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

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

Members absent: Walt Keskine.

No guests.

Recited Pledge of Allegiance.

Moved by Keith Huff and supported by Danny Vereb to approve minutes for regular meeting held on 4-2-2024, motion carried.

Moved by Danny Vereb and supported by Mike Colosimo to recommend that the Charlton Township Board approve the new language in Otsego County Zoning Ordinance for Event Facilities as requested by Otsego County land use office in email from Christine dated 4-30-2024, motion carried,

Moved by Mike Colosimo and supported by Keith Huff to recommend that the Charlton Township Board approve the new language in Otsego County Zoning Ordinance for Guest House Dwellings as requested by Otsego County land use office in email from Christine dated 4-30-2024, motion carried.

Meeting adjourned at 9:15 P. M.

Respectfully submitted by Secretary Willard Brown

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