

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Tuesday, January 18, 2011**

<u>Roll Call:</u>	Chairperson Sobek	Present
	Secretary Brushaber	Present
	Vice Chairperson P. Olvera	Present
	Township Board Member Gnatkowski	Present
	Member J. Olvera	Present
	Member Dallas	Absent- excused
	Member Myczkowiak	Present

There being a quorum Chairperson Sobek called the meeting to order at 6:06 p.m.

Also present was Zoning Administrator, Tricia Mejia and Jessi Weiss.

Correspondence Received: None

Approval of Agenda:

It was moved by P. Olvera and supported by Myczkowiak to accept the agenda. There being all ayes. Motion passed by unanimous voice vote.

Approval of Minutes:

It was moved by Brushaber and supported by J. Olvera to accept the minutes from the October 18, 2010 regular meeting as submitted. There being all ayes. Motion carried with unanimous voice vote.

New Business:

A. Discussion was held on Site Plan Review for 2795 Harrison. No official Site Plan was found for the previous owner, Land Development that was approved by our Engineering firm. New owner, Jeff Ross, wants to put up fencing to stop possible theft. Commission members see no issue with the fencing but would like to see an updated Site Plan to include the added property purchase in 2005. Mr. Ross brought in a packet he borrowed from the Saginaw County Public Work to show the approved storm drain (copy attached).

Hours of operation were also discussed and an email from the township attorney stating that M-1 is exempt from the noise ordinance was handed out (copy attached).

B. Election of officers - Brushaber made a motion to nominate Sobek as Chairperson seconded by P Olvera.

Roll Call Vote for Chairperson

P. Olvera	Yes
Dallas	Absent
Gnatkowski	Yes
Brushaber	Yes
Sobek	Yes
J. Olvera	Yes
Myczkowiak	Yes

There were no other nominations.

Motion carried by unanimous voice vote.

J Olvera made a motion to nominate P Olvera as Vice Chairperson seconded by Sobek.

Roll Call Vote for Vice Chairperson

P. Olvera	Yes
Dallas	Absent
Gnatkowski	Yes
Brushaber	Yes
Sobek	Yes
J. Olvera	Yes
Myczkowiak	Yes

There were no other nominations.

Motion carried by unanimous voice vote.

Sobek made a motion to nominate Brushaber as Secretary seconded by P Olvera.

Roll Call Vote for Secretary

P. Olvera	Yes
Dallas	Absent
Gnatkowski	Yes
Brushaber	Yes
Sobek	Yes
J. Olvera	Yes
Myczkowiak	Yes

There were no other nominations.

Motion carried by unanimous voice vote.

C. Michigan Sugar is planning to demolish approximately 95 percent of its building. Building Inspector Mike Barnes is working with Michigan Sugar to discuss the plans and the demo permit.

Open discussion for Issues Not on the Agenda:

Planning Commission Members:

Member J Olvera asked what the progress of the fence permit was and asked Board Member Gnatkowski to talk to Director Oatten to get the answer.

Members of the Audience:

Adjournment:

It was moved by Brushaber and supported by J Olvera to adjourn. There being all ayes, the meeting adjourned at 7:14 p.m.

Respectfully Submitted,

Dave Brushaber, Secretary

Public in Attendance:

Jeff and Tammy Ross
David Cook

Mid Michigan Truss
Twp Assessor