

**CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Monday, March 4, 2019**

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

There being a quorum, Clerk Fritz called the meeting to order at 5:31 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

It was moved by Thurston and supported by Douglas to have Clerk Fritz chair the meeting in the absence of Supervisor Abney. There being all ayes, the motion carried.

Acceptance of the Agenda:

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

Public Comments: None.

Purpose of Special Meeting:

Oatten and Weaver presented the Fiscal Year 2019-2020 budget figures for the Building/Inspections, Garbage/Recycling, Fire, Police, Special Investigations and Recreation Funds to the board. Questions and concerns were addressed for each fund and board directives were given to Weaver to prepare for the next meeting.

Much discussion was held on the Recreation Fund and its depleting fund balance. Weaver pointed out that the referee pay for basketball jumped 30% over last year. She also was concerned about the annual equipment purchases for the baseball program when there was already inventory available to pull from. She predicted an ending fund balance of (\$930) by 03/31/2020 (a negative fund balance). More discussion followed. Douglas commented that all wages and registration fees for Recreation programs need to be recommended to the Township Board for approval. They are not to be set by the Recreation Committee.

It was moved by Thurston and supported by Douglas to require the Recreation Chairperson's Township credit card to be turned in to the Treasurer's Office as soon as is possible. There being all ayes, the motion carried.

It was moved by Thurston and supported by Westphal to require the Recreation Committee to recommend the wages for both basketball referees and baseball umpires (prior to the beginning of each fiscal year) to the Township Board for approval. There being all ayes, the motion carried.

It was moved by Douglas and supported by Thurston to require the Recreation Committee to submit all sports program registration fees to the Township Board (prior to the beginning of each fiscal year) for approval. There being all ayes, the motion carried.

It was board consensus to cover the General, Water and Sewer Funds at the March 11 meeting.

Adjournment:

It was moved by Thurston and supported by Douglas to adjourn. There being all ayes, the meeting adjourned at 7:27 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

None present.