

CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Tuesday, January 22, 2008

<u>Roll Call:</u>	Chairperson Dudek	Present
	Vice Chairperson Sobek	Present
	Secretary Brushaber	Present
	Township Board Member Dalton	Present
	Member Olvera	Present
	Member Maturen	Absent (Excused)
	Member Salazar	Present

There being a quorum Chairperson Dudek called the meeting to order at 6:00 p.m.

Also present was Zoning Administrator, Tricia Mejia and General Office Clerk C, Jessi Weiss.

Correspondence Received: None

Approval of Agenda:

It was moved by Salazar and supported by Sobek to accept changes to agenda. There were 6 ayes and 0 nays. Motion passed by unanimous voice vote.

Approval of Minutes:

It was moved by Salazar and supported by Sobek to accept the minutes from the November 19, 2007 regular meeting as submitted. There were 6 ayes and 0 nays. Motion carried with unanimous voice vote.

New Business:

A. Election of officers - Salazar made a motion to nominate Dudek as Chairperson seconded by Sobek.

Roll Call Vote for Chairperson

Salazar	Yes
Olvera	Yes
Maturen	Absent
Dalton	Yes
Brushaber	Yes
Sobek	Yes
Dudek	Yes

There were no other nominations.

Motion carried by unanimous voice vote.

Salazar made a motion to nominate Sobek as Vice Chairperson seconded by Dalton.

Roll Call Vote for Vice Chairperson

Salazar	Yes
Olvera	Yes
Maturen	Absent
Dalton	Yes
Brushaber	Yes
Sobek	Yes
Dudek	Yes

There were no other nominations.

Motion carried by unanimous voice vote.

Salazar made a motion to nominate Brushaber as Secretary seconded by Olvera.

Roll Call Vote for Secretary

Salazar	Yes
Olvera	Yes
Maturen	Absent
Dalton	Yes
Brushaber	Yes
Sobek	Yes
Dudek	Yes

There were no other nominations.

Motion carried by unanimous voice vote.

Discussion was held on Chapter 7 and 8. No changes were made.

Old Business:

Open discussion for Issues Not on the Agenda:

Planning Commission Members:

Members of the Audience:

Adjournment:

It was moved by Salazar and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 7:08 p.m.

Respectfully Submitted,

Dave Brushaber, Secretary

Public in Attendance: