

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Monday, November 20, 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- arrived at 6:04

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 Douglas and supported by P Olvera to accept the agenda. There being all ayes, the motion passed by unanimous voice vote.

Approval of Minutes:

It was moved by Frank and supported by Dallas to accept the minutes from the October 16, 2017 regular meeting. There being all ayes, the motion carried with unanimous voice vote.

New Business:

Site plan was presented by Jason R. from Pumford Construction. Discussion followed.

A motion was made by Frank and supported by Gnatkowski to approve the site plan for 11-12-5-12-3005-001 (3274 Carrollton) aka 341 Sugar as submitted

Roll Call:

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

There being 7 ayes and 0 nays, the motion carried.

Open Discussion:

Members Dallas and Gnatkowski have terms that are up for renewal next month. Both have accepted reappointment.

Discussion was held on the Irone Belle Trail and a memo is attached.

Discussion was held on a joint meeting between the Planning Commission and the Township Board to be held on December 18, 2017 at the Planning Commission meeting.

Adjournment:

It was moved by Gnatkowski and supported by Dallas to adjourn. There being all ayes, the meeting adjourned at 6:23 p.m.

Respectfully Submitted,

John Olvera, Secretary

Public in Attendance:

Jason Reinbold

Pumford Construction