

## MINUTES OF THE CALEDONIA TOWNSHIP PLANNING COMMISSION

January 4, 2016

Meeting called to order by Chairman Vichunas at 7:11 p.m. at the Caledonia Township Hall, Spruce, Michigan.

Pledge of Allegiance.

Roll Call: Present: Vichunas, Lehndorff, Preston, Scott, Williams and Abend.  
Absent: Grove.  
Guests: Rick and Becky Counsellor, Hans Lehndorff, Becca Brownlee.

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

**CITIZEN COMMENTS CONCERNING ITEMS ON THE AGENDA:** None.

**CITIZEN COMMENTS CONCERNING ITEMS NOT IN THE AGENDA:** None.

**MOTION** by Williams to approve the December 7, 2015 **MINUTES** as submitted by email; **SUPPORT** by Scott; Motion carried.

### REPORTS:

**Zoning Board of Appeals** – Grove was not present.

**Board of Trustees** – Scott gave his report of the December 9, 2015 meeting.

### UNFINISHED BUSINESS:

**Special Land Use Permit #24-2015 from PI Telecom Infrastructure V, LLC** – At the applicant's request, there is no further action until the applicant meets with the Township Board on January 13<sup>th</sup>. Note: Residents Rick and Becky Counselor spoke against a possible site on Hickey Hill, because the Township property abuts a parcel they own as well as the process/status of the proposed tower.

**Caledonia Township Recreation Master Plan** – Reviewed drafts of Planning Commission members' suggestions. Vichunas will make revisions and distribute to members for final review, then forward it to NEMCOG to meet deadlines.

**Online Planning and Zoning Training** – Lehndorff and Abend have signed up for the classes and are completing the first session in the three-part series.

**2015 Draft Annual Report** – Vichunas will make revisions. **MOTION** by Williams to forward report

to Board of Trustees; **SUPPORT** by Scott; Motion carried.

**NEW BUSINESS:**

**Proposed 2016 Planning Commission Budget** – Members made suggestions for items to be included in a proposed FY 2016-2017 Budget. A draft will be prepared for review.

**Election of Officers for 2016** – Nominations from the floor for Chairman, Vice Chair and Secretary. **MOTION** by Preston that the slate of officers be elected by acclimation; **SUPPORT** by Scott; Motion carried.

**Planning Commission Proposed 2016 Meeting Schedule** – Published.

**Next Planning Commission Meeting – February 1, 2016.**

**Public Comment.** None.

**MOTION** by Williams to adjourn at 9:45 p.m.; **SUPPORT** by Scott; Motion carried.

Respectfully submitted,

Betsy Lehndorff  
Secretary

PC Minutes – January 4, 2016 (Final)