

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Monday, August 19, 2013**

<u>Roll Call:</u>	Chairperson Sobek	Present
	Vice-Chair Olvera	Absent
	Secretary Olvera	Present
	Member Gnatkowski	Present
	Member Dallas	Present
	Member Frank	Present
	Township Board Member Loperena	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 Dallas and supported by J Olvera 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 Loperena and supported by Dallas to accept the minutes from the July 15, 2013 regular meeting as submitted. There were 7 ayes and 0 nays. Motion carried by unanimous voice vote.

New Business: None.

Old Business: Master Plan – Vanessa from OHM joined in discussion with the Planning Commission regarding the master plan draft.

Open discussion for Issues Not on the Agenda:

Planning Commission Members: None.

Members of the Audience: Rose King, 3427 N Michigan, made an inquiry regarding items for sale in resident's yards. Discussion was held. Trustee Loperena stated he would get in contact with the code enforcement officer to discuss the matter.

Adjournment:

It was moved by Loperena and supported by Dallas to adjourn. There being all ayes, the meeting adjourned at 6:54 p.m.

Respectfully Submitted,

John Olvera, Secretary

Public in Attendance:

Rose King

3427 N Michigan