

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Tuesday, May 21, 2019**

<u>Roll Call:</u>	Chairperson Sobek	Present
	Vice-Chair P Olvera	Absent- excused
	Secretary J Olvera	Present
	Township Board Member Douglas	Present
	Member Brushaber	Present
	Member Frank	Present
	Member Gnatkowski	Absent- arrived at 6:08 p.m.

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 Frank 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 Douglas and supported by Frank to accept the minutes from the April 15, 2019 regular meeting. There being all ayes, the motion carried with unanimous voice vote.

New Business:

Iron Belle Trail Grant awarded to Carrollton Township in the amount of \$50,000. This award follows Phase I of Iron Belle Signage grant in the amount of \$10,000.

Old Business/Public Comments:

Discussion was held on the master plan survey and the results. Member Douglas invited Mr. Bean to a Township board meeting to discuss the master plan with the board members.

Member Douglas invited the Planning Commission to the Township board special meeting June 3, 2019, where they will be visiting Carrollton Center (Skyway Plaza). Discussion was held on the condition of the plaza.

A motion was made by Frank and supported by Douglas to have the Fire Inspector come to the special June 3, 2019 meeting at the Township's expense. There being all ayes, the motion carried with unanimous voice vote.

Mr. Bean will be at next meeting to discuss Maps, Demographics and Physical Features.

Zoning Administrator Killingbeck informed the commission that 805 Shattuck has started working on the building and is waiting to hear about the liquor license application that the owner has submitted to the State of Michigan.

Adjournment:

It was moved by Frank and supported by J Olvera to adjourn. There being all ayes, the meeting adjourned at 7:18 p.m.

Respectfully Submitted,

John Olvera, Secretary

Public in Attendance:

Alan Bean

Spicer Group