

**Minutes of Caledonia Township, Alcona County, Planning Commission
May 4, 2009**

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: Freigruber, Hahn, Preston, Scott, Vichunas, Williams and Waldeck.

Guests: Bill Larsen, Wes Thiem

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

MOTION by Freigruber to approve the **Minutes** of the April 6, 2009 meeting as submitted by email from Secretary Waldeck; **SUPPORT** by Williams; Motion carried.

CITIZENS COMMENTS/COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA: None

REPORTS:

Zoning Board of Appeals - Freigruber had nothing to report.

Board of Trustees Meeting Synopsis - Scott read the Synopsis published in the ALCONA COUNTY REVIEW on April 22, 2009 and provided additional items of interest. Scott also requested input from PC Members regarding the Caledonia Township Web-Site tentatively scheduled for June 1, 2009.

PUBLIC HEARING OPENED at 7:31 p.m. on the **Proposed Ordinance to Create a Planning Commission for the Township of Caledonia.**

A. Secretary Waldeck read Public Notice.

B. Public Comments: FOR: None
AGAINST: None

PUBLIC HEARING CLOSED at 7:34 p.m.

Deliberations on the Proposed Ordinance to Create a Planning Commission. **MOTION** by Freigruber to send draft to the Township Board for review and adoption; **SUPPORT** by Hahn; Motion carried.

PUBLIC HEARING OPENED at 7:35 p.m. on the **Proposed Hazardous Materials Incident Cost Recovery Ordinance.**

A. Secretary Waldeck read Public Notice.

B. Public Comments: FOR: Thiem questioned who would be responsible for clean up.

Vichunas directed her response to Section 3, regarding the owner's responsibility for clean up. Thiem also questioned whether there would be a schedule of costs. Vichunas pointed out that Section 5, Liability for Expense of an Emergency Response would be determined by the Township Board based on the incident and bills received.

AGAINST: None

PUBLIC HEARING CLOSED at 7:47 p.m.

Deliberations on the Proposed Hazardous Materials Incident Cost Recovery Ordinance.
MOTION by Waldeck to send Ordinance to the Board for their review and adoption; **SUPPORT** by Friegruber; Motion carried.

UNFINISHED BUSINESS:

Revised Bylaws – Will be finalized after the Proposed Ordinance to Create a Planning Commission has been adopted by the Board of Trustees.

Proposed Definitions and Language for Crematoriums – **MOTION** by Friegruber to hold a Public Hearing on the Proposed Definition and Language for Crematoriums at the June 1, 2009 meeting; **SUPPORT** by Preston; Motion carried.

Zoning Ordinance Book Revision – Vichunas continues to work on.

NEW BUSINESS:

Proposed ORV Ordinance – Scott stated that they are awaiting the outcome of the County Board of Commissioners' Public Hearings to be held May 20 and 21, 2009.

Proposed Condominium Ordinance – Friegruber is working on.

Proposed Zoning Ordinance re Sexually Oriented Businesses – Draft of April 13, 2009 was reviewed. Vichunas will make changes and forward to members. Waldeck will research MTA for additional information.

POLL MEMBERS FOR NEW BUSINESS: Topics regarding review of the Master Plan were discussed. It was noted that agricultural land must be preserved as well as forest and recreation areas.

Next Planning Commission Meeting – June 1, 2009.

Next Tri-Township Planning Commission Meeting – Meeting scheduled for June 25, 2009 at 7:00 p.m. hosted by Caledonia Township.

MOTION by Williams to adjourn at 8:33 p.m.; **SUPPORT** by Friegruber; Motion carried.

Respectfully Submitted,

PC Minutes – May 4, 2009 (Final)

Jane Waldeck, Secretary