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

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

Members absent: None

Guests: None

Recited Pledge of Allegiance

Moved by Mike Colosimo and supported by Keith Huff to approve minutes as presented for regular meeting held on 4-4-2023, motion carried.

Moved by Walt Keskine and supported by Keith Huff to recommend that the Charlton Township Board approve the proposed changes in Article 2 "Definitions", Article 4 "R1 Residential District", Article 7 "RR Recreation Residential", Article 8 "Forestry Recreation" Article 9 "Agricultural Resource" That was sent out with email dated in May 2023 from Otsego Land Use Office.

Reviewed land use map that was sent to us from Nemcog, no action taken at this time.

Meeting adjourned at 7:38 A. M.

Respectfully submitted by Secretary Willard Brown