MINUTES OF CALEDONIA TOWNSHIP, ALCONA COUNTY, PLANNING COMMISSION

July 7, 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, Waldeck and Williams

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

MOTION by Swinson to approve the **June 2, 2014 MINUTES** as submitted by email; **SUPPORT** by Grove; 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 June 11, 2014 meeting as published in the ALCONA COUNTY REVIEW on June 18, 2014.

UNFINISHED BUSINESS:

Proposed Outdoor and Open Burning Ordinance – The July 6th draft was reviewed. Vichunas and Waldeck will review for the August meeting as well as provide a list of definitions.

Proposed Blight Elimination Ordinance – The June 8th draft was reviewed. Vichunas and Waldeck will review for the August meeting.

NEW BUSINESS:

Citizens' Complaint Form and Caledonia Township Zoning Application - To be reviewed at the August meeting.

Caledonia Township Zoning Application – To be reviewed at the August meeting.

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

Next Planning Commission Meeting – August 4, 2014.

Tri-Townships Planning Commission Meeting -- July 24thMeeting will be held at the Caledonia Township Hall and will begin at 7:00 p.m. Hawes Township will host the October 23rd Meeting at 7:00 p.m.

MOTION by Williams to adjourn at 9:05 p.m.; **SUPPORT** by Scott; Motion carried.

Respectfully Submitted,

Jane Waldeck, Secretary

PC Minutes – July 7, 2014 (Final)