

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, April 14, 2014**

<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. Also in attendance: Office Manager Megan Weaver.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

New Business:

It was moved by Dudek and supported by Loperena to accept Andre Tyus' resignation from the Recreation Committee effective April 1, 2014. There being all ayes, the motion carried.

Board members reviewed the applicants recommended by the Recreation Committee to fill two vacancies on their committee. Discussion followed.

It was moved by Dudek and supported by Fritz to appoint to the Recreation Committee: Aarondre Kemp-Hamm with a term expiring 3/31/17 and Crystal Kane with a term expiring 3/31/16. There being all ayes, the motion carried.

Public Comments:

Comments were received from: Matt Tetloff, 3276 Elm and Rose King, 3427 N. Michigan

Ms. King questioned why the check for the baseball pony league was not approved as it was over \$1,000. Weaver explained that the payment was merely an advance to the pony league as the registrations and team sponsorship fees will be turned in to the Township. It was moved by Loperena and supported by Dudek to approve the check payment to the Pony League in the amount of \$1,150. There being all ayes, the motion carried.

Board Comments:

Dudek stated that the Recreation baseball draft day went very well.

Loperena congratulated the new members of the Recreation Committee.

Adjournment:

It was moved by Fritz and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 5:54 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Matt Tetloff	3276 Elm
Teresa Tetloff	3276 Elm
Rose King	3427 N. Michigan
Crystal Kane	717 Fleetwood
Chris Kane	717 Fleetwood