

Kim

Charlton Township Planning COMMISSION REGULAR MEETING MINUTES 1-8-2014

Meeting called to order by chairman Mike Colosimo @ 7:05 P.M.

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

Members absent: Walt Keskinen and Robert Fleury.

Others present: None.

Recited Pledge of Allegiance.

Moved by Keith Huff and Supported by Mike Colosimo to approve regular meeting minutes for our meeting held on 11-6-2013 as presented, motion carried.

Willard Brown reported that Paul Hartman was the new chairman for the Otsego County planning Commission. Willard also informed us of actions taken at the county planning commission meeting in December, 2013 and of items that were carried over for January's meeting.

We discussed that Crawford County was in process of upgrading their counties master plan.

We discussed that Albert Township had redone their master plan and was in the 63 day period for any input.

Robert Fleury and Willard Brown was reappointed to the Charlton Township Planning Commission for another three years at the last Charlton Township Board meeting.

Willard Brown was also reappointed to the Otsego County Planning Commission.

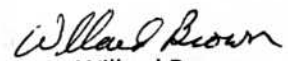
We received copy of letter dated 10-17-13 from Ivan Maschke to Vern Schlaud approving service road definition article 20.2.6. (see copy Attached)

We received copy of letter dated 11-14-13 from Ivan Maschke to Vern Schlaud recommending that Willard Brown be reappointed to Otsego County Planning Commission. (see copy attached)

We received copy of letter dated 11-14-13 from Ivan Maschke to Tom Deans for five year road work plans. (see copy attached).

Keith Huff informed us that he attended the Otsego County Road Commissions regular December, 2013 meeting, and said that Tom Deans had requested that we send him our long term road work plans. (see attached copy of email sent to Tom Deans from Willard Brown dated 1-9-2014). Keith also cleared up what parts of Beckett road that the road commission had talked about earlier, which was near the Chester Township line, not east of Gingell Road.

Meeting adjourned @ 8:00 P.M.


Respectfully submitted by secretary Willard Brown

CHARLTON TOWNSHIP
OTSEGO COUNTY

P.O. Box 367 • Johannesburg, Michigan 49751 • Phone: (989) 731-1920 • Fax (989) 731-1070

To: Tom Deans, engineer-manager

PO Box 537

Gaylord, MI 49735

From: Ivan H. Maschke, Charlton Twp. Clerk 14 November 2013

Subject: 5 year roadwork plan

Dear Tom,

At the regular November meeting of the Charlton Township Board, there was discussion regards to a five (5) year plan for roadwork in the township.

After much discussion, it was decided to take the recommendation of the Charlton Township Planning Commission and submit the following items for consideration for roadwork in the township:

- 2014 Redo Gingell Rd. M-32 north to Waters Road. Township share
Approx.. \$ 43,200.00.
- 2015 Redo Meridian Line Rd. Phase 1 Hetherton North 1.5 miles. Township
Share \$ 80,585.00.
- 2017 Redo Meridian Line Rd. Phase 2 North 2.6 miles to Sparr Road. Township
Share \$ 106,672.00.

It's understood that these projects are contingent upon funds being available from the road commission and federal funding. The township believes that these projects are important and that financially we can come up with our share of the funding.

Thank you very much for your time and consideration.

Sincerely,


Ivan H. Maschke, Charlton Twp. Clerk