

**CARROLLTON TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING  
Monday, December 17, 2018**

<b><u>Roll Call:</u></b>	Chairperson Sobek	Present
	Vice-Chair P Olvera	Present
	Secretary J Olvera	Present
	Township Board Member Douglas	Present
	Member Brushaber	Excused
	Member Frank	Excused
	Member Gnatkowski	Present

There being a quorum 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 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 Gnatkowski to accept the minutes from the November 19, 2018 regular meeting. There being all ayes, the motion carried with unanimous voice vote.

**New Business:**

Discussion was held on the conditional rezone request for extension at 805 Shattuck.

It was moved by Gnatkowski and supported by Douglas to approve the extension to July 1, 2019. If progress is being made, staff can work to extend.

Roll Call:	Sobek	Yes
	Olvera	Yes
	J Olvera	Yes
	Douglas	Yes
	Gnatkowski	Yes

There being all ayes, the motion passed.

**Open Discussion:**

Zoning Administrator Killingbeck asked the committee to look at the current master plan zoning maps to see if there are any changes to be done while updating the master plan in the upcoming months.

**Adjournment:**

It was moved by J Olvera and supported by Gnatkowski to adjourn. There being all ayes, the meeting adjourned at 6:25 p.m.

Respectfully Submitted,

John Olvera, Secretary

**Public in Attendance:**