MINUTES OF CALEDONIA TOWNSHIP, ALCONA COUNTY, PLANNING COMMISSION February 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 Waldeck.

Absent: Williams.

Visitor: Michael Jones.

MOTION by Waldeck to approve the **AGENDA** as submitted by email; **SUPPORT** by Preston; Motion carried. **MOTION** by Grove to approve the January 7, 2013 **MINUTES** as submitted by email; **SUPPORT** by Scott; Motion carried.

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

REPORTS:

Zoning Board of Appeals – Waldeck reported that Ed Bolanowski has been appointed to the ZBA. A meeting is scheduled for February 21, 2013 for his introduction.

Board of Trustees – Scott provided items of interest from the Board of Trustees January 9, 2013 Meeting as published in the **ALCONA COUNTY REVIEW** on January 16, 2013.

UNFINISHED BUSINESS:

Section 9.26, Wireless Communication Equipment – Reviewed draft dated January 7, 2013. Vichunas will make revisions as discussed and send it for members' review and approval to be incorporated in the Zoning Ordinance draft.

Cemetery Ordinance – Awaiting Board approval.

Zoning Ordinance Revision – Vichunas was advised by Nico Tucker, NEMCOG, that he needs the Assessors Roll converted to EXCEL along with parcel identification numbers, legal descriptions and current classifications with all retired parcels removed. Supervisor Ott to contact Township Assessor.

NEW BUSINESS:

Open and Outdoor Burning Model Ordinances – Waldeck reviewed the update on Public Act 102 of 2012 amended MCL 324.11522 to ban burning of household waste containing "plastic, rubber, foam, chemically treated wood, textiles, electronics, chemicals or hazardous materials," effective October 19, 2012. Waldeck will make revisions to current Ordinance 10-01, "Outdoor and Open Burning Ordinance," and send for further review. Waldeck also provided website on Model Ordinance for Michigan sponsored by the DEQ and MTA. **Planning Commission Bylaws** – Reviewed by members present (Grove, Preston, Waldeck) with no suggestions for changes. Will obtain comments from Swinson, Scott and Williams at the March meeting.

POLL MEMBERS FOR NEW BUSINESS: Discussion ensued regarding hydraulic fracturing in Michigan as a possible topic for review.

Public Comment - None.

Next Planning Commission Meeting – March 4, 2013.

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

MOTION by Preston to adjourn at 8:32 p.m.; SUPPORT by Swinson; Motion carried.

Respectfully Submitted,

Jane Waldeck Secretary