

**CARROLLTON TOWNSHIP BOARD  
SPECIAL MEETING  
Monday, March 7, 2011**

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

There being a full board, Supervisor Kozara called the meeting to order at 5:36 p.m.

**Purpose of the Meeting:**

**1. Budget Workshop**

Director Oatten and Office Manager King presented the FY 2011-2012 budgets to the board members. Discussion was held on various areas of the budget that need to be looked at further. It was board consensus to continue discussion at the March 14 departmental meeting.

**Adjournment:**

It was moved by Fritz and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 8:28 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

**\*CORRECTION: TRUSTEE GNATKOWSKI**