

**CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Wednesday, September 3, 2014**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Petrowski	Present
	Trustee Dudek	Present
	Trustee Douglas	Present

There being a full board, Supervisor Kozara called the meeting to order at 6:30 p.m. Also in attendance: Office Manager Megan Weaver.

Purpose of Special Meeting:

Board members and public in attendance discussed several ideas and opportunities to celebrate the Township's 150th birthday (sesquicentennial) coming up in 2016.

It was board consensus to form a committee to be in charge of the celebration planning and implementation. All public in attendance showed interest in belonging to the committee and Crystal Kane volunteered to be the chairperson. Board members thanked everyone for their participation.

Further discussion was held and it was board consensus to allow the Sesquicentennial Committee to meet once a month at the Township to prepare for the festivities. Next meeting will be held Tuesday, September 30, 2014 at 6:30 p.m. in the board room.

Adjournment:

It was moved by Kozara and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 7:25 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Chris Kane	717 Fleetwood

Crystal Kane	717 Fleetwood
Matt Tetloff	3276 Elm
Joan Douglas	1828 Kelly
Lindsay Bryce	1670 Schust