

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, October 13, 2014**

<b><u>Roll Call:</u></b>	Supervisor Kozara	Absent - Excused
	Clerk Fritz	Present
	Treasurer Petrowski	Absent – arrived 5:38 p.m.
	Trustee Dudek	Present
	Trustee Douglas	Present

There being a quorum, Clerk Fritz called the meeting to order at 5:30 p.m. It was moved by Douglas and supported by Dudek to have Fritz chair the meeting in Supervisor Kozara's absence. There being all ayes, the motion carried. Also in attendance: Director Craig Oatten and 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 Douglas to accept the letter of resignation from Aarondre Kemp-Hamm from the Recreation Committee effective September 16, 2014. There being all ayes, the motion carried.

It was moved by Dudek and supported by Douglas to adopt Resolution #2014-17 amending the FY 14-15 Recreation Fund Budget revenue and expense line items (copy attached).

Roll call:	Dudek	Yes
	Douglas	Yes
	Fritz	Yes
	Petrowski	Yes

There being all ayes, the resolution was declared adopted.

Oatten presented a quote from Roenicke Electric to replace the municipal building's parking lot light fixtures. He explained that the current fixtures were obsolete and the new LED fixtures were more energy efficient and the quote provided an annual energy savings estimate of \$1,385. Discussion followed. It was moved by Petrowski and supported by Douglas to approve the quote from Roenicke Electric for \$4,403.60 (copy attached) for the fixtures and installation labor. There being all ayes, the motion carried.

**Public Comments:**

Comments were received from: Rose King, 3427 N. Michigan, reference the Recreation Committee's expenses for the baseball diamond renovations.

**Director Comments:**

Oatten stated he had met with department heads and reviewed the budget performance reports for their respective funds now that the fiscal year is half completed. Discussion followed.

Oatten informed the board that the updated master plan had been completed by OHM and copies would be provided to the Planning Commission.

**Board Comments:**

Douglas informed board members that the next voter information night at the school would be Tuesday, October 28 at 6:00 p.m.

**Adjournment:**

It was moved by Dudek and supported by Petrowski to adjourn. There being all ayes, the meeting adjourned at 6:05 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Joan Douglas	1828 Kelly