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

Members present: Keith Huff, Walt Keskine, Danny Vereb, Mike Colosimo and Willard Brown No members absent and no guests.

Moved by Mike Colosimo and supported by Walt Keskine to approve minutes as presented for regular meeting held on 10-3-2023, motion carried.

Our regular meeting on December 5th ,2023 will be our public hearing on our new proposed Master Plan.

Moved by Walt Keskine and supported by Danny Vereb to recommend that the Charlton Township Board approve Event Facility changes (special revised language) as requested by Christine Boyak from Otsego County Land Use office during w/o 10-30-2023, motion carried.

Moved by Walt Keskine and supported by Keith Huff to recommend that the Charlton Township Board approve Dwelling-Guest House proposal as requested by Christine Boyak from Otsego County Land Use office on 10-30-2023, motion carried.

Meeting adjourned at 8:05 P. M.

Respectfully submitted by Secretary Willard Brown