

**CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Monday, March 5, 2012**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Absent – arrived 5:07 p.m.
	Trustee Dudek	Present
	Trustee Gnatkowski	Present

There being a quorum, Supervisor Kozara called the meeting to order at 5:05 p.m.

Public Comment: None.

Purpose of the Meeting:

1. Budget Workshop

Director Oatten and Office Manager King presented the Fiscal Year 2012-2013 budgets to the board members. Discussion was held on the preliminary figures for the various funds. It was board consensus to continue discussion at the departmental meeting on March 12.

Adjournment:

It was moved by Fritz and supported by Gnatkowski to adjourn. There being all ayes, the meeting adjourned at 7:43 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

None.