

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Monday, November 21, 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	Present
	Member Myczkowiak	Present

There being a full board present Chairperson Sobek called the meeting to order at 6:00.

Correspondence Received: None

Approval of Agenda:

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

Approval of Minutes:

It was moved by Dallas and supported Gnatkowski to accept the minutes from the October 21, 2011 regular meeting with the correction to by from my under approval of minutes. There being all ayes. Motion carried with unanimous voice vote.

New Business:

A. Discussion was held on the Master Plan. Members went through sections 1 through 3 with some changes they want corrected. Members will go through sections 4 and 5 next meeting.

B. Discussion was held on Freestanding Solid Fuel-Burning Furnaces. Trustee Gnatkowski submitted to the Planning Commission a sample policy he is taking to the Township Board for adoption that will implement some guide lines for those types of furnaces.

Open discussion for Issues Not on the Agenda:

Planning Commission Members: Discussion was held on Mid-West Fabricating located at 2801 N Michigan.

Members of the Audience: Andrew Lamia of 2836 N Michigan inquired about Mid-West Fabricating and Land Development.

Adjournment:

It was moved by J Olvera and supported by Dallas to adjourn. There being all ayes, the meeting adjourned at 7:03 p.m.

Respectfully Submitted,

Dave Brushaber, Secretary

Public in Attendance:

Richard Dudek
Andrew Lamia

3355 Elm St.
2836 N Michigan