

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Tuesday, January 16, 2018**

<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 Gnatkowski and supported by Frank 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 December 18, 2017 regular meeting. There being all ayes, the motion carried with unanimous voice vote.

Public Hearing:

Ms. Williams is asking for a special use permit to run a group daycare to allow for 7 to 12 children at 2967 Monroe. Ms. Williams is currently licensed with the State of Michigan to have a daycare for up to 6 children. Discussion was held on the site plan (copy attached) that Ms. Williams submitted.

It was moved by Gnatkowski and supported by Douglas to approve the site plan as submitted.

Roll Call Vote:

Gnatkowski	Yes
Frank	Yes
Sobek	Yes
J. Olvera	Yes
Dallas	No (abstained)
Douglas	Yes
P Olvera	Yes

There being 6 ayes and 1 nay the motion passed.

Public Hearing was opened at 6:15 p.m. and closed at 6:17 p.m.

It was moved by Dallas and supported by J Olvera to approve the special use permit with the following conditions:

-) Minimum parking spaces three (3) must be maintained (no parking on the lawn)
-) Maintain state license for Group Daycare (MCL.125.3206(4))
-) Have copy of state license on file in township office
-) Business license with the township

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:

Election of Commission Officers

It was moved by Dallas and supported by P Olvera 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.

Joe Lawson from Consumers Energy was present to discuss the application for the temporary storage permit for 2924 Carrollton Rd for February 1, 2018 until October 31, 2018.

It was moved by Dallas and supported by Frank to approve the application for a temporary storage permit for 2924 Carrollton Rd for February 1, 2018 until October 31, 2018 for Consumers Energy.

There being all ayes, the motion passed by unanimous voice vote.

Adjournment:

It was moved by J Olvera and supported by Gnatkowski to adjourn. There being all ayes, the meeting adjourned at 6:37 p.m.

Respectfully Submitted,

John Olvera, Secretary

Public in Attendance:

Jimanesha Williams	2967 Monroe
LaMarr Moore	2967 Monroe
Joe Lawson	Consumers Energy
Norm Burns	3741 Terry brook Rd