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Charlton Township Planning Commission " Special " meeting minutes 10-28-2013

Meeting called to order by acting chairman Walt Keskine @7:05 P.M..

Members present: Walt Keskine, Keith Huff, and Willard Brown.

Members absent: Robert Fleury and Mike Colosimo.

Others present: Ivan Maschke

Recited Pledge of Allegiance.

Moved by Keith Huff and supported by Walt Keskine to approve minutes as presented for our regular meeting held on 10-2-2013, motion carried.

Mike Colosimo arrived at 7:40 P.M..

Much discussion on the five year capital plan and due to so many items decided to make it a ten year plan to be able to list all items that were brought up.

The following is the list in priority order: ROAD improvements first.

- 1) Redo North Gingell road from M-32 to Waters road. Total cost of \$431,997 ( Charlton Twp share \$43,200). Schedule to complete 2014.
- 2) Redo Meridian Line road, Phase 1 (from Heatherton road north 1.5 miles). Total cost \$805,851 (Charlton Twp share \$80,585). Schedule to complete in 2015.
- 3) Redo Meridian Line road, phase 2 (north 2.6 miles to Sparr road). Total cost \$1,066,724 (Charlton Twp. Share \$106,672). Schedule to complete in 2017.
- 4) Redo Heatherton road phase 1 ( from Johannesburg to east side of corner where Waters road meets Heatherton road). Total cost "TBD" ( Charlton Twp. Share "TBD"). Schedule to complete in 2019.
- 5) Redo Heatherton road phase 2 ( from phase 1 to Meridian Line road). Total cost "TBD". ( Charlton Twp. Share "TBD" ). Schedule to complete in 2021.
- 6) Chip and Seal Waters road from Chester Twp. Line to Gingell road. Total cost "TBD". This total cost would all be Charlton Twp costs. Schedule completion in 2022.
- 7) New Building at Tri-Township waste station.. Estimated cost \$40,000. (Cost to be split between Charlton, Chester, and Dover Townships). Schedule to complete in 2016.
- 8) EMS building addition. (meeting room, restrooms and public restrooms). Estimated cost \$90,000. Schedule completion in 2018.
- 9) Redo Charlton Twp. Hall parking lot. Estimated cost \$80,000. Schedule completion in 2020.

Willard Brown to call Otsego Road Commission and get quotes to do Heatherton road in phase 1 and Phase 2, also price to chip and seal Waters road. He is also to check with Supervisor Matt Nowak on estimated cost to redo Charlton Twp Hall Parking Lot prior to our next meeting.

NOTE: GINGELL, MERIDIAN LINE, AND HEATHERTON ROADS WILL ALL BE 80% COVERED by Federal money at this time, that is why it is crucial that we get them scheduled with the Otsego County Road Commission in November, of this year.

Our next regular meeting will be held on 11-6-2013, at which time we need to finalize our recommendations to the Charlton Township Board for their review and action at their regular meeting on 11-11-2013.

Meeting adjourned @ 8:35 P.M..



Respectfully submitted by secretary Willard Brown