

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Tuesday, January 17, 2017**

<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. Also in attendance: Jessi Warzecha, Office Clerk and Pat Killingbeck, Zoning Administrator.

Approval of Agenda:

It was moved by Frank and supported by Gnatkowski 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 Dallas to accept the minutes from the December 19, 2016 regular meeting. There being all ayes, the motion carried with unanimous voice vote.

New Business:

Election of Commission Officers

It was moved by Gnatkowski and supported by Douglas to keep all the officers the same.

Roll Call Vote:

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

Motion carried by unanimous vote.

New Business:

Gnatkowski handed out ordinance definitions with changes he feels need to be done. The commission will take home and will come back next meeting with discussion.

Adjournment:

It was moved by J Olvera and supported by P Olvera to adjourn. There being all ayes, the meeting adjourned at 6:21 p.m.

Respectfully Submitted,

John Olvera, Secretary

Public in Attendance:

Phil Abney Twp. Supervisor