

**CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Friday, February 26, 2010**

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

There being a quorum, Supervisor Kozara called the meeting to order at 4:00 p.m.

Purpose of the Meeting:

1. Approve February Accounts Payable

It was moved by Dudek and supported by Riley to approve the February Accounts Payable for the amount of \$387,754.02. There being all ayes, the motion carried.

Adjournment:

It was moved by Fritz and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 4:22 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: