

**CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Wednesday, August 5, 2015**

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

There being a quorum, Supervisor Kozara called the meeting to order at 6:02 p.m. Also in attendance: Jessi Warzecha General Office Clerk.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

New Business:

Zoning Administrator position interviews were held with Robert Gollin at 6:00 pm and Patricia Killingbeck at 6:45 p.m.

Discussion followed with the present planning commission members on their thoughts of who would best fit the position.

It was moved by Fritz and supported by Petrowski for the recommendation to hire Patricia Killingbeck for the Zoning Administrator position.

Discussion followed about what salary or hourly rate to pay Ms. Killingbeck. It was decided to wait for the full board to discuss further.

Adjournment:

It was moved by Fritz and supported by Petrowski to adjourn. There being all ayes, the meeting adjourned at 8:08 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Fenobia Dallas

Planning Commission Member

John Olvera

Planning Commission Member

Tim Gnatkowski

Planning Commission Member