

**CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Monday, March 7, 2022**

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

There being a full board, Supervisor Abney called the meeting to order at 5:31 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

Acceptance of Agenda:

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

Public Comments:

Rose King, 3427 N. Michigan, stated that she had been attending the school board meetings as they have been interviewing applicants for the superintendent position. She said that one of the final applicants had worked with Douglas in the past and she was surprised to see him on the Township Board. She said how it proved the close community connection between the township and the schools.

Purpose of the Special Meeting:

Oatten and Weaver presented the Fiscal Year 2022-2023 proposed budget figures for the Building/Inspections, Garbage/Recycling, Fire, Municipal Street, Recreation, Police, Special Investigation and General Funds to the board. Questions and concerns were addressed for each fund.

Public Comments: None.

Board Comments:

Fritz asked the other board members to complete Oatten's performance evaluation by the end of March.

Douglas asked Weaver if she could find out how many kids participated in the Recreation programs. He thanked Weaver and Oatten for their hard work on the budgets.

Abney commended Weaver and Oatten on a job well done on the fiscal year budgets.

Adjournment:

It was moved by Westphal and supported by Thurston to adjourn. There being all ayes, the meeting adjourned at 8:00 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan