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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 Keskine.

Others present: None.

Recited Pledge of Allegiance.

Moved by Keith Huff and supported by Robert Fleury to approve minutes as presented for regular meeting held on 3-7-2018, motion carried.

Moved by Keith Huff and supported by Mike Colosimo to recommend that the Charlton Township Board approve new language as presented by Otsego Land Use Services for section 21.38 "Signs and Billboards", motion carried. (ref. email sent to Matt Nowak Charlton Township Supervisor and Ivan Mashke Charlton Township Clerk dated 3-9-2018). (See attached copy of new language).

Moved by Willard Brown and supported by Keith Huff to recommend that the Charlton Township Board approve new language as presented by Otsego County Land Use Services for section 21.33 "Recreational Equipment", motion carried. (ref. email to Matt Nowak Charlton Township Supervisor and Ivan Mashke Charlton Township Clerk dated 3-6-2018). (See attached copy of new language).

Moved by Keith Huff and supported by Willard Brown to recommend that the Charlton Township Board Approve the rezoning of Daniel Lubelan property number 022-029-400-005-00 per his application PZRZ18-001 submitted to Otsego County Land Use Services dated 3-20-2018, motion carried. (ref. package sent to Ivan Mashke Charlton Township Clerk from Otsego County Land Use Services dated 4-2-2018) (Copy of cover letter dated 4-2-2018 is attached).

Attached also is copy of letter sent to Otsego County Land Use Services from Ivan Mashke Charlton Township Clerk dated 3-13-2018.

Meeting adjourned at 8:30 P. M.


Respectfully submitted by secretary Willard Brown