

Kim

Charlton Township Planning Commission regular meeting 1--6-2016

Meeting called to order by chairman Mike Colosimo @ 7:00 P.M..

Members present: Mike Colosimo, Robert Fleury, Keith Huff and Willard Brown.

Members absent: Walt Keskine.

Others present: none.

Recited Pledge of Allegiance.

Moved by Keith Huff and supported by Robert Fleury to approve minutes as presented for regular meeting held on 12-2-2015, motion carried.

Discussed Lake access road to Douglas Lake and potential illegal use of it, no action taken.

Discussed terms of Charlton Township Planning Commission members. Walt Keskine term ended 12-31-2015. Willard Brown And Robert Fleury terms will expire 12-31-2016. Mike Colosimo term (?) will expire 12-31-2017.

Moved by Keith Huff and supported by Robert Fleury to recommend to the Charlton Township Board that they reappoint Walt Keskine for another (3) three year term (1-1-2016 through 12-31-2018), motion carried.

Held election of officers for 2016 Mike Colosimo remains as Chairman, Willard Brown remains as Secretary, and Robert Fleury remains as Vice- Chairman.

Willard Brown had talked to Tom Dean (Otsego County Road Commission Manager) on 1-4-2016 and was told that there was one outstanding bill yet for the Gingell Road project, but that it should be settled shortly. Tom also informed us that they had reduced Charlton Township share of the Meridian Line Road "safety" project from \$54,000.00 to \$30,000.00.

Moved by Willard Brown and supported by Keith Huff to recommend to the Charlton Township Board that they approve the Charlton Township ten (10) year capital improvement plan (see attached copy dated 1-6-2016), motion carried.

Discussed updating Charlton Township Master Plan, must be done this year. Current Master Plan is dated 11-7-2011. Will continue to work on this in the coming months.

Meeting adjourned @9:25 P.M..

Willard Brown
Respectfully submitted by secretary Willard Brown

1-6-2016.

Charlton Township Ten (10) Year Capital "Road" Improvement Plan

	Total Cost	Twp Cost	Year
1) Meridian Line Road Safety Project (First 1425 feet north of Hetherton Road)	\$435,000	\$30,000	2016
2) Meridian Line Road, Project #1 (from Hetherton Road north 1.5 miles)	\$532,500	\$53,250	2017 (was 2015)
3) Meridian Line Road, Project #2 (from project #1 north 2.6 miles to Sparr Road)	\$941,250	\$94,125	2019 (was 2017)
4) Hetherton Road, Project #1 (from Johannesburg East Approx. 2.0 miles)	\$807,885	\$80,789	2021 (was 2019)
5) Hetherton Road, Project #2 (from Project #1 to Meridian Line Road)	\$1,082,354	\$108,235	2023 (was 2021)
6) Chip and Seal Waters Road from Chester Township line to Gingell Road	\$85,785	\$64,335	2025 (was 2022)

Charlton Township Ten (10) Year "Regular Capital Improvement Plan

1) Redo Charlton Township Hall Parking Lot	\$100,000	\$100,000	2018 (was 2015/16)
2) New Building at Tri-Township Waste Station	\$50,000	?	2020 (was 2018)
3) EMS Building Addition (Fire & EM5 meeting room, & public restrooms)	\$120,000	\$120,000	2022 (was 2020)