

**CARROLLTON TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING  
Tuesday, January 17, 2023**

<b><u>Roll Call:</u></b>	Chairperson Sobek	Absent- excused
	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 quorum present Vice-Chairperson P Olvera called the meeting to order at 6:00 p.m. Also in attendance: Jessi Warzecha, Office Clerk and Jim Gray, Zoning Administrator.

**Approval of Agenda:**

It was moved by Gnatkowski 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 Frank and supported by Douglas to accept the minutes from the December 20, 2022, regular meeting with the addition of Frank asking if the Township board received the correspondence from Lamia and Douglas responded yes. 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 ordinance definitions and changes with more to look at next meeting.

**Open Discussion not on the agenda:**

Discussion was held on the status of 2824 N Michigan site plan and when the fence will be completed. Gray said that he has been in contact with Knight, and they are looking into doing a conditional rezone for the land bank property next door so that an eight foot fence can be erected on the property. If and when Knight moves, the fence will have to be removed.

Gray gave the Commission an update on Carrollton Center (Skyway Plaza), and the Township will be going to court in March.

**Adjournment:**

It was moved by J Olvera and supported by Gnatkowski to adjourn. There being all ayes, the meeting adjourned at 6:49 p.m.

Respectfully Submitted,

John Olvera, Secretary

**Public in Attendance:**

None