

## MINUTES OF THE CALEDONIA TOWNSHIP PLANNING COMMISSION

December 1, 2014

**Meeting called to order** by Chairman Vichunas at 7:10 p.m. at the Township Hall, Spruce, Michigan.

### **Pledge of Allegiance.**

**Roll Call:** Present: Vichunas, Williams, Lehndorff, Preston, Grove, Scott and Swinton.

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

**MOTION** by Williams to approve **MINUTES** as submitted by email; **SUPPORT** by Scott; Motion carried.

**Citizens Comments / Communications Concerning Items Not on the Agenda** -- None.

### **REPORTS:**

**Zoning Board of Appeals** – Grove. Nothing to report. No meeting was held.

**Board of Trustees** – Scott gave a report on the Township Board meeting November 5, 2014.

### **UNFINISHED BUSINESS:**

**Outdoor and Open Burning Ordinance #14-01** – Ordinance was published September 17, 2014 and has an effective date of October 17, 2014. Copies provided at the November meeting.

**Revised Caledonia Township Zoning Application** – Reviewed proposed revision to the Zoning Application, which incorporated revisions suggested by the Board and the Zoning Administrator. Document will be forwarded to the Township Board.

**Proposed Blight Elimination Ordinance #14-02** – Ordinance was published October 15, 2014 and has an effective date of November 14, 2014. Copies will be provided.

**Township Park Ordinance** – Reviewed second draft dated November 27<sup>th</sup>, 2014, which was forwarded to Planning Commission members by email. A section on boat launching and towing will be considered for addition at the January 5, 2015, meeting.

**NEW BUSINESS:**

**ZBA By-Laws** – The board will review and discuss the Zoning Board of Appeals bylaws at their January meeting.

**Planning Commission 2015 Meeting Schedule** – Approved a schedule to determine if there are any conflicts. The 2015 Meeting Schedule will be published in the Alcona County Review in December 2014.

**Public Comment** – None.

**Next Planning Commission Meeting – January 5, 2015**

**MOTION** by Williams to adjourn at 8:53 p.m., **SUPPORT** by Preston; Motion carried.

Respectfully Submitted,

Betsy Lehndorff, Secretary