

**CARROLLTON TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING  
Monday, November 16, 2009**

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

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

Also present was Zoning Administrator, Tricia Mejia and Mary Corcoran.

**Correspondence Received:** None

**Approval of Agenda:**

It was moved by J. Olvera and supported by F. Dallas to accept the agenda. There being all ayes. Motion passed by unanimous voice vote.

**Approval of Minutes:**

It was moved by R Dudek and supported by J Olvera to accept the minutes from the October 19, 2009 regular meeting as submitted. There being all ayes. Motion carried with unanimous voice vote.

It was moved by J Olvera and supported by F Dallas to have the future agendas and minutes sent to the members via email upon request. There being all ayes. Motion carried.

**New Business:**

A. Discuss Proposal 08-1 on the General Election of November 4, 2008; Use and Cultivation of Marijuana for Specified Medical Conditions. Zoning Administrator Mejia was asked for input. It was determined to continue discussion of this at the next meeting.

B. Zoning at 572 Shattuck – paperwork not received for rezone or special use permit – discussion was held on zoning.

**Old Business:**

Discussion was held on the fence, trash and dumpster section of the ordinance.

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

**Planning Commission Members:**

Discussion was held on the possibility of having a Baseball Diamond at Sherman Park.

**Members of the Audience:**

Request made by C. Gallant to have the board look into the possibility of having football or soccer field at Sherman Park.

**Planning Commission Members:**

Discussion followed regarding the various uses of all the Township parks –

**Adjournment:**

It was moved by J. Olvera and supported by F Dallas to adjourn. There being all ayes, the meeting adjourned at 6:57 p.m.

Respectfully Submitted,

In the absence of Dave Brushaber, Secretary, P Olvera took minutes.

Public in Attendance:

Caleb Gallant