

**CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Friday, June 19, 2015**

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

There being a quorum, Supervisor Kozara called the meeting to order at 3:03 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

Purpose of Special Meeting:

Discussion was held on the request from the Recreation Committee for payment of fees for two upcoming baseball tournaments.

It was moved by Fritz and supported by Kozara to approve payment to Macomb Clinton Babe Ruth Baseball for the tournament fees and to issue two separate checks (dated June 19) for \$500.00 each for the 12U and 14U tournaments being held the weekends of June 26 and July 10. There being all ayes, the motion carried.

Adjournment:

It was moved by Dudek and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 3:15 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: None.