

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Monday, December 16, 2013**

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| <u>Roll Call:</u> | Chairperson Sobek | Present |
| | Vice-Chair Olvera | Present |
| | Secretary Olvera | Present |
| | Township Board Member Loperena | Absent |
| | Member Frank | Present |
| | Member Gnatkowski | Present |
| | Member Dallas | Present |

There being a quorum 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 Gnatkowski 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 J Olvera to accept the minutes from the November 18, 2013 regular meeting/public hearing with the addition to Gnatkowski's motion that the re-zone request goes against the master plan. There were 6 ayes and 0 nays. Motion carried by unanimous voice vote.

New Business: None

Old Business: Discussion on Master Plan draft. Members decided to take the draft copy home and look over it for the month. Will discuss draft at next meeting.

Open discussion for Issues Not on the Agenda:

Planning Commission Members: None

Members of the Audience: Frank Sheridan of 2835 Eddy asked the members about the site plan for Mid-Michigan Truss and Components located at 2795 Harrison. He wanted to know if Eddy Street was being widened and if the truss company was going to be using Eddy Street as an entrance or exit. As far as the site plan showed Eddy Street was not going to be used as an entrance or exit to the company. And as for the road the commission did not know. They informed Mr. Sheridan to contact the Saginaw County Road Commission.

Andy Lamia of 2836 N Michigan expressed his concern over the dust and noise coming from both the truss company and 2824 N Michigan. Discussion followed.

Adjournment:

It was moved by Dallas and supported by P Olvera to adjourn. There being all ayes, the meeting adjourned at 7:00 p.m.

Respectfully Submitted,

John Olvera, Secretary

Public in Attendance:

Andy Lamia
Frank Sheridan

2836 N Michigan
2835 Eddy