Prior to meeting starting Charlton Township Clerk George Pewinski did the duty of swearing in Willard Brown and Danny Vereb to the Charlton Township Planning Commission, He also handed us new time sheets to be filled out by each of us and told us not to list us all on one sheet any longer.

Meeting called to order by Chairman Mike Colosimo at 7:08 P. M..

Members present: Mike Colosimo, Danny Vereb, Keith Huff, Walt Keskine and Willard Brown.

Members absent: None.

Guests present: Glen and Terri Reinert (attending to explain their reason for requesting a Side and rear setback variance for their lots in Big Bear Lake Kathyrn Hefffernans subdivision to build a storage shed.)

Recited Pledge of Allegiance.

Moved by Keith Huff and supported by Walt Keskine to approve minutes as presented for regular meeting held on 1-3-2023, motion carried.

Moved by Walt Keskine and supported by Keith Huff to recommend that the Charlton Township Board approve the variance requested by Glen and Terri Reinert for their lots in Big Bear Lake Kathyrn Heffernans subdivision to build a storage shed with 3 feet side and rear setbacks instead of 10 feet side and rear setbacks, motion carried. (ref. email from Christine Boyak-Wohifeil Otsego County Zoning Administrator dated 1-25-2023).

Moved by Walt Keskine and supported by Danny Vereb to submit 2023/2024 budget same as it was in 2022/2023, motion carried. (see attached proposed budget for 2023/2024 dated 2-7-2023).

Meeting adjourned at 8:45 P. M.

Respectfully submitted by Secretary Willard Brown