

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Monday, February 18, 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
	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 Dalton and supported by Brushaber to accept the agenda as submitted. 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 January 22, 2008 regular meeting as submitted. There were 6 ayes and 0 nays. Motion carried with unanimous voice vote.

New Business:

Discussion was held on Chapters 9 and 10.

It was moved by Salazar and supported by Dalton to accept Chapter 9 contingent to mail notice and published notices to be checked with MTA.

Motion carried by unanimous voice vote.

It was moved by Salazar and supported by Brushaber to accept Chapter 10 as is.

Motion carried by unanimous voice vote.

Old Business:

Received Saginaw Townships Master plan for review.

Open discussion for Issues Not on the Agenda:

Planning Commission Members:

Members of the Audience:

Adjournment:

It was moved by Sobek and supported by Salazar to adjourn. There being all ayes, the meeting adjourned at 6:48 p.m.

Respectfully Submitted,

Dave Brushaber, Secretary

Public in Attendance:

Rose King 3427 N Michigan