

Charlton Township Planning Commission Meeting Minutes October 20<sup>th</sup>, 2010

This was the first meeting of the Charlton Township Planning Commission. Meeting convened at 7:00 P.M. with four (4) members present, Keith Huff (ex officio), Mike Colosimo, Robert Fleury, and Willard Brown. One (1) guest present Randy Stults Current chairman of the Otsego county planning commission.

Nominations were opened for election of officers, Willard Brown nominated Mike Colosimo to be chairman, supported by Keith Huff, unanimously approved. Keith Huff nominated Willard Brown to be secretary, supported by Mike Colosimo, unanimously approved. Mike Colosimo nominated Robert Fleury to be vice chairman, supported by Willard Brown, Unanimously approved.

As this was our first meeting, several questions were raised on where do we start. We talked about what is our objective, what is our vision for Charlton township, by laws for us to operate by, Master plan, zoning ordinance.

Moved by Willard Brown that we meet on the second Wednesday of every month at 7:00 P.M. at the Charlton township office building, supported by Keith Huff, unanimously approved.

Member Walter Keskinen arrived at 8:15 P.M., He was briefed on what had taken place prior to his Arrival.

Secretary Willard Brown is to get with Township clerk Ivan Maschke on posting meeting dates and time And setting up filing system for all township planning commission minutes.

Keith Huff was to discuss with township board at their next meeting to staggering term limits for Planning commission members.

Keith was also to discuss with the township board on paying planning commission secretary twice the normal pay that other members of the planning commission members get. This would be to cover the extra work and cost that the secretary would entail, due to making sure that public notices were printed and posted, typing up minutes of all meetings at home after each meeting of the commission, getting copies of minutes to township permanent files and to each commission member, plus the use of his personal computer, printer, paper and ink for printer and etc..

At our next meeting we plan to concentrate on objectives, vision, and bylaws.

Mike Colosimo to get with Township Supervisor on possibly sending all of us to MTA training for Planning commission members. Also to get copies of Otsego county master plan and Maps showing Classification by color

Meeting adjourned at 9:15 P.M.

Respectively submitted by secretary Willard Brown