

Charlton Township Planning Commission (SPECIAL) Meeting Minutes November 4<sup>th</sup>, 2010

This special meeting was called to order at 7:00 P.M. by chairman Mike Colosimo, all five members present.

Moved by Walt Keskinen to approve October 20<sup>th</sup>, 2010 minutes as presented, supported by Keith Huff unanimously approved.

Discussion was held concerning the need for this special meeting, due to the time frame to get a Charlton township master plan completed by the end of December, 2011. The need to get a certified master planner to write the master plan for us, with our input.

Robert Fleury had done much research and filled the board in on the things that he had done and people he had talked to, including one certified master planner out of Petoskey, Mi.. Robert had copies of her proposal for putting together our master plan and a copy of what she was currently doing for Chester township, and what she had done for Otsego Lake township.

The consensus was that we needed to get competitive quotes from various certified planners to complete our master plan and eventually our zoning ordinance. Our plan is to be able to send out for competitive quotes after our 11-10-10 regular meeting, and having them back for our review at our regular meeting in December, 2010 (12-8-10) so we could present our recommendations to the Charlton township board at their regular meeting in December, 2010 (12-13-10).

Robert Fleury was going to call Nemcog and other certified planners to get names and addresses of firms to send RFQ's for quoting doing our master plan and possibly the zoning ordinance. Mike Colosimo said he would get in touch with Bagley and Corwith townships to see who they used for their master plans.

Keith Huff agreed to report planning comm. Status at each Twp. Board meeting, and will ask Township supervisor to have the planning commission put on township boards monthly agenda.

Willard Brown informed the board that all planning commissions minutes will be kept on file at the township office for public review if requested.

Meeting adjourned at 8:40 P.M.

Respectively submitted by secretary Willard Brown