

**CARROLLTON TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING  
Monday, July 15, 2013**

<b><u>Roll Call:</u></b>	Chairperson Sobek	Present
	Vice-Chair Olvera	Absent - Excused
	Secretary Olvera	Present
	Township Board Member Loperena	Present
	Member Gnatkowski	Present – arrived at 6:10
	Member Dallas	Present

There being a quorum commission present Chairperson Sobek called the meeting to order at 6:01 p.m.

**Correspondence Received:** None

**Approval of Agenda:**

It was moved by Loperena and supported by Dallas to accept the agenda as submitted. There were 4 ayes and 0 nays. Motion passed by unanimous voice vote.

**Approval of Minutes:**

It was moved by J Olvera and supported by Loperena to accept the minutes from the June 17, 2013 regular meeting as submitted. There were 4 ayes and 0 nays. Motion carried by unanimous voice vote.

**New Business:** None.

**Old Business:** Master Plan – Vanessa from OHM presented the commission a draft copy of the Master Plan. The commission is going to go over the draft and bring any concerns or changes they would like implemented to the next meeting.

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

**Planning Commission Members:** Inquiry was made regarding applicants for the commission vacancy.

**Members of the Audience:** Jerry Fritz asked the commission when they thought the Master Plan would be adopted. Commission replied not before September.

**Adjournment:**

It was moved by J Olvera and supported by Dallas to adjourn. There being all ayes, the meeting adjourned at 6:20 p.m.

Respectfully Submitted,

John Olvera, Secretary

Public in Attendance:

Jerry Fritz            3363 Terry