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

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

Members absent: Danny Vereb.

No guests.

Recited Pledge of Allegiance.

Moved by Walt Keskine and supported by Keith Huff to approve minutes for the regular meeting held on 3-5-2024, motion carried.

Reviewed new Charlton Township Master Plan and invoices associated with it.

Moved by Keith Huff and supported by Mike Colosimo to recommend that the Charlton Township Board pay the two invoices from Nemcog \$3000.00 plus \$240.00 for upgrading the Master Plan and printing out 12 hard copies and putting them in binders for us, motion carried. (A binder for each Charlton Township Board member and for each Charlton Township Planning Commission member, for Charlton Township Library, Charlton Township meeting room and One extra. (See attached copies of the two invoices).

Meeting adjourned at 7:55 P. M.

Respectfully submitted by Secretary Willard Brown