Meeting called to order by Vice Chairman Danny Vereb at 7:00 P. M.

Members present: Danny Vereb, Walt Keskine, Keith Huff and Willard Brown

Members absent: Mike Colosimo (excused)

No guests

Recited Pledge of Allegiance

Moved by Keith Huff and supported by Danny Vereb to approve minutes as presented for regular meeting public hearing held on 12-5-2023, motion carried.

Moved by Walt Keskine and supported by Keith Huff to approve "resolution of adoption" of the new Charlton Township Master Plan, motion carried. (See attached copy of "Resolution of Adoption).

Also is attached copies of "Resolution of Adoption" and "Resolution for Final Approval" to be filled out by the Charlton Township Board.

Meeting adjourned at 7:25 P. M.

Respectfully submitted by Secretary Willard Brown