

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Monday, October 16, 2017**

<u>Roll Call:</u>	Chairperson Sobek	Present
	Vice-Chair P Olvera	Present- arrived at 6:03
	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 Douglas to accept the agenda. There being all ayes, the motion passed by unanimous voice vote.

Approval of Minutes:

It was moved by Douglas and supported by Dallas to accept the minutes from the September 18, 2017 regular meeting. There being all ayes, the motion carried with unanimous voice vote.

New Business:

Joint meeting with Recreation Committee was moved to November since the Chairperson from the Recreation Committee was unable to attend meeting due to health issues.

Zoning Administrator Killingbeck passed out a memo for Community Action Mini Grant Program for the Commission to look over and get ideas.

Open Discussion:

Member Gnatkowski handed out papers that he received from a conference that he attended.

Mr. Lamia had various questions about site plans and business buildings after being vacant for more than 6 months.

During discussion it was decided to have a joint meeting between the Planning Commission and the Township Board.

Adjournment:

It was moved by P Olvera and supported by Frank to adjourn. There being all ayes, the meeting adjourned at 6:35 p.m.

Respectfully Submitted,

John Olvera, Secretary

Public in Attendance:

Phil Abney
Jamie Westphal
Andrew Lamia
Joan Douglas

Twp. Supervisor
Twp. Trustee
2836 N Michigan
1828 Kelly Dr.