

**CARROLLTON TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING  
Tuesday, January 20, 2009**

<b><u>Roll Call:</u></b>	Chairperson Sobek	Present
	Vice-Chair Salazar	Present
	Secretary Brushaber	Present
	Township Board Member Dudek	Present
	Member P. Olvera	Present
	Member J. Olvera	Present
	Member Dallas	Present

There being a full board Chairperson Sobek 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 P. Olvera to accept the agenda as submitted. There were 7 ayes and 0 nays. Motion passed by unanimous voice vote.

**Approval of Minutes:**

It was moved by Salazar and supported by P. Olvera to accept the minutes from the November 17, 2008 regular meeting as submitted. There were 7 ayes and 0 nays. Motion carried with unanimous voice vote.

**New Business:**

- A. Introduced new Commission member Fenobia Dallas
- B. Election of officers - Dudek made a motion to nominate Sobek as Chairperson seconded by Brushaber.

Roll Call Vote for Chairperson

Salazar	Yes
P. Olvera	Yes
Dallas	Yes
Dudek	Yes
Brushaber	Yes
Sobek	Yes
J. Olvera	Yes

There were no other nominations.

Motion carried by unanimous voice vote.

Brushaber made a motion to nominate Salazar as Vice Chairperson seconded by Dudek.

Roll Call Vote for Vice Chairperson

Salazar	Yes
P. Olvera	Yes
Dallas	Yes
Dudek	Yes
Brushaber	Yes
Sobek	Yes
J. Olvera	Yes

There were no other nominations.

Motion carried by unanimous voice vote.

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

Roll Call Vote for Secretary

Salazar	Yes
P. Olvera	Yes
Dallas	Yes
Dudek	Yes
Brushaber	Yes
Sobek	Yes
J. Olvera	Yes

There were no other nominations.

Motion carried by unanimous voice vote.

**Old Business:**

Discussion was held on the Houlihan property on Palmetto. He will break ground on two houses in the spring and two more in the summer. Habitat for Humanity is in the process of getting a federal grant and hopes to build houses on Palmetto.

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

**Planning Commission Members:**

Look at Section 1 and 2 of the master plan to make sure we are following the plan.

Change By-Laws to read that if no member have 2 or more years on the commission then the member with most seniority takes the vacant office.

**Members of the Audience:**

**Adjournment:**

It was moved by Salazar and supported by P. Olvera to adjourn. There being all ayes, the meeting adjourned at 6:27 p.m.

Respectfully Submitted,

Dave Brushaber, Secretary

Public in Attendance: