

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, February 11, 2013**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Present
	Trustee Dudek	Present
	Trustee Loperena	Present

There being a full board, Supervisor Kozara called the meeting to order at 5:30 p.m.

Kozara requested a moment of silence in memory of Ray Kostrzewa who passed away February 1, 2013. Mr. Kostrzewa served as Township Supervisor for eight years.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

New Business:

Oatten stated that the quote from NetSource One did not need to be addressed by the board.

It was moved by Dudek and supported by Loperena to promote firefighter Jesse CdeBaca to Day Captain and promote firefighter Chad Price to Day Lieutenant. There being all ayes, the motion carried.

It was moved by Fritz and supported by Loperena to adopt Resolution #2013-09 (copy attached) amending the FY 2012-13 Sewer O&M Fund budget by adding to the expenditure line items.

Roll call:	Dudek	Yes
	Loperena	Yes
	Fritz	Yes
	Kozara	Yes
	Riley	Yes

There being all ayes, the resolution was declared adopted.

Director Comments/Updates:

Oatten informed the board that Carrollton Public Schools will be holding a community input meeting as they begin the search for a new superintendent due to Dr. Douglas retiring in June. The meeting will be held on Tuesday, February 19, 2013 at 7:00 p.m. in the Township board room.

Oatten stated that the FY 2013-14 budget figures were due February 12 from the department heads. Discussion followed.

Public Comments: None.

Board Comments:

Kozara discussed the upcoming Compensation Commission meeting scheduled for February 28 at 7:00 p.m.

Loperena informed the board that the last tournament games for the 2012-13 Carrollton Recreation basketball season would be held February 16.

Adjournment:

It was moved by Riley and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 6:08 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: None