

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, December 8, 2008**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Present
	Trustee Dalton	Present
	Trustee Dudek	Present

There being a full board, Supervisor Kozara called the meeting to order at 6:00 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

Pending Business:

It was moved by Kozara and supported by Riley to reappoint Dave Brushaber to the Planning Commission with a term ending 12/31/2011 and appoint Fenobia Dallas to fill the vacant position on the Planning Commission with a term ending 12/31/2011. There being all ayes, the motion carried.

It was moved by Kozara and supported by Dalton to reappoint Greg Dupuis, Alan Davis and Paul Steinke to the Board of Review with terms ending 12/31/2010. There being all ayes, the motion carried.

New Business:

It was moved by Dalton and supported by Fritz to approve Change Order No. 2 for the 2008 Watermain Project in the amount of \$1,850.00 (copy attached). This change order raises the total amount of the project to \$199,819.50. There being all ayes, the motion carried.

It was moved by Kozara and supported by Riley to adopt Resolution #2008-32 for the Designation of Depositories for Public Monies (copy attached).

Roll call:	Dalton	Yes
	Dudek	Yes
	Fritz	Yes
	Kozara	Yes
	Riley	Yes

There being all ayes, the motion carried.

Public Comments: None.

Director Comments/Updates:

Oatten informed the board of a possible decrease in revenue sharing in 2009. He explained that the proposed 3.2% decrease from the State would mean approximately \$15,000 less for Carrollton Township.

Discussion was held on the revised versions of the proposed township logo.

Board Comments:

Fritz stated that he would be taking a close look at each department's record retention to make sure all records are being filed accordingly.

Kozara asked Oatten the timeline of appointing a road sergeant. Oatten stated that as soon as performance evaluations were completed, he would bring a recommendation to the Personnel Committee.

Discussion was held on performance evaluations of the township office staff. It was board consensus to have Office Manager King carry out evaluations of the general office clerks in the near future.

Adjournment:

It was moved by Dalton and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:30 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: