

Minutes of Caledonia Township, Alcona County, Planning Commission September 14, 2009

Meeting called to order by Chairman Vichunas at 7:03 p.m. at the Caledonia Township Hall, Spruce, Michigan.

Pledge of Allegiance.

Roll Call: Present: Freigruber, Hahn, Preston, Scott, Vichunas, Waldeck and Williams.

MOTION by Williams to approve the **Agenda** as submitted by email with the addition of Section 322, Water Protection Ordinance; amendment to the definition of High Water Mark and Section 307, Porches and Projections into Yards to New Business; **SUPPORT** by Freigruber; Motion carried.

MOTION by Hahn to approve the **Minutes** of the August 3, 2009 meeting as submitted by email from Secretary Waldeck; **SUPPORT** by Williams; Motion carried.

CITIZENS COMMENTS/COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA: Freigruber discussed purpose of his recent email regarding a Table of Contents for the Ordinance Notebook.

REPORTS:

Zoning Board of Appeals: Freigruber stated that the ZBA met in August and unanimously denied the request for the Mosey Beach variance. The owner will alter their plans to comply with the 40 foot setback from the lake and the owner of the Cedar Drive property submitted plans to lower the deck to ground level to meet the 40 foot setback requirement.

Board of Trustees Meeting Synopsis: Scott read the Synopsis published in the ALCONA COUNTY REVIEW on August 19, 2009 and provided additional items of interest. The Board met on September 9th, however, that Synopsis has not yet been published.

UNFINISHED BUSINESS:

Zoning Ordinance Book Revision – Vichunas continues to work on.

Proposed Zoning Ordinance re Sexually Oriented Businesses – Vichunas reported that Fran Brink responded that she had not attended the LULU training and did not feel well-versed enough to comment on the recommendation for an adverse secondary effects report to be done prior to issuance of an Ordinance on Sexually Oriented Businesses. She recommended that the Township attorney review and advise. Vichunas will forward to the Board.

NEW BUSINESS:

Proposed ORV Ordinance – Scott and Williams presented the proposed ORV draft Ordinance. During review, additional changes were made; Sections 4 & 5 in the County's Ordinance require clarification and final copy will be presented at the October meeting.

Proposed Condominium Ordinance – Freigruber working on.

Review Master Plan adopted June 14, 2006 – Hahn volunteered to work with Freigruber.

Review Recreation Master Plan 2005-2009, adopted February 16, 2005 – Pages 1 and 2 were reviewed with minor changes. Members will review Pages 4-12 for discussion at the October meeting. The Administrative Structure and the annual budget information must be updated.

Research Sample Ordinances on Burning Trash – Waldeck and Preston working on and will email a draft for review prior to the October meeting.

Section 322, Water Protection Ordinance – Freigruber stated that this Section was effective August 6, 2008 and that the members of the PC have yet to receive a copy for their book. He recommended that this Ordinance be sent to the Real Estate Brokers in the area.

Additional language for the Ordinary High Water Mark Definition and Section 307, Porches and Projections into Yards, to be reviewed and discussed at the October meeting.

POLL MEMBERS FOR NEW BUSINESS -- Now that Section 322 is effective, Sections 313 and 320 should be rescinded.

Next Planning Commission Meeting – October 5, 2009.

Next Tri-Township Planning Commission Meeting – Meeting scheduled for October 22, 2009, at 7:00 p.m. hosted by Hawes Township.

MOTION by Freigruber to adjourn at 9:30 p.m.; **SUPPORT** by Preston; Motion carried.

Respectfully Submitted,

Jane Waldeck, Secretary

PC Minutes – September 14, 2009 (Final)