

MINUTES OF CALEDONIA TOWNSHIP, ALCONA COUNTY, PLANNING COMMISSION
January 7, 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.

New member Swinson, welcomed by Chair, Vichunas, and P.C. members.

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

MOTION by Williams to approve the December 3, 2012 **MINUTES** as submitted by email; **SUPPORT** by Grove; 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 December 12, 2012 Meeting as published in the **ALCONA COUNTY REVIEW** on December 17, 2012.

UNFINISHED BUSINESS:

Section 9.26, Wireless Communication Equipment - Vichunas reviewed proposed draft noting current language from MCL 124.3514 which took effect on May 24, 2012 amending the Michigan Zoning Enabling Act. Vichunas will send revised draft via email for member's review prior to the February meeting.

Cemetery Ordinance – Finalized draft version was reviewed with minor changes. **MOTION** by Waldeck to send proposed changes to the Board for their review and approval; **SUPPORT** by Scott; Motion carried.

Zoning Ordinance Revision – Vichunas provided list of zoning district names to NEMCOG and was advised that Tucker will be completing the zoning map and will provide the charts of uses by district. Definitions and text for Wireless Communications Equipment will be inserted in Zoning Ordinance draft after review.

NEW BUSINESS:

Open and Outdoor Burning Model Ordinances – On hold for further review.

2012 Annual Report - Reviewed and sent to the Board for their information.

Planning Commission Bylaws – Members to review, on hold for February meeting.

Election of Officers for 2013 and ZBA Member – Nominations from the floor for Chairman: Williams 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. Williams nominated Waldeck as ZBA liaison; No other nominations were submitted. **MOTION** by Scott that the slate of nominees be elected by acclamation; **SUPPORT** by Grove; Motion carried.

POLL MEMBERS FOR NEW BUSINESS: None.

Public Comment - None.

Next Planning Commission Meeting – February 4, 2013.

Next Tri-Townships Planning Commission Meeting - April 18, 2013 at 7:00 p.m., hosted by Alcona Township.

MOTION by Williams to adjourn at 8:28 p.m.; **SUPPORT** by Groves; Motion carried.

Respectfully Submitted,

Jane Waldeck
Secretary

PC Minutes – January 7, 2013 (Final)