

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Monday, February 17, 2014**

<u>Roll Call:</u>	Chairperson Sobek	Present
	Vice-Chair Olvera	Present
	Secretary Olvera	Present
	Township Board Member Loperena	Present
	Member Dallas	Arrived at 6:10 p.m.
	Member Frank	Present
	Member Gnatkowski	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 Frank 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 P Olvera and supported by Gnatkowski to accept the minutes from the January 21, 2014 regular meeting. There were 6 ayes and 0 nays. Motion carried by unanimous voice vote.

New Business: Election of Commission Officers.

P Olvera made a motion to nominate Sobek as Chairperson seconded by Gnatkowski.

Roll Call Vote for Chairperson

P. Olvera	Yes
Gnatkowski	Yes
Frank	Yes
Sobek	Yes
J. Olvera	Yes
Loperena	Yes

There were no other nominations.

Motion carried by unanimous vote.

J Olvera made a motion to nominate P Olvera as Vice Chairperson seconded by Gnatkowski.

Roll Call Vote for Vice Chairperson

P. Olvera	Yes
Gnatkowski	Yes
Frank	Yes
Sobek	Yes
J. Olvera	Yes
Loperena	Yes

There were no other nominations.

Motion carried by unanimous vote.

Loperena made a motion to nominate J Olvera as Secretary seconded by Frank.

Roll Call Vote for Secretary

P. Olvera	Yes
Gnatkowski	Yes
Frank	Yes
Sobek	Yes
J. Olvera	Yes
Loperena	Yes

There were no other nominations.

Motion carried by unanimous vote.

Old Business: Completed the discussion of Master Plan draft and maps. All information will be taken to OHM for final copy.

Open discussion for Issues Not on the Agenda:

Planning Commission Members: None

Members of the Audience: None

Adjournment:

It was moved by P Olvera and supported by Dallas to adjourn. There being all ayes, the meeting adjourned at 6:27 p.m.

Respectfully Submitted,

John Olvera, Secretary

Public in Attendance: None