

**CARROLLTON TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING  
Tuesday, February 16, 2021**

**Via Zoom Webinar**

<https://us02web.zoom.us/j/83538291080?pwd=UCtqNTVFREYwQ2ZCeG9uS0xLWXI0dz09>

**Passcode: 704025**

<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	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. Everyone was in attendance via Zoom including Jim Gray, Zoning Administrator and Jessi Warzecha, Office Clerk.

**Approval of Agenda:**

It was moved by Frank and supported by Douglas 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 September 21, 2020 regular meeting. There being all ayes, the motion carried with unanimous voice vote.

**New Business:**

Election of Commission Officers

Gnatkowski made a motion to nominate Sobek as Chairperson seconded by Douglas.

There were no other nominations. Motion carried by unanimous vote.

Frank made a motion to nominate P Olvera as Vice Chairperson seconded by Douglas.

There were no other nominations. Motion carried by unanimous vote.

P Olvera made a motion to nominate J Olvera as Secretary seconded by Douglas.

There were no other nominations. Motion carried by unanimous vote.

**Old Business:**

Discussion was held on a new ordinance that would allow food trucks to operate in the township. Gray will call the Saginaw County Health Department to make sure there is not any wording that is missing and will bring back to the meeting in March.

Discussion was held on the status of the site plan for 2824 N Michigan. Gray is still waiting for a correct version and stated that correct site plans do take time when done properly.

**Open Discussion not on Agenda:**

Douglas gave a review of the road millage and the plans the board is working on.

Warzecha informed the commission that there will be a public hearing in March for a rezone and will be on Zoom.

**Adjournment:**

It was moved by Gnatkowski and supported by Frank to adjourn. There being all ayes, the meeting adjourned at 6:18 p.m.

Respectfully Submitted,

John Olvera, Secretary

**Public in Attendance:**

None