

**CARROLLTON TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING  
Tuesday, January 21, 2014**

<b><u>Roll Call:</u></b>	Chairperson Sobek	Present
	Vice-Chair Olvera	Present
	Secretary Olvera	Present – arrived at 6:07 pm
	Township Board Member Loperena	Absent - excused
	Member Dallas	Present – arrived at 6:15 pm
	Member Frank	Present
	Member Gnatkowski	Present

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

**Correspondence Received:** None

**Approval of Agenda:**

It was moved by Gnatkowski and supported by Frank 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 P Olvera and supported by Frank to accept the minutes from the December 16, 2013 regular meeting. There were 4 ayes and 0 nays. Motion carried by unanimous voice vote.

**New Business:** None

**Old Business:** Discussion on Master Plan draft – members will come back next month with final changes.

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

**Planning Commission Members:** None

**Members of the Audience:** None

**Adjournment:**

It was moved by J Olvera and supported by Dallas to adjourn. There being all ayes, the meeting adjourned at 6:26 p.m.

Respectfully Submitted,

John Olvera, Secretary

Public in Attendance: None