

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Monday, October 21, 2013**

<u>Roll Call:</u>	Chairperson Sobek	Present
	Vice-Chair Olvera	Present
	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 6:10 p.m.

Correspondence Received: None

Approval of Agenda:

It was moved by Dallas and supported by Gnatkowski 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 Gnatkowski and supported by Frank to accept the minutes from the August 19, 2013 regular meeting with correction of P Olvera was Absent-excused. There were 7 ayes and 0 nays. Motion carried by unanimous voice vote.

New Business: Site Plan Review – 2795 Harrison – Mid Michigan Truss & Components

Neil Frank from Wolgast presented the Site Plan on behalf of Mid Michigan Truss & Components and discussion followed. Members had many questions for owner but he was not present. Site Plan tabled until 7:00 p.m. in hopes that the owner had meeting time incorrect.

Site Plan Review – 3673 Carrollton Rd. – Devjan Development, LLC

John Morey from D & M Site Inc. presented the Site Plan on behalf of Devjan Development, LLC (Custom Design and Manufacturing) and discussion followed. Custom Design will have a paint shop and storage in the addition. DEQ permit has been applied for and approved. Zoning Administrator Sue Coggin would like to see a light wall pack on building to meet the contingencies.

It was moved by Olvera and supported by Dallas to approve the site plan with contingencies 1, 4 & 5 as presented for 3673 Carrollton Rd. There were 7 ayes and 0 nays. Motion carried by unanimous voice vote.

At 7:00 p.m. discussion continued on Site Plan for Mid Michigan Truss & Components. Gnatkowski questioned buffers that were never put in after the first site plan; a third contingency was added to review gate and landscaping.

It was moved by J Olvera and supported by Gnatkowski to approve the site plan with contingencies for 2795 Harrison. There were 5 ayes 0 nays and 2 abstained (Frank & Dallas). Motion carried by unanimous voice vote.

Old Business: Master Plan – Goal & Objectives -

Commission stated that they went page by page and they are waiting for Vanessa (OHM Advisor) to give them a rough draft to review.

Open discussion for Issues Not on the Agenda:

Planning Commission Members:

All received the survey for the recreation plan and have taken the survey. On November 11th, the township board will be looking over and discussing the mission statement.

Members of the Audience

Adjournment:

It was moved by Loperena and supported by Gnatkowski to adjourn. There being all ayes, the meeting adjourned at 7:20 p.m.

Respectfully Submitted,

John Olvera, Secretary

Public in Attendance:

John Morey	D & M Site Inc.
Jim Nuerminger	Custom Design & Manufacturing
Amy Nuerminger	Custom Design & Manufacturing
Bob Reh	D & M Site Inc