

**CARROLLTON TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING  
Tuesday, March 19, 2019**

<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	Present
	Member Frank	Present
	Member Gnatkowski	Present- arrived at 6:02

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 Brushaber and supported by J Olvera to accept the agenda. There being all ayes, the motion passed by unanimous voice vote.

**Approval of Minutes:**

It was moved by Frank and supported by J Olvera to accept the minutes from the February 19, 2019 regular meeting. There being all ayes, the motion carried with unanimous voice vote.

**New Business:**

Killingbeck presented the Annual Report and a copy is attached. It was moved by Gnatkowski and supported by Frank to have Township Board Member Douglas present the Annual Report to the Township Board. There being all ayes, the motion carried with unanimous voice vote.

Killingbeck presented a temporary storage use permit for Consumers Energy for 2924 Carrollton Road. It was moved by J Olvera and supported by Gnatkowski to approve the site plan as submitted.

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

There being all ayes and no nays, the motion carried.

**Old Business/Public Comments:**

Discussion was held on the Master Plan. Mr. Bean from Spicer Group handed out a sample survey. Survey will be out for public input for four to six weeks and will discuss results at the June 17, 2019 planning commission meeting. Mr. Bean suggested the survey to be put on the Township Board Agenda for April 8, 2019 to get the word out at a public meeting. Because of a conflict in Mr. Bean's schedule, the May meeting has been rescheduled to May 21, 2019.

**Open Discussion:**

Township Board Member Douglas informed the commission that Township Board is allocating \$40,000.00 in this year's budget to the parks in item. Douglas also handed out a flyer for the "Spring Dash & Dine" presented by the Lions Club.

Killingbeck presented a grant opportunity for the DNR 2019 Iron Belle Trail. Killingbeck, Director Oatten and Bill Ernat meet and put together the application for a proposed Carrollton Township Trailhead.

Phil Abney, Twp. Supervisor, asked if we could add a question to the survey. Ask the residents how they feel about a millage or special assessment for roads.

**Adjournment:**

It was moved by J Olvera and supported by Brushaber to adjourn. There being all ayes, the meeting adjourned at 7:56 p.m.

Respectfully Submitted,

John Olvera, Secretary

**Public in Attendance:**

Andrew Lamia	2836 N Michigan
Phil Abney	Twp. Supervisor
Alan Bean	Spicer Group