

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Monday, December 19, 2016**

<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	Absent- excused
	Member Gnatkowski	Present

There being a quorum present Chairperson Sobek called the meeting to order at 6:00 p.m. Also in attendance: Jessi Warzecha, Office Clerk and Pat Killingbeck, Zoning Administrator.

Approval of Agenda:

It was moved by P Olvera 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 P Olvera and supported by Gnatkowski to accept the minutes with changes from the November 21, 2016 regular meeting. There being all ayes, the motion carried with unanimous voice vote.

New Business

Inman's Garage sent in a request (copy attached) to extend his deadline for the special use permit due to contractor trouble.

It was moved by Douglas and supported by Dallas to extend the deadline for the special use permit to be completed by July 1, 2017.

Roll call	Sobek	Yes
	P Olvera	Yes
	J Olvera	Yes
	Douglas	Yes
	Dallas	Yes
	Gnatkowski	Yes

There being all ayes, the motion passed.

Old Business

Discussion was held on the fence ordinance. Member Gnatkowski presented a proposed fence ordinance with pictures to attach of examples of fencing. A motion was made by Gnatkowski and supported by Dallas to approve the attached ordinance with changes as discussed.

Roll call	Sobek	Yes
	P Olvera	Yes
	J Olvera	Yes
	Douglas	Yes
	Dallas	Yes
	Gnatkowski	Yes

There being all ayes, the motion passed.

Discussion was held on the rail trail and a memo (copy attached) that was handed out.

Member Gnatkowski suggested that the members look at the definitions to discuss at January's meeting.

Adjournment:

It was moved by J Olvera and supported by Gnatkowski to adjourn. There being all ayes, the meeting adjourned at 6:45 p.m.

Respectfully Submitted,

John Olvera, Secretary

Public in Attendance:

Phil Abney Twp. Supervisor