MINUTES OF CALEDONIA TOWNSHIP, ALCONA COUNTY, PLANNING COMMISSION May 7, 2012

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, Hahn, Preston, Scott, Vichunas, Waldeck and Williams.

MOTION by Williams to approve the **AGENDA** as submitted by email with an addition to review the Cemetery Ordinance under Poll Members for New Business as requested by Waldeck; **SUPPORT** by Preston; Motion carried.

MOTION by Williams to approve the April 2, 2012 **MINUTES** as submitted by email; **SUPPORT** by Hahn; Motion carried.

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

REPORTS:

Zoning Board of Appeals – Waldeck reported that she met with ZBA Members, Ott and Hubbard, on April 19, 2012 for orientation and review of ZBA responsibilities. Officers were elected: Jane Waldeck, Chair and Ken Hubbard, Secretary. Waldeck also requested Board approval for a Planning and Zoning educational update to be held August 8, 2012 in Lewiston, MI.

Board of Trustees – Scott provided items of interest from the Board of Trustees, April 11 2012 meeting published in the **ALCONA COUNTY REVIEW** on April 18, 2012.

UNFINISHED BUSINESS:

Zoning Ordinance Revision -- The Planning Commission provided a working draft (without charts and diagrams) at the Board of Trustee's April 11th meeting and will await Board's review and direction on the proposed Zoning Ordinance revisions. Charts and diagrams will be created and reviewed for inclusion in the final draft.

NEW BUSINESS: None.

Poll Members for New Business: Waldeck recommended that the members review the May 2012 MTA News specific to the article on Cemetery Ordinances as well as the Township's current Ordinance.

Public Comment - None.

Next Planning Commission Meeting – June 4, 2012.

Next Tri-Township Planning Commission Meeting -- July 26, 2012, at 7:00 p.m., hosted by Caledonia Township.

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

Respectfully submitted,

Jane Waldeck Secretary

PC Minutes - May 7, 2012 (Final)