

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, March 12, 2018**

<b><u>Roll Call:</u></b>	Supervisor Abney	Present
	Clerk Fritz	Absent - Excused
	Treasurer Thurston	Present
	Trustee Douglas	Present
	Trustee Westphal	Present

There being a quorum, Supervisor Abney called the meeting to order at 5:32 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

**Acceptance of Agenda:**

It was moved by Thurston and supported by Abney to accept the agenda as presented. There being all ayes, the motion carried.

**Public Comments:**

Andrew Lamia, 2836 N. Michigan, informed the board of several code violations on Monroe.

**New Business:**

Oatten and Weaver presented the fiscal year 2018-2019 Water and Sewer fund budgets and rate projections to the board. Much discussion followed.

**Public Comments:**

Rose King, 3427 N. Michigan, asked questions about the proposed water and sewer rates.

**Director Updates/Comments:**

Oatten stated that the agent for the proposed Dollar General store had contacted him. He would bring further updates as they come.

**Board Comments:**

Westphal stated that she would be working on team sponsorships for the Recreation baseball/softball season.

Douglas thanked Oatten and Weaver for their work on the budgets. He also informed the board that the Lions Club 17<sup>th</sup> annual Run/Walk for the Blind was scheduled for Saturday, April 28.

**Adjournment:**

It was moved by Thurston and supported by Westphal to adjourn. There being all ayes, the meeting adjourned at 7:08 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Andrew Lamia	2836 N. Michigan
Rose King	3427 N. Michigan