

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Tuesday, January 22, 2019**

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

Approval of Agenda:

It was moved by Frank and supported by Gnatkowski to accept the agenda with the addition of Election of Officers. There being all ayes, the motion passed by unanimous voice vote.

Approval of Minutes:

It was moved by Douglas and supported by P Olvera to accept the minutes from the December 17, 2018 regular meeting. There being all ayes, the motion carried with unanimous voice vote.

New Business:

Election of Commission Officers:

P Olvera made a motion to nominate Sobek as Chairperson seconded by Douglas. There were no other nominations. Motion carried by unanimous vote.

Douglas made a motion to nominate P Olvera as Vice Chairperson seconded by J Olvera. There were no other nominations. Motion carried by unanimous vote.

Gnatkowski made a motion to nominate J Olvera as Secretary seconded by Douglas. There were no other nominations. Motion carried by unanimous vote.

Discussion was held on the Master Plan existing land use. Spicer will be at the February 19, 2019 meeting to assist with the Master Plan update.

Discussion was held on the letter attached about parking in Skyhaven subdivision and Baylor Ct. Frank suggested that the Saginaw County Drain Commission be looped in since the stone could go into their drains.

Public Comments:

Mr. Lamia had several questions about Engel's Auto Body zoning and 2824 N Michigan site plan and buffer needed between zones. A site plan was approved by the zoning administrator but since she was not present, the commission will have to wait until she is present to answer questions.

Mr. Abney discussed the letter about parking in Skyhaven subdivision and Baylor Ct.

Adjournment:

It was moved by J Olvera and supported by Gnatkowski to adjourn. There being all ayes, the meeting adjourned at 7:01 p.m.

Respectfully Submitted,

John Olvera, Secretary

Public in Attendance:

Andrew Lamia
Phil Abney

2836 N Michigan
Twp. Supervisor