

**CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Monday, February 24, 2014**

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

There being a quorum, Supervisor Kozara called the meeting to order at 5:00 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Purpose of the Meeting:

1. Public Hearing for proposed Parks & Recreation Master Plan

Kozara highlighted some key areas of the proposed plan and then asked for public comment.

Public Comments:

There was no public comment received reference the proposed Parks & Recreation Master Plan.

Adjournment:

It was moved by Loperena and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 5:08 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Matt Tetloff	3276 Elm
Teresa Tetloff	3276 Elm