

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, March 8, 2010**

<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 6:04 p.m.

Acceptance of Agenda:

Oatten added #3 to New Business: Contract Interpretation and moved Budget Workshop to #4. It was board consensus to accept the agenda as amended.

Public Comments:

Rose King, 3427 N. Michigan, expressed her frustration with the kids that are attending the Saturday Recreation basketball games who do not participate in the program and wander around the school unsupervised. Discussion followed. Ms. King also commented on areas of blight in the township.

New Business:

It was moved by Dalton and supported by Riley to approve the quote from Decatur Electronics, Inc. for a Genesis II radar unit for \$1,165.00 for the Police Dept. There being all ayes, the motion carried.

It was moved by Riley and supported by Dudek to allow Oatten to purchase a 2010 Chevrolet Impala patrol car from Shaheen Chevrolet for an amount not to exceed \$19,000.00. There being all ayes, the motion carried.

It was moved by Dudek and supported by Riley to approve the three (3) days off required for Oatten to have shoulder surgery and approve his regular salary for the pay period ending March 7, 2010. There being all ayes, the motion carried.

Director Oatten and Office Manager Megan King presented the fiscal year 2010-2011 budgets to the board. Discussion followed. It was board consensus to set a special meeting to continue the budget workshop.

It was moved by Dalton and supported by Riley to set a special meeting to discuss the proposed fiscal year 2010-2011 budgets on Monday, March 15, 2010 at 6:00 p.m. There being all ayes, the motion carried.

Public Comments: None.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 8:50 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan