

MINUTES OF CALEDONIA TOWNSHIP, ALCONA COUNTY, PLANNING COMMISSION
March 4, 2013

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, Swinson, Vichunas and Williams.

Absent: Waldeck.

MOTION by Williams to approve the **AGENDA** as submitted by email with one correction from Section 3.18.B.3 to Section 3.18.B.3; **SUPPORT** by Swinson; Motion carried.

MOTION by Preston to approve the February 4, 2013 **MINUTES** as submitted by email; **SUPPORT** by Swinson; Motion carried.

CITIZENS COMMENTS/COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA:

None.

REPORTS:

Zoning Board of Appeals – Waldeck reported via email that an organizational meeting was held on February 21, 2013, and that Ed Bolanowski was introduced as the new member of the ZBA. Reviewed the draft ZBA Bylaws and made some changes.

Board of Trustees – Scott provided items of interest from the Board of Trustees February 6, 2013 Meeting as published in the **ALCONA COUNTY REVIEW** on February 20, 2013.

UNFINISHED BUSINESS:

Cemetery Ordinance -- Adopted by the Board and published in the **ALCONA COUNTY REVIEW** on February 20, 2013.

Section 9.26, Wireless Communication Equipment – Reviewed February 4, 2013, draft. No additional changes. This draft revision will be incorporated in the Zoning Ordinance draft.

Section 3.18.B.3, Recreational Vehicles or Trailers -- Discussed draft which is ready to be finalized.

Table 3.31.B, On-Premise Signs -- Reviewed and made additional changes.

Section 3.31, E -- Made changes re types of Temporary Signs.

Section 5.10, Schedule of Regulations -- Reviewed and made additional changes.

Zoning Ordinance Revision – Vichunas advised that N.Tucker (NEMCOG) will finalize the revised Zoning Map; that he will contact D. Cline (NEMCOG) re the Tables of Uses by Right and Special Land Uses and that he will prepare a proposal to complete the Caledonia Township parcel layers for the Township Board to review.

NEW BUSINESS:

Open and Outdoor Burning Model Ordinances – Waldeck will provide a draft ordinance for review.

Planning Commission Bylaws – Swinson, Scott, Williams and Vichunas did not have any recommendations for changes and since the other members (Grove, Preston, Waldeck) also had no recommendations, the Bylaws will remain as written.

NEMCOG/MSUE Extension/Great Lakes Restoration Initiative Training -- A request will be made to the Township Board for approval for all PC members to attend this 2 part training to be held on April 25th and May 2nd from 6 to 9 p.m. in Alpena at a total cost of \$20 per person.

POLL MEMBERS FOR NEW BUSINESS: Further discussion of hydraulic fracturing in Michigan will be discussed at a future meeting.

Public Comment - None.

Next Planning Commission Meeting – April 1, 2013.

Next Tri-Townships Planning Commission Meeting - April 18, 2013 at 7:00 p.m., hosted by Alcona Township.

MOTION by Williams to adjourn at 8:45 p.m.; **SUPPORT** by Preston; Motion carried.

Respectfully Submitted,

Kathleen E. Vichunas
Acting Secretary

PC Minutes – March 4, 2013 (Final)