

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Monday, February 20, 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	Present
	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 P Olvera and supported by Dallas to accept the agenda. There being all ayes. Motion passed by unanimous voice vote.

Approval of Minutes:

It was moved by Myczkowiak and supported Gnatkowski to accept the minutes from the January 20, 2012 Regular meeting. Motion carried with unanimous voice vote.

New Business:

A. Election of officers Brushaber made a motion to nominate Sobek as Chairperson seconded by Dallas.

Roll Call Vote for Chairperson

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

There were no other nominations.

Motion carried by unanimous vote.

Brushaber made a motion to nominate P Olvera as Vice Chairperson seconded by Dallas.

Roll Call Vote for Vice Chairperson

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

There were no other nominations.

Motion carried by unanimous vote.

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

Roll Call Vote for Secretary

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

There were no other nominations.

Motion carried by unanimous vote.

B. Section 7 of The Master Plan: Discussion was held. Census needs updating on page 48. Update parks on page 51.

Open discussion for Issues Not on the Agenda:

Planning Commission Members:

Members of the Audience:

Adjournment:

It was moved by Sobek and supported by J Olvera to adjourn. There being all ayes, the meeting adjourned at 6:35 p.m.

Respectfully Submitted,

_____, Secretary

Public in Attendance:

None.