

Charlton Township Planning commission Minutes January 12th, 2011

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

Recited Pledge of Allegiance as has been done at all of our planning commissions meetings.

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

Keith Huff moved to approve December 8th, 2010 regular meeting minutes as presented, supported by Robert Fleury, unanimously approved.

Willard Brown read Fax received from Wade Trim on 12-9-2010 in response to his phone call to them on 12-9-2010. Copies of this Fax was given to the Charlton Township Board at their regular meeting on 12-13-2010.

Keith Huff reported that the Township Board had signed a contract with Wade Trim dated today 1-12-2011. It was requested that this contract be a part of our minutes.

Attachments: A) Fax to Willard Brown from Wade Trim dated 1-11-2011 (Original was dated 12-9-2010).

B) Letter to Charlton Township Planning Commission from Wade Trim dated 12-3-2010.

C) Wade Trim Agreement signed and dated by them on 12-20-2010 and signed and dated by Charlton Township Supervisor Matt Nowak on 1-12-2011.

D) Attachment "A" to agreement, which is a schedule of payment to do master plan.

See attached fax from Wade Trim dated 1-11-2011 (original was dated 12-9-2010 as stated above) along with letter addressed to the Charlton Township planning commission dated 12-3-2010, Agreement with Wade Trim signed by them on 12-20-2010 and by Charlton Township Supervisor Matt Nowak on 1-12-2011 and Attachment "A" which is schedule of payments to do the master plan.

Mike Colosimo will call Wade Trim and check on status of their progress on the master plan, ask them to attend all of our regular meetings until master plan is completed and to ask them to bring land use maps of Charlton township and all adjoining Townships including those in Crawford, Montmorency and Cheboygan counties.

Keith Huff reported that the Charlton Township Board had reviewed term limits of the Charlton Township Planning Commission and established the following terms to serve:

Walt Keskin term to expire on 12-31-2012.

Robert Fleury term to expire on 12-31-2013.

Willard Brown term to expire on 12-31-2013.

Mike Colosimo term to expire on 12-31-2014

We started work on Charlton Township Planning Commission by laws, using MTA guide to planning as a reference. Mike Colosimo stated he would have a rough draft of by laws for us to approve and/or modify at our meeting on 2-9-2011.

Robert Fleury brought up that maybe we should change our regular meeting dates from the 2nd Wednesday to the first Wednesday of each month, after a short discussion it was a consensus not to change.

We reviewed Otsego County land use map and tentatively feel we can reduce the number of different usages down from 14 to possibly 8.

Meeting adjourned at 9:10 P.M.

Respectively submitted by secretary Willard Brown