

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

<u>Roll Call:</u>	Chairperson Sobek	Present
	Vice-Chair P Olvera	Present
	Secretary J Olvera	Present
	Township Board Member Douglas	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 P Olvera 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 Gnatkowski to accept the minutes from the October 15, 2018 regular meeting. There being all ayes, the motion carried with unanimous voice vote.

Public Hearing:

Public Hearing opened at 6:03 p.m.

Joy Schweinsberg discussed why she was requesting the special use permit for her property at 1841 Kelly Dr.

Public hearing closed at 6:08 p.m.

It was moved by Douglas and supported by Frank to approve the site plan as submitted. There being all ayes, the motion carried with unanimous voice vote.

It was moved by Gnatkowski and supported by Douglas to approve the special use permit for accessory building in R-1 district at 1841 Kelly as indicated on site plan.

Roll Call:	Sobek	Yes
	P Olvera	Yes
	J Olvera	Yes
	Douglas	Yes
	Frank	Yes

Gnatkowski Yes

There being all ayes, the motion carried.

Old Business:

The current owners of 805 Shattuck received their letter about the cancellation of the conditional rezone and will be submitting a letter asking for an extension.

Open Discussion:

Gnatkowski handed out material he received at a conference reference master planning.

Adjournment:

It was moved by J Olvera and supported by Gnatkowski to adjourn. There being all ayes, the meeting adjourned at 6:19 p.m.

Respectfully Submitted,

John Olvera, Secretary

Public in Attendance:

Rose King	3427 N Michigan
Joan Douglas	1828 Kelly
Joy Schweinsberg	1841 Kelly