

**CARROLLTON TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING  
Monday, November 18, 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

There being a full board 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 Brushaber and supported by Frank to accept the agenda. There being all ayes, the motion passed by unanimous voice vote.

**Approval of Minutes:**

It was moved by Gnatkowski and supported by Douglas to accept the minutes from the October 21, 2019 regular meeting. There being all ayes, the motion carried with unanimous voice vote.

**New Business:**

Discussion was held on the Open Meetings Act (copy attached) and what issues to discuss and what not to discuss with the general public.

**Old Business/Public Comments:**

Mr. Bean from Spicer Group will be at the December 16 meeting with a copy of the Master Plan draft.

**Open Discussion not on Agenda:**

Mr. Gray would like the members to look at the ordinance pertaining to accessory building size and discuss next meeting.

Mr. Douglas mentioned that the food drive for the Lions Club kick off starts December 4, 2019.

Walter Czarnik, 814 Caravelle, had questions about a split request for 700 Palmetto that had been submitted to the assessor, discussion followed.

**Adjournment:**

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

Respectfully Submitted,

John Olvera, Secretary

**Public in Attendance:**

Wally Czarnik  
Walter Czarnik

730 Caravelle  
814 Caravelle