

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, March 14, 2016**

<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 5:40 p.m. 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:

Oatten and Weaver presented the proposed FY 2016-17 water and sewer funds and rate projections to the board. Much discussion followed.

Weaver informed the members that she would have their completed budget books ready by Monday night (Mar 21) for the public hearings. If there were any questions or comments before then, she asked the members to email or call her.

Public Comments:

Rose King, 3427 N. Michigan, commended Weaver, Oatten and the board for their hard work on the budgets.

Director Updates:

Oatten stated that negotiations were scheduled with the Teamsters (DPW Laborers) for March 15.

Oatten informed the board that there were two home invasions in Carrollton over the past weekend. Four arrests were made and some of the stolen property was recovered.

Board Comments:

Douglas stated that he had a previous commitment on March 21, so he may be unable to attend the public hearings.

Adjournment:

It was moved by Dudek and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 6:43 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan