

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 Keskinen.

No guests.

Recited Pledge of Allegiance.

Moved by Keith Huff and supported by Robert Fleury to approve minutes as presented for regular meeting held on 12-7-2021, motion carried.

Discussed request by township board for planning commission members to fill out Otsego Conservation District "Natural Resource Assessment Survey" that can be submitted by paper copy or on line at www.otsegocd.org- requested to be submitted by 1-29-2022.

Moved by Keith Huff and supported by Mike Colosimo to propose our budget for 2022/2023 the same as it was for 2021/2022, motion carried. (See attached Charlton Township Planning Commission proposed budget for 2022/2023 dated 1-4-2022).

Cancelled our regular meeting's for Tuesday 2-1-2022 and Tuesday 3-1-2022. Next scheduled regular meeting will be Tuesday 4-5-2022 at 7:00 P. M..

Meeting adjourned at 8:40 P. M.



Respectfully submitted by Secretary Willard Brown