

**CARROLLTON TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING  
Monday, November 17, 2008**

<b><u>Roll Call:</u></b>	Chairperson Dudek	Present
	Vice Chairperson Sobek	Present
	Secretary Brushaber	Present
	Township Board Member Dalton	Absent- excused
	Member Olvera	Present
	Member J. Olvera	Present
	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 Brushaber and supported by Salazar 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 October 20, 2008 regular meeting as submitted. There were 6 ayes and 0 nays. Motion carried with unanimous voice vote.

**New Business:**

Accepted Richard Dudek's resignation letter effective after the Planning meeting. He was elected Trustee of the Township board effective November 20, 2008. He thanked the commission for his years of service and will hopefully become the new Township Board liaison. Vice Chairperson will become Chairperson until the election of officers in January.

Looked at the applications for the vacancy on the commission but couldn't decide between Conrad and Dallas. They suggested that Marv sit down with Conrad and Dallas for an interview before deciding on who should join the Planning Commission.

**Old Business:**

Discussed the Rental Registration Ordinance and it was sent to the Township board. They approved the Ordinance and will go into effect next month.

**Open discussion for Issues Not on the Agenda:**

**Planning Commission Members:**

Member Salazar asked about the temporary signs and the progress of taking care of them. Dudek said he would bring it up at the board meeting on Monday.

**Members of the Audience:**

**Adjournment:**

It was moved by Salazar and supported by Sobek to adjourn. There being all ayes, the meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Dave Brushaber, Secretary

Public in Attendance:

None