

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

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

Members absent: None. However Robert Fleury retired 12-31-2022.

Guests: None,

Recited Pledge of Allegiance.

Moved by Mike Colosimo and supported by Walt Keskine to approve minutes as submitted for regular meeting held on 12-6-2022, motion carried.

Moved by Willard Brown and supported by Walt Keskine to recommend that the Charlton Township Board approve "Event Facility" language as submitted by email dated 12-7-2022 from Christine at Otsego County Land Use office, motion carried.

Moved by Walt Keskine and supported by Keith Huff to recommend that the Charlton Township Board reappoint Willard Brown for another Three (3) year term on the Charlton Township Planning Commission effective 1-1-2023 Through 12-31-2025, motion carried.

Moved by Walt Keskine and supported by Keith Huff to recommend that the Charlton Township Board Appoint Dan Vereb to the Charlton Township Planning Commission effective 1-1-2023 through 12-31-2025 (three (3) year term) to fill vacancy of Robert Fleury, who retired on 12-31-2022, motion carried.

Meeting adjourned at 8:30 P. M.


Respectfully submitted by Secretary Willard Brown