

**Caledonia Township Planning Commission - Regular Meeting Minutes**

Monday August 7, 2023 @ 7:00 pm

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762

- I. Call to Order: C. Dan LeClair presiding and called to order at 7:00pm
- II. Pledge of Allegiance - completed
- III. Roll Call: Sobeck-present, Morrell-present, LeClair-present, LaLonde-present, MacKinnon-present
- IV. Approval of the Agenda with additions, deletions, and/or corrections: The addition was made to add the AT&T Mobility Application for Special Use SPU#1-2023 to the Agenda. Sobeck made the **Motion** to approve the agenda with additions. MacKinnon seconded. All in favor - **Motion passed**
- VI. Minutes July 10, 2023 Regular Meeting LaLonde made the **Motion** to approve the minutes seconded by Sobeck All in favor - **Motion passed.**
- VII. Public Comment: none
- VIII. Board of Trustee Report: road contract has been approved
- IX. ZBA Report: nothing to report
- X. Tri-Township Report: The master plan survey deadline has been extended to August 15, 2023. To date, 120 responses have been received. Reach for the survey has been attained through the Township websites popup notices on homepages, radio, local television spot, and press releases. The next tri-township meeting is October 19, 2023 at 7:00pm at the South Shore Fire Station sponsored by Hawes Township.
- XI. Old Business: Zoning Ordinance FINAL DRAFT review. The board reviewed final alterations. Some changes were made so it will go back to Denise Cline for updates with approval to updates to be made at September 11, 2023 meeting. (meeting changed from first Monday of the month due to Labor Day Holiday)
- XII. New Business: November 6, 2023 Planning Commission Meeting falls on the day before election day. It was discussed to possibly move the meeting date but was decided to leave it as is on November 6, 2023 at 7:00pm.
- XIII. New Business: AT&T Mobility application for special use SPU#1-2023. Address: 2040 Spikehorn Trail, Hubbard Lake, MI 49747. Parcel #: 021-017-400-025-01. AT&T Mobility intends to construct a telecommunication facility. This facility includes a 265' tower in a 75' x 75' fenced compound, with base equipment within the compound.  
**Motion:** was made by Sobeck to receive the application for special use SPU#1-2023. **Seconded:** LaLonde. All in favor - **Motion Passed**  
**Motion:** was made by Sobeck to hold a Public Hearing on September 11, 2023 at 6:30pm for the application for special use by AT&T Mobility SPU#1-2023. **Seconded:** MacKinnon. All in favor - **Motion Passed**
- XIV. Morrell announced her term ends December of 2023 and her last meeting as secretary will be October 2023.
- XVII. Sobeck made a **Motion** to adjourn at 9:58 pm. **Seconded** by LaLonde. All in favor - **Motion passed.**

**Public Hearing Meeting: September 11, 2023, 6:30 PM at the Caledonia Township Hall, Spruce, MI.**

**Next Planning Commission General Meeting: September 11, 2023, 7:00 PM at the Caledonia Township Hall, Spruce, MI.**

**Next Tri-Township Meeting: October 19, 2023, 7:00PM at the South Shore Fire Station, Hubbard Lake, MI hosted by Hawes Township**