

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Tuesday, January 17, 2012**

<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 full board present Chairperson Sobek called the meeting to order at 6:00 p.m.

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 Gnatkowski and supported J Olvera to accept the minutes from the December 19, 2011 Regular meeting. Motion carried with unanimous voice vote.

New Business:

- A. Section 6 of The Master Plan: Discussion was held. Members would like to know what is going on with Michigan Sugar and what the future plans are for the property. On page 39 members would like the wording changed from “maintain” to “support” our water ways. Members would also like to know what progress the Township has made in regards to the objectives that were accepted by the Township Board members in the Master Plan. Member Myczkowiak would like to know who from the Township is representing Carrollton in the Port Authority?

Members will discuss Section 7 of the Master Plan and Elect Officer at the February 20, 2012 meeting.

Open discussion for Issues Not on the Agenda:

Planning Commission Members:

Members of the Audience:

Adjournment:

It was moved by Myczkowiak and supported by Gnatkowski to adjourn. There being all ayes, the meeting adjourned at 7:08 p.m.

Respectfully Submitted,

Dave Brushaber, Secretary

Public in Attendance: