

## MINUTES OF THE CALEDONIA TOWNSHIP PLANNING COMMISSION

February 2, 2015

**Meeting called to order** by Chairman Vichunas at 7:03 p.m. at the Caledonia Township Hall, Spruce, Michigan.

### **Pledge of Allegiance.**

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

**MOTION** by Scott to approve the **AGENDA** as submitted by email with one addition; **SUPPORT** by Preston; Motion carried.

**MOTION** by Williams to approve the **January 5, 2015 MINUTES** as submitted by email; **SUPPORT** by Scott; Motion carried.

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

### **REPORTS:**

**Zoning Board of Appeals** – Nothing to report. The board did not meet.

**Board of Trustees** – Scott reported on the proceedings of the January 14, 2015 meeting of the Board of Trustees.

### **UNFINISHED BUSINESS:**

**Revised Caledonia Township Zoning Application** – Township Board approved the revision, which complies with the new Zoning Ordinance; it will be posted on the website, but paper copies will not be made until the supply of the current version is depleted.

**Proposed Township Park Ordinance** – Township Board authorized the Planning Commission Chair to forward the proposed ordinance to the Township Attorney for review. Proposed ordinance was sent by email dated January 19, 2015 and the Planning Commission is waiting for the attorney's response.

### **NEW BUSINESS:**

**ZBA By-Laws** – Discussed the ZBA By-Laws. Vichunas will send a draft of recommended changes for discussion at the March meeting.

**Planning Commission 2014 Annual Report** – Annual Report was forwarded to the Township Board by email dated January 7, 2015.

**Planning Commission By-Laws** – Reviewed the By-Laws to determine if any changes were needed and will discuss some recommended changes at the March 2, 2015 meeting.

**Poll Members for New Business** – Discussed sustainability of economics; training for new members; the next update of the Tri-Township Master Plan and the Caledonia Recreation Plan.

**Public Comment** – None.

**MOTION** by Swinson to adjourn at 8:03 p.m.; **SUPPORT** by Williams; Motion carried.

Respectfully submitted,

Betsy Lehndorff

Secretary

PC Minutes – February 2, 2015 (Final)