

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Monday, August 19, 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	Absent- excused
	Member Gnatkowski	Absent- arrived at 6:01 p.m.

There being quorum present Chairperson Sobek called the meeting to order at 6:00 p.m. Also in attendance: Jim Gray, Zoning Administrator and Jessi Warzecha, Office Clerk.

Approval of Agenda:

It was moved by J Olvera 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 J Olvera and supported by P Olvera to accept the minutes from the July 15, 2019 regular meeting. There being all ayes, the motion carried with unanimous voice vote.

Old Business/Public Comments:

Discussion was held on the future land use map. Mr. Bean will be back with the updated future land use map for the meeting on October 21, 2019.

Open Discussion not on Agenda:

Member Douglas stated that the parking on one side for Skyhaven/Baylor subdivision was moving forward. Discussed three dates in September for things happening in the township in which he invited the commission members.

Discussion was held on the violations of the special use permit of Great Lakes Auto located at 572 Shattuck and the next steps to take. Member J Olvera would like copies of the letters sent in the past.

Adjournment:

It was moved by J Olvera and supported by Gnatkowski to adjourn. There being all ayes, the meeting adjourned at 7:27 p.m.

Respectfully Submitted,

John Olvera, Secretary

Public in Attendance:

Alan Bean

Spicer Group