

**CARROLLTON TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
Monday, June 15, 2009**

<u>Roll Call:</u>	Chairperson Sobek	Present
	Vice-Chair Salazar	Present
	Secretary Brushaber	Present
	Township Board Member Dudek	Present
	Member P. Olvera	Present
	Member J. Olvera	Absent- excused
	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 Salazar and supported by Dallas to accept the agenda with changing 5 to Public Hearing. There were 6 ayes and 0 nays. Motion passed by unanimous voice vote.

Approval of Minutes:

It was moved by Salazar and supported by Dallas to accept the minutes from the May 18, 2009 regular meeting as submitted. There were 6 ayes and 0 nays. Motion carried with unanimous voice vote.

Public Hearing:

Discussion was held on the text amendment for Chapter 66 which reads, Chapter 66, Sec. 275(1) shall be amended to allow one (1) alternate member to the Zoning Board of Appeals and add the following language: The township board may also appoint one alternate member for the same term as a regular member. The alternate may be called as specified to serve as a member of the zoning board of appeals in the absence of a regular member if the regular member will be unable to attend one or more meetings. An alternate member may also be called to serve as a member for the purpose of reaching a decision on a case in which the member has abstained for reasons of conflict of interest. The alternate member appointed shall serve in the case until a final decision is made. An alternate member serving on the zoning board of appeals has the same voting rights as a regular member.

A motion was made by Salazar and supported by Brushaber to approve the text amendment change to Chapter 66, Sec. 275 (1)

Roll Call Vote:

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

There being all ayes the motion pass.

Old Business:

Open discussion for Issues Not on the Agenda:

Planning Commission Members:

Discussion was held on cancelling meetings until September unless needed.

It was moved by Salazar and supported by Dudek to cancel meetings until September 21st. There were 6 ayes and 0 nays. Motion passed by unanimous voice vote.

Members of the Audience:

Adjournment:

It was moved by Salazar and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 6:08 p.m.

Respectfully Submitted,

Dave Brushaber, Secretary

Public in Attendance:

None