

MINUTES OF CALEDONIA TOWNSHIP, ALCONA COUNTY, PLANNING COMMISSION

January 13, 2014

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, Vichunas, Waldeck and Williams.
Absent: Swinson.

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

MOTION by Grove to approve the **December 2, 2013 MINUTES** as submitted by email; **SUPPORT** by Williams; 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 11, 2013 meeting as published in the ALCONA COUNTY REVIEW on December 18, 2013.

UNFINISHED BUSINESS:

Outdoor and Open Burning Ordinance – Township Board will review proposed revision which Scott forwarded by email dated November 6th even though revision cannot be adopted until the proposed new Zoning Ordinance is effective due to references to the renamed Zoning Districts. On hold.

Proposed Zoning Ordinance Revision – Vichunas reported that revised maps were received from NEMCOG. As soon as the proposed changes are reviewed and no further changes are made to the draft Zoning Ordinance, a finalized copy will be given to the Board for adoption, publishing and printing. The draft will be finalized at the February, 2014 meeting.

NEW BUSINESS:

Blight Ordinance – The December 22, 2013 draft forwarded from Waldeck by email was reviewed and approved. Vichunas retrieved copies of Nuisance Ordinance No. 95-001, adopted May 10, 1995 and Nuisance Ordinance #93-001. Waldeck will review for inconsistencies and bring final recommendation to the February, 2014 meeting.

2013 Annual Report – **MOTION** by Williams to approve the 2013 Annual Report; **SUPPORT** by Grove; Motion carried.

Planning Commission By-Laws – On hold for final approval in February, 2014.

Election of Officers for 2014 – Nominations from the floor for Chairman: Williams nominated Vichunas; No other nominations were submitted. Nominations from the floor for Vice-Chairman: Scott nominated Williams; No other nominations were submitted. Nominations from the floor for Secretary: Preston nominated Waldeck; No other nominations were submitted. **MOTION** by Scott that the slate of nominees be elected by Acclimation; **SUPPORT** by Grove; Motion carried.

Advanced Shoreline Planning and Zoning Workshop Training was held on December 11, 2013 from 4 to 9 p.m. at the Great Lakes Maritime Heritage Center, Alpena. Waldeck and Vichunas attended.

Poll Members for New Business: Hydraulic fracturing in Michigan may be a possible topic for review.

Public Comment - None.

Next Planning Commission Meeting – February 3, 2014.

Tri-Townships Planning Commission Meeting - 2014 Schedule: April 24th, Alcona Township; July 24th, Caledonia Township and October 23rd, Hawes Township.

MOTION by Preston to adjourn at 9:00 p.m.; **SUPPORT** by Grove; Motion carried.

Respectfully Submitted,

Jane Waldeck
Secretary

PC Minutes – January 13, 2014 (Final)