

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Monday, March 19, 2018**

<u>Roll Call:</u>	Chairperson Sobek	Absent- excused
	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 quorum present Vice-Chairperson P Olvera called the meeting to order at 6:20 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 Douglas and supported by Dallas to accept the minutes from the January 16, 2018 regular meeting. There being all ayes, the motion carried with unanimous voice vote.

New Business:

Discussion was held on the current by-laws. Zoning Administrator Killingbeck presented proposed changes. It was moved by J Olvera and supported by Douglas to approve changes to the by-laws. There being all ayes, the motion carried with unanimous voice vote. A copy of changes is attached.

Discussion was held on the annual report. It was moved by Frank and supported by Dallas to present the Annual Report to the Township Board. There being all ayes, the motion carried with unanimous voice vote.

Adjournment:

It was moved by J Olvera and supported by Frank to adjourn. There being all ayes, the meeting adjourned at 6:38 p.m.

Respectfully Submitted,

John Olvera, Secretary

Public in Attendance:

Jamie Westphal
Phil Abney

Twp. Trustee
Twp. Supervisor