

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Tuesday, January 22, 2013**

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

There being a full board Chairperson Sobek called the meeting to order at 6:02 p.m.

Correspondence Received: None

Approval of Agenda:

It was moved by Myczkowiak and supported by P Olvera 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 Gnatkowski and supported by J Olvera to accept the minutes from the November 19, 2012 regular meeting as submitted. There were 6 ayes and 0 nays. Motion carried by unanimous voice vote.

New Business:

Discussion was held on the Future Land Use Map, with plans of adding a walking path to connect with the neighboring communities. Gnatkowski informed the board that Wilcox Engineering is now out of business.

Discussion was held on revoking the Special Use permit for the property at 2801 N Michigan.

It was moved by Gnatkowski and supported by Dallas to revoke the Special Use Permit effective immediately and to notify Midwest Fabricating to vacate the building.

Roll Call Vote:

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

Motion passed by unanimous voice vote.

Old Business:

Discussion was held on Yeager and their upcoming rezone and purchase agreement on another property.

Open discussion for Issues Not on the Agenda:

Planning Commission Members:

Members of the Audience:

Adjournment:

It was moved by J Olvera and supported by Dallas to adjourn. There being all ayes, the meeting adjourned at 7:00 p.m.

Respectfully Submitted,

John Olvera, Secretary

Public in Attendance:

Rose King

3427 N Michigan