

CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Monday, March 18, 2013

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

There being a full commission 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 Myczkowiak to accept the agenda as submitted. There were 7 ayes and 0 nays. Motion passed by unanimous voice vote.

Approval of Minutes:

It was moved by Dudek and supported by Dallas to accept the minutes from the February 18, 2013 regular meeting/public hearing as submitted. There were 7 ayes and 0 nays. Motion carried by unanimous voice vote.

New Business: None.

Old Business: Master Plan – Discussion was held on the completion of the draft of the master plan supplied by Wilcox before they went out of business. It was the commission's consensus that no more than 60% of the plan is complete and should be paid accordingly.

Open discussion for Issues Not on the Agenda:

Planning Commission Members: Discussion was held on 2828 N Michigan. Gnatkowski discussed walking paths with the 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 6:36 p.m.

Respectfully Submitted,

John Olvera, Secretary

Public in Attendance:

Joe Loperena
Rose King
Marv Kozara

823 Oakview
3427 N Michigan
915 Atlanta