MINUTES OF CALEDONIA TOWNSHIP, ALCONA COUNTY, PLANNING COMMISSION June 3, 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, Vichunas, Waldeck and Williams.

Absent: Swinson.

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

MOTION by Scott to approve the May 6, 2013 **MINUTES** as submitted by email; **SUPPORT** by Grove; Motion carried.

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

Zoning Board of Appeals -- Waldeck reported that a variance appeal from Mr. Joe Elmhurst was forwarded from Nancy Beck, Zoning Administrator, regarding language in the current Ordinance pertaining to rebuilding of a nonconforming structure if more than 60% is destroyed by Acts of God, fire or explosion. He then rescinded his appeal and his fee was returned.

Board of Trustees -- Scott provided items of interest from the Board of Trustees May 8, 2013 Meeting as published in the **ALCONA COUNTY REVIEW** on May 15, 2013.

UNFINISHED BUSINESS:

Proposed Zoning Ordinance Revision – Vichunas reported that the Township Clerk delivered copies of the Proposed Zoning Ordinance Revision to all Township staff and that a copy is available at the Hubbard Lake Library and the Township Clerk's Office. Scott reported that the Proposed Zoning Ordinance is on the Township Website. The Proposed Revision was reviewed in preparation for the Public Hearing scheduled for July 1, 2013, and discussed the Township Supervisor's concerns.

NEW BUSINESS:

Open and Outdoor Burning Model Ordinance -- Reviewed draft sent by Waldeck via email. Waldeck will incorporate the change referencing the DNR for information on burning permits. **POLL MEMBERS FOR NEW BUSINESS** – Hydraulic fracturing in Michigan may be a possible topic for review.

Public Comment - None.

Next Planning Commission Meeting – July 1, 2013.

Next Tri-Townships Planning Commission Meeting - July 25, 2013 at 7:00 p.m., hosted by Caledonia Township. Last meeting of the year is scheduled for October 24, 2013 hosted by Hawes Township.

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

Respectfully Submitted,

Jane Waldeck Secretary