

Charlton Township Planning Commission regular meeting minutes February 9, 2011

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

Ivan Mashe was present at start of meeting to give each commission member a set of keys to the township office building and than left.

Recited pledge of allegiance.

Members present; Mike Colosimo, Willard Brown, Robert Fleury, and Keith Huff.
Members absent; Walt Keskine (Walt had called and said he had another commitment).

Guest present; Mark Robinson from Wade Trim.

Keith Huff moved to approve the 1-20-2011 special meeting minutes as presented, supported by Robert Fleury unanimously approved.

Willard Brown informed the commission that he had sent out 15 letters on 2-7-2011 to the list of people listed below of our plans to prepare a new Master Plan.

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| 1) Otsego County Planning-Zoning Department. | 9) Greenwood Township. |
| 2) Chester Township. | 10) Great Lakes Energy. |
| 3) Dover Township. | 11) Consumers Energy. |
| 4) Corwith Township. | 12) Verizon/Frontier. |
| 5) Albert Township. | 13) Presque Isle Electric and Gas. |
| 6) Vienna Township. | 14) DTE. |
| 7) Lovells Township | 15) Upper Peninsula Telephone. |
| 8) Montmorency Township. | |

Keith Huff presented a colored map of the Groen property and gave the copy to Mark Robinson to make a colored copy for himself and one for each commission member.

Mark Robinson presented their master plan project schedule, his summary of our 1-20-2011 special meeting and his meeting agenda for this meeting.

Mark reviewed several maps with us and left each of us with a land use map for Charlton township, for each of to mark up and get back to him in two weeks.

It was decided to have a special meeting on Monday 2-21-2011 to coordinate our maps into one master map to give to Mark Robinson on 2-22-2011. At this meeting we would also finalize our first public meeting date and time.

We reviewed Charlton Township Planning Commission by laws, and after minor amendments Willard Brown moved to accept the by laws with the minor changes, supported by Keith Huff, unanimously approved.

We reviewed a site plan for lots on Spectacle Lakes, no action taken. Keith Huff was going to take this to the Charlton Township Board meeting.

Meeting adjourned at 9:15 P.M.

Respectively submitted by secretary Willard Brown