

CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Monday, March 6, 2023

<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 5:30 p.m. Also in attendance: Director Megan Weaver.

Acceptance of Agenda:

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

Public Comments: None.

Purpose of the Special Meeting:

Weaver presented the Fiscal Year 2023-2024 proposed budget figures for the Building/Inspections, Garbage/Recycling, Fire, Municipal Street, Recreation, Police, and Special Investigation Funds to the board. Questions and concerns were addressed for each fund. The General, Water and Sewer Funds would be presented at the March 13 meeting.

Board members asked Weaver to move up the purchases of both the chipper for the DPW and the exhaust system for the Fire Station to FY 2023-24. They also asked Weaver to purchase new stop signs for the crossing guards and to start looking at vendors for the police squad room renovations.

Public Comments:

Rose King, 3427 N. Michigan, expressed her frustration (as a crossing guard) with the student pickup in the afternoons at the schools.

Board Comments:

All board members thanked Weaver for her hard work on the budgets.

Adjournment:

It was moved by Thurston and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 7:41 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan