MINUTES OF CALEDONIA TOWNSHIP, ALCONA COUNTY, PLANNING COMMISSION

February 3, 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, Vichunas, Waldeck Absent: Swinson, Williams

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

MOTION by Grove to approve the **January 13, 2014 MINUTES** as submitted by email; **SUPPORT** by Preston; 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 January 8, 2014 meeting as published in the ALCONA COUNTY REVIEW on January 15, 2014

UNFINISHED BUSINESS:

Outdoor and Open Burning Ordinance – Scott will follow up with Township Board. If draft ordinance is acceptable to the Board, the PC will hold this draft ordinance until it can be presented to the Board for their adoption and publishing after the revised Zoning Ordinance is effective.

Proposed Zoning Ordinance Revision – The draft Zoning Ordinance was reviewed and discussed. **MOTION** by Waldeck to forward the revised Caledonia Township Zoning Ordinance to the Township Board and to recommend that the Township Board repeal and replace any previous Caledonia Township Zoning Ordinance in its entirety; **SUPPORT** by Scott; Motion carried.

NEW BUSINESS:

Blight Ordinance – The December 22, 2013 draft forwarded from Waldeck by email was reviewed and discussed. Waldeck will make minor revisions to coincide section numbers and lettering with the proposed draft ordinance and forward to members prior to the next meeting. Preston will research Section 3, Enforcement and Penalties, specifically relative to each day a violation occurs shall be considered a separate violation.

2013 Annual Report – Finalized 2013 Annual Report was sent to the Township Board via email dated January 26, 2014.

Planning Commission By-Laws – No changes to the By-Laws were recommended. Waldeck confirmed that she will remain on the ZBA until her terms expires December 2015.

Poll Members for New Business: Hydraulic fracturing in Michigan may be a possible topic for review.

Public Comment - None.

Next Planning Commission Meeting – March 3, 2014.

Tri-Townships Planning Commission Meeting -- **2014 Schedule:** April 24th, Alcona Township; July 24th, Caledonia Township and October 23rd, Hawes Township.

MOTION by Grove to adjourn at 8:56 p.m.; **SUPPORT** by Scott; Motion carried.

Respectfully Submitted,

Jane Waldeck Secretary

PC Minutes – February 3, 2014 (Final)