

**CARROLLTON TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING/PUBLIC HEARING  
Monday, February 18, 2013**

<b><u>Roll Call:</u></b>	Chairperson Sobek	Absent - excused
	Vice-Chair Olvera	Present
	Secretary Olvera	Present
	Township Board Member Dudek	Present
	Member Myczkowiak	Present
	Member Gnatkowski	Present
	Member Dallas	Present

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

Also present was Zoning Assistant, Sue Coggin.

**Correspondence Received:** None

**Approval of Agenda:**

It was moved by Myczkowiak 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 Gnatkowski and supported by P Olvera to accept the minutes from the January 22, 2013 regular meeting as submitted. There were 6 ayes and 0 nays. Motion carried by unanimous voice vote.

**Public Hearing**

Discussion was held on the Rezone request by Yeager Asphalt for 338 Hickory. Gnatkowski suggested re-zoning the property B-1 instead of B-2 so the township has more control of what type of businesses can be permitted. Brad Lewinski of Yeager Asphalt explained to the commission the reason for the request from residential to business and said that B-1 instead of B-2 zoning would be fine for the property stated above. Mr. Lewinski stated that the property will be used for office space only.

A motion was made by Gnatkowski to recommend the rezone for 11-12-5-07-3010-000 more commonly known as 338 Hickory from R-1 (Residential: Low Density) to B-1 (Office) and supported by Myczkowiak.

Roll Call Vote:

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

Motion passed unanimously by voice vote.

### **Public Hearing**

Discussion was held on the Text Amendment requests to Chapter 66, Sections 216.

A motion was made by Gnatkowski to amend Chapter 66, Section 216 and supported by J Olvera to recommend approval for the text amendment.

Roll Call Vote:

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

### **New Business:** Site Plan Review for 338 Hickory

Discussion was held .

A motion was made by Dudek and supported by Myczkowiak to approve the site plan review for 11-12-5-07-3010-000 more commonly known as 338 Hickory with the conditions that a soil and erosion permit from Saginaw County Drain Commission be obtained, a permit from the DEQ be obtained due to the property being located within the 100 year floodplain, and a permit from the Saginaw County Road Commission for the changes to the property along Hickory St be obtained.

Roll Call Vote:

P Olvera	Yes
J Olvera	Yes
Dallas	No
Gnatkowski	No
Myczkowiak	Yes
Dudek	Yes

Motion passed by 4 ayes and 2 nays voice vote.

**Old Business:** Discussion was held 2801 N Michigan.

**Open discussion for Issues Not on the Agenda:**

**Planning Commission Members:**

Gnatkowski discussed the progression of the Master Plan with the other members.

**Members of the Audience:**

Andy Lamia of 2836 N Michigan spoke with the commission regarding 2801 N Michigan and 2828 N Michigan. Discussion was held.

**Adjournment:**

It was moved by Dudek and supported by Dallas to adjourn. There being all ayes, the meeting adjourned at 6:55 p.m.

Respectfully Submitted,

John Olvera, Secretary

Public in Attendance:

Andy Lamia	2836 N Michigan
Amy Reynolds	3621 Madison
Sidney Hess	3615 Madison
Brad Lewinski	Yeager Asphalt
Paul Hill	3576 Carrollton
Ken Drager	3441 Madison
Juanita Gomez	3590 Jackson
Oscar Gomez	3590 Jackson
Jerry Fritz	3363 Terry
Jamie Nerio	230 Hickory