

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, October 11, 2010**

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

There being a quorum, Clerk Fritz called the meeting to order at 6:01 p.m.

It was moved by Riley and supported by Dudek to have Clerk Fritz chair the meeting in the absence of Supervisor Kozara. There being all ayes, the motion carried.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

New Business:

It was moved by Gnatkowski and supported by Riley to approve the quote from C.M.P. Distributors, Inc. for new handguns, rifles and shotguns for the Police Dept. in the amount of \$15,830. There being all ayes, the motion carried.

It was moved by Dudek and supported by Gnatkowski to set the trick-or-treating hours as 6:00 p.m. to 8:00 p.m. on October 31, 2010. There being all ayes, the motion carried.

It was moved by Dudek and supported by Gnatkowski to approve the quotes from NetSource One for a new Dell PowerEdge server, Backup Exec software, Exchange Server 2010 Edition and labor for \$13,151. There being all ayes, the motion carried.

Public Comments: None.

Director Comments:

Oatten stated that the curb and gutter work had been completed on the south side of Shattuck Rd. There have been complaints received because the contractors do not want anyone to drive on that side for a week.

Oatten informed the board that the fence on Lynn St. had not been corrected by Habitat for Humanity by the October 8 deadline. He would be following up on the issue this week.

Board Comments:

Gnatkowski presented a sign with the Township's logo to be placed at the entrances to the Township. Discussion followed. It was moved by Dudek and supported by Fritz to have a final design and quote for seven (7) entrance signs to be presented at the next board meeting. 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 6:52 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: