

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

All members present.

Others present: None.

Recited Pledge of Allegiance.

Moved by Keith Huff and supported by Robert Fleury to approve the minutes as presented for meeting held on 6-7-2017, motion carried.

Moved by Walt Keskine and supported by Keith Huff to send our new ten (10) year capital improvement plan to the Charlton Township Board for their review, motion carried. (See attached copy of plan dated 7-5-2017).

Moved by Walt Keskine and supported by Mike Colosimo to recommend that the Charlton Township Board pay Jessica Spencer for invoice #1121 dated 6-30-2017, if Willard can get clarification of the two trips to Charlton and find out where our new Master Plan copies are, motion carried. (See attached copy of invoice # 1121).

Meeting adjourned at 9:00 P, M,,


Respectfully submitted by secretary Willard Brown