

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Monday, April 20, 2009**

<u>Roll Call:</u>	Chairperson Sobek	Present
	Vice-Chair Salazar	Present
	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 General Office Clerk C, Jessi Weiss.

Correspondence Received: None

Approval of Agenda:

It was moved by Dudek 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 J Olvera to accept the minutes from the March 16, 2009 regular meeting as submitted. There were 6 ayes and 0 nays. Motion carried with unanimous voice vote.

New Business:

Discussion was held on the Rezone request by Habitat for Humanity for 400 Stoker. Construction will start June 12th and scheduled to end on July 1st. The only concern of the citizens in attendance was making the new owners aware of the dust and traffic from the surrounding business.

A motion was made by J Olvera and supported by Dallas to approve the Rezone from B1 to R1 for the property located at 400 Stoker

Roll Call Vote:

Salazar	Yes
P Olvera	Yes
J Olvera	Yes
Dallas	Yes
Brushaber	Absent

Sobek	Yes
Dudek	Yes

There being all ayes the motion pass.

Discussion was held over Section 5 and 6 of Master Plan. Look at Sections 7 and 8 next meeting.

Old Business:

Open discussion for Issues Not on the Agenda:

Planning Commission Members:

Dallas attached a memo about a conference she attended.

Members of the Audience:

Adjournment:

It was moved by Dudek and supported by Dallas to adjourn. There being all ayes, the meeting adjourned at 6:40 p.m.

Respectfully Submitted,

Dave Brushaber, Secretary

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

Public in Attendance:

Ralph Conley	3665 Church
Charlie Wargel	Habitat for Humanity
Paul Warner	Habitat for Humanity
Elaine Thompson	447 Stoker