

**MINUTES OF CALEDONIA TOWNSHIP, ALCONA COUNTY, PLANNING COMMISSION
November 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, Scott, Swinson, Vichunas, Waldeck and Williams.

Absent: Preston

MOTION by Williams to approve the **AGENDA** as submitted by email with addition of adding December 11, 2013 Workshop to New Business; **SUPPORT** by Grove; Motion carried.

MOTION by Grove to approve the October 7, 2013 **MINUTES** as submitted by email; **SUPPORT** by Williams; Motion carried.

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

REPORTS:

Zoning Board of Appeals – Waldeck had nothing to report.

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

UNFINISHED BUSINESS:

Outdoor and Open Burning Ordinance – Awaiting approval from the Township Board for the proposed revision of the Outdoor and Open Burning Ordinance. Since the proposed revision contains references to the renamed Zoning Districts, it will be on hold until the proposed new Zoning Ordinance is effective. Scott will follow up.

Proposed Zoning Ordinance Revision – Continued review of proposed changes. Vichunas will complete a list of changes made as a result of citizen's comments at the public hearing as well as a revised Zoning Map for the Board's approval.

NEW BUSINESS:

POLL MEMBERS FOR NEW BUSINESS – Hydraulic fracturing in Michigan may be a possible topic for review. Waldeck volunteered to draft a Blight Ordinance and will have it ready for the December, 2013 meeting.

Vichunas informed members of the Dec 11, 2013 Advanced Shoreline Planning and Zoning Workshop sponsored by NEMCOG. She will request approval at the next Board meeting.

Public Comment - None.

Next Planning Commission Meeting – December 2, 2013.

Next Tri-Townships Planning Commission Meeting - All three meetings to be held on the 4th Thursday of April, July and October, 2014.

MOTION by Williams to adjourn at 9:17 p.m.; **SUPPORT** by Swinson; Motion carried.

Respectfully Submitted,

Jane Waldeck
Secretary