

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

Members Present: Mike Colosimo, Robert Fleury, Walt Keskine, Keith Huff and Willard Brown.

No guests.

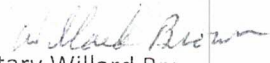
Recited Pledge of Allegiance.

Moved by Keith Huff and supported by Mike Colosimo to approve minutes as presented for special meeting held on 7-23-19, motion carried. (See attached letter from Ivan Maschke Charlton Township Clerk to Chris Churches Otsego County Planning and Zoning dated 7-26-19).

Moved by Willard Brown and supported by Walt Keskine to recommend to the Charlton Township Board an eight (8) year Capital "road " Improvement Plan. (See attached Improvement Plan dated 9-4-19), motion carried.

Discussed Planning Commission terms ending this year, Robert Fleury and Willard Brown terms end 12-31-19 unless reappointed and they accept another three year term.

Meeting adjourned at 8:25 P. M.


Respectfully submitted by secretary Willard Brown

CHARLTON TOWNSHIP
OTSEGO COUNTY

P.O. Box 367 • Johannesburg, Michigan 49751 • Phone: (989) 731-1920 • Fax (989) 731-1070

To: Chris Churches
Otsego County Planning & Zoning Director
1322 Hayes Rd.
Gaylord, MI 49735

26 July 2019

From: Ivan H. Maschke, Charlton Twp. Clerk

Subject: Case #PZBA19-001

Dear Sir,

At a SPECIAL meeting of the Charlton Township Board held on Thursday, July 25, 2019, there was discussion regards to Case #PZBA19-001 (request parking variance from Dollar General).

After discussion, Samkowiak moved, McCarthy supported, to accept the recommendation of the Charlton Township Planning Commission and recommend 'approval' of the request for variance by Dollar General for parking spaces from 48 spaces to 30 spaces at the proposed location in Johannesburg.

Thanks for your time and consideration.

Sincerely,



Ivan H. Maschke, Clerk

Cc: Charlton Twp. Planning Commission
File

9-4-2019

Charlton Township eight (8) Year Capital "Road" Improvement Plan

	Total Cost	Twp Cost	Year
1)Meridian Line Road Project #3 (from project #2 2.6 miles to Sparr Road)	\$941,250	** ??	2020
2)Hetherton Road, Project #2 (from Project #1 to Meridian Line Road)	\$1,082,354	** ??	2021
3)Sparr Road Full distance in Charlton Township (Full 2" overlay approx. 7.0 miles)	\$749,000	** ??	2022
4) Finnegan Road from M-32 to Chester Twp. Line (Full Wedge approx.. 1.5 miles)	\$225,000	** ??	2023
5)Bear Lake Road from Meridian Line to Dagon Road (Full Wedge approx.. 2.0 miles)	\$300,000	** ??	2024
6)Douglas Lake Road from M-32 to Old State Road (Full 2" overlay approx. 4.0 miles)	\$428,000	** ??	2025
7)Gingell Road North from Waters Road to Sparr Road (2" overlay approx.. 3.0 miles)	\$321,000	** ??	2026
8)Chip and Seal Waters Road from Chester Township line to Gingell Road.	\$85,785	\$64,335	2027

** Possibly covered by new tax money from the state of Michigan to Otsego County Road Commission with small contributions from Road Commission 1 mill tax levi and Charlton Township.

NOTE: Item 1, 2, and 3 should be class A roads and partially covered by Federal money.