

Minutes of SPECIAL meeting of Charlton Twp. Board—February 1, 2010

A special meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, February 1, 2010.

Meeting called for the purpose of discussion on Planning/Zoning for the township and any other item that may come before the board.

All board members present: Others present: Larry and Amy Corell.

Talked about Planning/Zoning for the township. Discussed how many Planning Commission members we should appoint. Discussed conflict of interest of committee members on specific cases.

Huff moved, McCarthy supported, to adopt an ordinance to establish a new Planning Commission with Zoning Authority for Charlton Township as outlined in the document. Decided to appoint five (5) members and one (1) ex officio member to the Planning Commission. Roll call vote found all five (5) members in favor of the adoption. Ordinance adopted.

Talked about Master Plan and Zoning Ordinance. Can appoint Planning Commission members 63 days after publishing ordinance.

Talked about persons qualified to be members of the Planning Commission. Names include Willard Brown, Mike Colosimo, the Milbockers, Dave Potter, Larry Corell, Larry Campbell, Don Huff, Penny Dice and Mike Townsend.

Meeting adjourned at 7:50 PM.

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2/8/2010