

**CARROLLTON TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING  
Monday, February 16, 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 (arrived at 6:13)

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

Also present General Office Clerk C, Jessi Weiss.

**Correspondence Received:** None

**Approval of Agenda:**

It was moved by Brushaber and supported by J. Olvera 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 Dudek and supported by Salazar to accept the minutes from the January 20, 2009 regular meeting as submitted. There were 6 ayes and 0 nays. Motion carried with unanimous voice vote.

**New Business:**

Discussion was held on section 1 and 2 of the Master Plan. Dallas submitted a memo with her suggestion of township involvement with the river front. A copy is attached to the minutes.

**Old Business:**

Looked over and discuss changes to the By-Laws. Reword change to say “that if no member has 2 or more years on the commission then the member with the most seniority will be eligible to take the vacant office.”

It was moved by Sobek and supported by J. Olvera to accept the changes to the By-Laws as submitted. There were 6 ayes and 0 nays. Motion passed by unanimous voice vote.

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

**Planning Commission Members:**

Discussion was held on the new signs for the entrances to the township. Also, Dudek informed the commission that the compensation committee meet and the township board turned down raises due to the economy.

**Members of the Audience:**

**Adjournment:**

It was moved by Salazar and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 6:45 p.m.

Respectfully Submitted,

Dave Brushaber, Secretary

Public in Attendance:

Jerry Fritz                      3363 Terry Ln