri-Township Planning Commission Meeting – Meeting scheduled for February 25, 2010, at 7:00 p.m., hosted by Alcona Township.

MOTION by Williams to adjourn at 7:47 p.m.; **SUPPORT** by Preston; Motion carried.

Respectfully Submitted,

Jane Waldeck, Secretary