MINUTES OF CALEDONIA TOWNSHIP, ALCONA COUNTY, PLANNING COMMISSION

August 4, 2014

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

Guest: Betsy Lehndorff

MOTION by Waldeck to approve the **AGENDA** as submitted by email; **SUPPORT** by Preston; Motion carried. **MOTION** by Grove to approve the **July 7, 2014 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 had nothing to report.

Board of Trustees -- Scott provided items of interest from the Board of Trustees July 9, 2014 meeting as published in the ALCONA COUNTY REVIEW on July 16, 2014.

UNFINISHED BUSINESS:

Proposed Outdoor and Open Burning Ordinance – MOTION by Grove to send the proposed Outdoor and Open Burning Ordinance #14-01 along with definitions to the Board with a recommendation for review and adoption; **SUPPORT** by Preston; Motion carried.

Proposed Blight Elimination Ordinance #14-02 – **MOTION** by Grove to send the proposed Blight Elimination Ordinance to the Board with a recommendation for Attorney review; **SUPPORT** by Swinson; Motion carried.

NEW BUSINESS:

Caledonia Township Citizen Complaint Form – **MOTION** by Waldeck to send the proposed Citizen Complaint Form to the Board for review and implementation; **SUPPORT** by Grove; Motion carried.

Caledonia Township Zoning Application – **MOTION** by Waldeck to send the updated Zoning Application Form to the Board for review and implementation; **SUPPORT** by Swinson; Motion carried.

Poll Members for New Business: Hydraulic fracturing in Michigan may be a possible topic for review as well as a Township Park Ordinance. **Public Comment** - None.

Next Planning Commission Meeting – September 8, 2014.

Tri-Townships Planning Commission Meeting – The last meeting of the year will be hosted by Hawes Township on October 23rd at 7:00 p.m.

MOTION by Swinson to adjourn at 9:00 p.m.; **SUPPORT** by Scott; Motion carried.

Respectfully Submitted,

Jane Waldeck, Secretary

PC Minutes -- August 4, 2014 (Final)