

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, November 9, 2015**

<b><u>Roll Call:</u></b>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Petrowski	Present
	Trustee Dudek	Present
	Trustee Douglas	Present

There being a full board, Supervisor Kozara called the meeting to order at 5:30 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

**Acceptance of Agenda:**

It was board consensus to accept the agenda as presented.

**Public Comments:**

Rose King, 3427 N. Michigan, asked what the Township's ordinance requires for handicapped parking spaces at businesses. She understood the special use permit for 572 Shattuck (that was on the agenda for board approval) required striping of their parking lot and she was curious why there weren't already handicapped spots available. Oatten explained that Complete Limo does most of their business over the phone (instead of walk-in customers) and the striping was required by the Planning Commission for the maximum of five cars that can be parked there for sale by Great Lakes Auto Sales.

**New Business:**

Discussion was held on the public hearings conducted by the Planning Commission for the request from Great Lakes Auto Sales (David LaTarte Sr.) to allow a conditional rezone and special use permit for 572 Shattuck.

It was moved by Fritz and supported by Douglas to approve the Planning Commission's recommendation for a conditional rezone of the property located at 572 Shattuck (#11-12-4-12-3140-002) from B-2 (Business: Neighborhood) to B-3 (Business: Community) with the condition of auto sales; and grant a special use permit for the same property to operate a used car sales lot with a maximum of five (5) vehicles with the conditions that the parking lot be striped, completion within 30 days, and no flags or balloons or inappropriate auto displays. There being all ayes, the motion carried.

It was moved by Douglas and supported by Dudek to accept Angela Carter's resignation from the Recreation Committee effective November 3, 2015. There being all ayes, the motion carried.

The Recreation Committee had voted on the applicants to fill their two vacancies at their November 3 meeting. It was moved by Dudek and supported by Petrowski to appoint Ricardo Rios and Quade Leszinske to the Recreation Committee with terms expiring 2/28/17. There being all ayes, the motion carried.

It was moved by Dudek and supported by Douglas to adopt Resolution #2015-18 amending the General Fund FY 15-16 Budget by adding to revenue and expense line items (copy attached).

Roll call:	Kozara	Yes
	Petrowski	Yes
	Dudek	Yes
	Douglas	Yes
	Fritz	Yes

There being all ayes, the motion passed.

**Public Comments:**

Rose King, 3427 N. Michigan, congratulated Mr. LaTarte on obtaining the conditional rezone and special use permit for his business.

**Director Updates:**

Oatten stated that Beyer Roofing had given a timeline of the first week in December to begin work on the re-roof projects.

Oatten informed the board that the State’s audit of the Township’s assessing records required additional information that was sent in for review. He would bring more information as it was available.

**Board Comments:**

Kozara asked for an update on the 150<sup>th</sup> anniversary plans. Weaver handed out a listing of the sponsorship donations received and gave a brief overview of the New Year’s Eve party plans. Discussion followed.

**Adjournment:**

It was moved by Dudek and supported by Petrowski to adjourn. There being all ayes, the meeting adjourned at 6:14 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Crystal Kane	840 Caravelle
Rose King	3427 N. Michigan
Dave LaTarte	572 Shattuck