

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Monday, November 19, 2012**

<u>Roll Call:</u>	Chairperson Sobek	Present
	Vice-Chair Olvera	Present
	Township Board Member Gnatkowski	Present
	Member Myczkowiak	Present
	Member J. Olvera	Present
	Member Dallas	Present

There being a quorum Chairperson Sobek called the meeting to order at 6:00 p.m.

Correspondence Received: None

Appointment of Secretary

A nomination for the position of Secretary on the Planning Commission was made by Myczkowiak and supported by Dallas to appoint John Olvera as Secretary.

Roll Call Vote:

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

No other nominations were made. Motion passed by unanimous voice vote.

Approval of Agenda:

It was moved by Gnatkowski and supported by Dallas to accept the agenda as submitted. There were 6 ayes and 0 nays. Motion passed by unanimous voice vote.

Approval of Minutes:

It was moved by Dallas and supported by P Olvera to accept the minutes from the October 15, 2012 regular meeting/public hearing as submitted. There were 6 ayes and 0 nays. Motion carried by unanimous voice vote.

Executive Session: It was moved by Dallas and supported by Gnatkowski to enter into executive session.

Roll Call Vote:

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

It was moved Gnatkowski and supported by Dallas to close the executive session. There were 6 ayes and 0 nays. Motion carried by unanimous voice vote.

New Business: Discussion was held on Chapter 66, Section 216. Discussion was held. A motion was made by Gnatkowski and supported by Dallas to hold a Public Hearing at the February 2013 regular meeting.

There were all ayes and motion passed.

Old Business: Discussion was held on the Master Plan updates. Work is still being done on obtaining information on building permits, census information, churches and parks. Member Gnatkowski would like all members to look at the future land use map, existing land use map and zoning map for discrepancies.

Open discussion for Issues Not on the Agenda:

Planning Commission Members: P Olvera asked information on Yeager's and how things were progressing. Discussion was held.

Members of the Audience: No

Adjournment:

It was moved by P Olvera and supported by J Olvera to adjourn. There being all ayes, the meeting adjourned at 6:43 p.m.

Respectfully Submitted,

John Olvera, Secretary (in absence of Dave Brushaber)

Public in Attendance: None