

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Monday, December 15, 2014**

<u>Roll Call:</u>	Chairperson Sobek	Present
	Vice-Chair P Olvera	Present
	Secretary J Olvera	Present
	Township Board Member Douglas	Present
	Member Dallas	Present
	Member Frank	Present
	Member Gnatkowski	Present

There being a full board present Chairperson Sobek called the meeting to order at 6:00 p.m.

Approval of Agenda:

It was moved by Frank and supported by Dallas to accept the agenda. There being all ayes, the motion passed by unanimous voice vote.

Approval of Minutes:

It was moved by Gnatkowski and supported by Douglas to accept the minutes from the November 17, 2014 regular meeting as submitted. There being all ayes, the motion carried with unanimous voice vote.

New Business:

Discussion was held on the site plan presented by D & M Site Inc. for 2993 Carrollton Rd, Kreager Towing. They are looking to build a 5,000 square foot building that will be office and storage space. The site plan approval is contingent on the variance and the approval of the DEQ permit.

A motion was made by Douglas and supported by Dallas to approve the site plan as presented from Kreager Towing contingent on the variance and DEQ permit approval.

Roll Call Vote

P. Olvera	Yes
Gnatkowski	Yes
Frank	Yes
Sobek	Yes
J. Olvera	Yes
Douglas	Yes
Dallas	Yes

There being all ayes, the motion passed.

Adjournment:

It was moved by J Olvera and supported by P Olvera to adjourn. There being all ayes, the meeting adjourned at 6:36 p.m.

Respectfully Submitted,

John Olvera, Secretary

Public in Attendance:

Rich Kreager
John Morey
Scott Lenhart

2995 Carrollton Rd
D & M Site, Inc.
D & M Site, Inc.