MINUTES OF CALEDONIA TOWNSHIP, ALCONA COUNTY, PLANNING COMMISSION February 1, 2010

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 and Williams. Absent: Waldeck.

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

Hahn requested that the Minutes from the January 4, 2010, meeting be corrected to add his name as present during Roll Call. **MOTION** by Williams to approve the **Minutes** as submitted by email with the correction; **SUPPORT** by Preston; Motion carried.

CITIZENS COMMENTS/COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA:

Short discussion re the fence issue between Walden Properties and the Township's boat launch and park. Williams will develop language for chain link fencing.

REPORTS:

Zoning Board of Appeals: Freigruber had nothing to report. **Board of Trustees Meeting Synopsis:** Scott provided several items of interest.

PUBLIC HEARING OPENED at 7:15 p.m., on the Proposed Sexually Oriented Businesses Ordinance Additions. **MOTION** by Freigruber to eliminate reading the Public Notice and the Proposed Ordinance Additions due to the absence of visitors; **SUPPORT** by Williams: Motion carried. There were no public comments FOR or AGAINST the Proposed Ordinance Additions. **PUBLIC HEARING CLOSED** at 7:16 p.m.

Deliberations on the Proposed Sexually Oriented Businesses Ordinance Additions. MOTION by Freigruber to approve the Ordinance Additions as drafted in view of the fact that the Township Attorney stated that these Ordinance Additions can be defended; **SUPPORT** by Preston; Motion carried.

UNFINISHED BUSINESS:

Zoning Ordinance Book Revisions -- Vichunas working on.

Review Recreation Master Plan 2005-2009, adopted February 16, 2005 -- Critical that the Recreation Master Plan is revised for submission to the DNRE by March 31, 2010.

Proposed Section 323, Outdoor and Open Burning Ordinance -- Discussion re open pit campfires as well as other suggested changes. Vichunas will forward suggested changes to Waldeck and Preston.

Township ORV Ordinance -- Vichunas read an email from Township Attorney, Harger. He stated that the County Sheriff's Office will be able to enforce the Township's ORV Ordinance because it is essentially the same as the County's ORV Ordinance and because the Township did not close any roads to ORV travel. If the Township closed a road, then the Township would have to contract with the Sheriff's Office to enforce the closed road portion of the Ordinance.

Planning Commission Bylaws -- Discussed the addition of the words "if available" in reference to annual training. **MOTION** by Freigruber to approve the addition of the words "if available" and footnote #1 on page 1 of the Planning Commission Bylaws under Point 2, Membership, sub-point C, Training; **SUPPORT** by Williams; Motion carried.

NEW BUSINESS:

Proposed Condominium Ordinance -- Freigruber -- no status.

Review Zoning as it applies to the Master Plan adopted June 14, 2006, to include preservation of agricultural, forest and recreation land -- Forest/recreation changes won't be too involved but Residential/Agriculture may involve major changes. Proposed changes will be incorporated in the retyping of the Zoning Ordinance.

Additional Language for the Ordinary High Water Mark Definition and Section 307, Porches and Projections into Yards -- Discussion held. Chair will provide revisions before the March 1, 2010, Meeting.

POLL MEMBERS FOR NEW BUSINESS: None.

Chair asked Hahn if he would like to make any nominations for the offices of Chair, Vice Chair and Secretary. Hahn said, No.

Next Planning Commission Meeting -- March 1, 2010.

Next Tri-Township Planning Commission Meeting -- February 25, 2010, at 7:00 p.m., hosted by Alcona Township Planning Commission.

MOTION by Williams to adjourn at 9:05 p.m.; **SUPPORT** by Preston; Motion carried.

Respectfully Submitted,

Kathleen E. Vichunas, Chair

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