#### MINUTES OF THE CALEDONIA TOWNSHIP PLANNING COMMISSION

# November 3, 2014

**Meeting called to order** by Chairman Vichunas at 7:04 p.m. at the Township Hall, Spruce, Michigan.

Pledge of Allegiance.

**Roll Call:** Present: Vichunas, Williams, Lehndorff, Preston, Grove, and .Scott.

Absent: Travis Swinson

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

**MOTION** by Williams to approve **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 --** Nothing to report. Grove has not been sworn in yet.

**Board of Trustees** – Scott gave a report on the Township Board's October 8, 2014 meeting.

## **UNFINISHED BUSINESS:**

**Outdoor and Open Burning Ordinance #14-01** – Vichunas reported the Ordinance was published September 17, 2014 with an effective date of October 17, 2014. Copies of the Ordinance were provided to the members.

**Revised Caledonia Township Zoning Application** – Township Board and Zoning Administrator suggested changes to the Application. The Planning Commission discussed these changes and a revised draft will be provided for review at the December 1st meeting.

**Proposed Blight Elimination Ordinance #14-02** – Ordinance was published October 15, 2014 and has an effective date of November 14, 2014. Copies will be provided by the Township Clerk.

**Caledonia Township Citizen Complaint Form** – Adopted by the Township Board on September 10, 2014, with immediate implementation.

#### **NEW BUSINESS:**

**Proposed Township Park Ordinance** – Reviewed and discussed the draft of the Proposed Township Park Ordinance. Several issues were identified. One issue is whether or not hunting is allowed on Township property and Township liability. Vichunas will update the draft for review at the December 1st meeting.

**Township Ordinances** – Vichunas working on a complete set of Township Ordinances, past to present.

**ZBA By-Laws** – Grove provided copies of the ZBA Bylaws for review at the December 1st meeting.

**Poll Members for New Business** – Hydraulic fracturing in Michigan maybe a possible topic for review.

**Public Comment** – None.

Next Planning Commission Meeting – December 1, 2014.

**Tri-Township Planning Commission Meeting** – At the last meeting of 2014, several issues were addressed which will be addressed at the April 23, 2015 meeting. **The 2015 meetings were** scheduled for April 23<sup>rd</sup> - Alcona Township; July 23<sup>rd</sup> - Caledonia Township and October 8<sup>th</sup> - Hawes Township.

**MOTION** by Preston to adjourn at 8:55 p.m., **SUPPORT** by Williams; Motion carried.

Respectfully Submitted,

Betsy Lehndorff, Secretary

PC Minutes – November 3, 2014 (Final)