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

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

Members absent: None

No Guests

Recited Pledge of Allegiance.

Move by Keith Huff and supported by Dan Vereb to approve minutes as presented for special meeting held on 7-10-2023, motion carried.

Moved by Mike Colosimo and supported by Keith Huff to appoint Danny Vereb as Vice Chaiman of the Planning Commission, motion carried.

Reviewed Draft of new Master Plan from Nemcog (see attached draft copy), will be adding a page listing the Charlton Township Board and Planning Commission Members and on page 3 add 2017 Master Plan assistance provided by Complete Community Planning LLC, Harbor Springs, Michigan.

Reviewed Otsego County Capital Improvement Plan For 2023 through 2028, nothing listed to be completed in Charlton Township, WHY??? (See attached copy of Plan)

Meeting adjourned at 8:20 P. M.

Respectfully submitted by Secretary Willard Brown