

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Tuesday, January 21, 2020**

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

There being a 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 Frank and supported by Gnatkowski 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 Douglas to accept the minutes from the December 16, 2019 regular meeting. There being all ayes, the motion carried with unanimous voice vote.

New Business:

Election of Commission Officers:

It was moved by Douglas and supported by Gnatkowski to keep all the officers the same. There being all ayes, the motion carried with unanimous voice vote.

Old Business:

Discussion was held on the master plan draft. A few changes need to be made and will get final draft to office by February 5, 2020.

It was moved by Frank and supported by Gnatkowski to send draft with corrections to the Township Board for the February 10, 2020 meeting. There being all ayes, the motion carried with unanimous voice vote.

Once approved by the Township Board, the timeline is 63 days until the public hearing. The public hearing will be held at the regular Planning Commission meeting on April 20, 2020.

The ordinance for the accessory buildings has been pushed to the February meeting.

Open Discussion not on Agenda:

Discussion was held on the Iron Belle Trail and the property at 4400 Lorraine that was purchased by the township. It was suggested that port-a-johns be added to the trailhead.

Adjournment:

It was moved by Gnatkowski and supported by Douglas to adjourn. There being all ayes, the meeting adjourned at 6:37 p.m.

Respectfully Submitted,

John Olvera, Secretary

Public in Attendance:

Alan Bean Spicer Group