

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

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

Members absent: Walt Keskinen

No guests

Recited Pledge of Allegiance

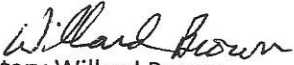
Moved by Keith Huff and supported by Robert Fleury to approve minutes as presented for regular meeting held on 11-7-18, motion carried.

Moved by Keith Huff and supported by Mike Colosimo to recommend that the Charlton Township Board establish an ordinance to prohibit recreational marijuana establishments in Charlton Township, roll call vote Keith Huff yes, Willard Brown Yes, Robert Fleury no, Mike Colosimo yes, motion carried 3 yes 1 no. (See attached exhibit A pages 1 & 2 of 2 "Prohibition of Recreational Marijuana Establishment Ordinance" dated 2-6-19). (Also see attached " Overview of Michigan's Recreational Marijuana dated 2-6-19").

Willard Brown moved and Keith Huff supported to recommend that the Charlton Township Board approve the proposed changes to Article 27 of the Otsego County Zoning Ordinance "Township Participation in county zoning", motion carried. (See attached Article 27 dated 2-6-19 and letter dated 1-23-2019 to Township Clerks from Chris Churches Director Planning and Zoning of Otsego County).

Willard Brown moved and Mike Colosimo supported to recommend that the Charlton Township Board approve the proposed changes to section 21.46 of the Otsego County Zoning Ordinance "Wireless Communications" Note this refers to the height of towers in all zoning districts in Otsego County, motion Carried. (See attached 20 pages referring to section 21.46 "Wireless Communications" dated 2-6-19 and letter dated 1-23-19 to Township Clerks from Chris Churches Director Planning and Zoning of Otsego County).

Meeting adjourned at 9:25 P. M..


Respectfully submitted by secretary Willard Brown