

**MINUTES OF CALEDONIA TOWNSHIP, ALCONA COUNTY, PLANNING COMMISSION**  
**May 3, 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, Preston, Scott, Vichunas, Waldeck and Williams

Absent: Hahn

Guests: Patricia Kollien, Patrick Kollien, Herbert Farrar, Jim Farrar and Gerald Rhines

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

**MOTION** by Williams to accept the **MINUTES** of the April 5, 2010 Meeting as submitted by email from Vichunas; **SUPPORT** by Preston; Motion carried.

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

**REPORTS:**

**Zoning Board of Appeals:** Freigruber had nothing to report.

**Board of Trustees Meeting Synopsis:** Scott provided items of interest from the Board's April 28, 2010 Meeting. Due to the lateness of the April meeting, the Synopsis was not published in the *Alcona County Review* in time for the meeting.

**PUBLIC HEARING OPENED** at 7:12 p.m., **on the Proposed Outdoor and Open Burning Ordinance**

- A. Public Notice and Proposed Ordinance was read by Secretary Waldeck.
- B. Public Comments: Questions arose regarding clarification of campfires. Referrals to the definition section were made. There were no public comments FOR or AGAINST the proposed ordinance.

**PUBLIC HEARING CLOSED** at 8:12 p.m.

**Deliberations on the Proposed Outdoor and Open Burning Ordinance.** **MOTION** by Waldeck to approve the Ordinance as drafted; **SUPPORT** by Preston. **Roll Call Vote** requested by Freigruber. Freigruber: No; Preston: Yes; Scott: Yes; Vichunas: Yes; Waldeck: Yes; Williams: Yes. 5 Yes, 1 No. Motion carried.

**PUBLIC HEARING OPENED** at 8:15 p.m. **on Additional Language for the Ordinary High Water Mark Definition and Section 307, Porches and Projections into Yards.**

- A. Public Notice and proposed language was read by Secretary Waldeck.
- B. There were no public comments for or against the proposed Ordinance additions.

**PUBLIC HEARING CLOSED** at 8:25 p.m.

**Deliberations on the Additional Language for the Ordinary High Water Mark Definition and Section 307, Porches and Projections into Yards.**

**MOTION** by Williams to accept the additional language as drafted and send to the Board of Commissioners for their 30 day review; **SUPPORT** by Freigruber; Motion carried.

**UNFINISHED BUSINESS:**

**Recreation Master Plan 2010-2014** -- Vichunas stated that DNRE approval still pending.

**Zoning Ordinance Book Revision** – Vichunas working on.

**NEW BUSINESS:**

**Proposed Condominium Ordinance** – Vichunas to contact Fran Brink for input.

**Review Zoning as it applies to the Master Plan adopted June 14, 2006 to include preservation of agricultural, forest and recreation land** -- Proposed Forest/Recreational and Residential/Agriculture changes will be incorporated in the Zoning Ordinance revision. Freigruber will draft a recommendation for the new Zoning Ordinance Book.

**Chain Link Fence Definition** -- Williams still researching -- there are numerous variables to consider.

**POLL MEMBERS FOR NEW BUSINESS:** Suggestion to pursue other townships/counties relative to setbacks when views are obstructed.

**Next Planning Commission Meeting – June 7, 2010.**

**Next Tri-Township Planning Commission Meeting -- June 24, 2010**, at 7:00 p.m., hosted by Caledonia Township. The final meeting for the year will be held on October 28th at 7:00 p.m. hosted by Hawes Township.

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

Respectfully Submitted,

Jane Waldeck, Secretary