

Charlton Township Planning Commission special meeting minutes February 21, 2011

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

Recited pledge of allegiance.

Members present: Mike Colosimo, Willard Brown, Robert Fleury, Walt Keskinne and Keith Huff.

Keith Huff moved to approve the February 9, 2011 regular meeting minutes as presented, supported by Walt Keskinne, unanimously approved.

Much discussion took place over what photography should be used for our new Master Plan, the old black and white from 2006 or the new colored one from 2010.

Walt Keskinne moved to purchase the new 2010 colored photography for Wade Trim to use in our new Master Plan, (Total cost of \$3100.00 (\$1.00/parcel), with our understanding that the Charlton Township board would split this cost with the assessing department) supported by Keith Huff, unanimously approved. Keith Huff will take this to the Charlton Township board meeting on March 14, 2011 for their approval.

Robert Fleury moved to instruct Wade Trim to use the 2010 census data in our new Master Plan, supported by Mike Colosimo, unanimously approved.

It was decided to change our regular March 9, 2011 meeting and first public input meeting to March 21, 2011 to miss basketball tournaments if Wade Trim can make it on March 21, 2011. Willard will contact Wade trim to verify and get notices out of the change.

We marked up a current land use map and Mike Colosimo was to deliver it to Wade Trim on Tuesday February 22, 2011 along with instructions of more changes to follow after they incorporate the changes we made tonight.

Discussed our next years budget that we need to get to the Charlton Township board by mid March, so they can finalize their total budget by March 30, 2011. After some discussion of what we would have to budget, Walt Keskinne was to put a budget together and send it to the rest of us via email so we could check out and put in our input, once finalized with all of us via email, Keith Huff would present it at the regular township board meeting on March 14, 2011.

Meeting adjourned at 9:35 P.M.

Respectively submitted by secretary Willard Brown