

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

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

Members absent: Mike Colosimo.

No guests.

Recited Pledge of Allegiance.

Moved by Keith Huff and supported by Walt Keskine to approve minutes as presented for the regular meeting held on 1-2-2024, motion carried.

Moved by Danny Vereb and supported by Keith Huff to submit same budget for 2024/2025 same as it was for 2023/2024, motion carried. (See attached proposed budget for 2024/2025 dated 3-5-2024).

Discussed final issues about our new Master Plan and discussed having the picture on cover of the 12 hard copies that we get to be of the Charlton Township Veterans Memorial.

Meeting adjourned 7:20 P. M..


Respectfully submitted by Secretary Willard Brown