

**CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Monday, April 17, 2006**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Finazzi	Present
	Treasurer Riley	Present
	Trustee Stork	Absent - excused
	Trustee Dalton	Present

There being a full board, Supervisor Kozara called the meeting to order at 5:00 p.m. Also in attendance: Police Chief Craig Oatten, DPW Superintendent Mark Pilkington and Assistant Office Manager Megan King.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

PURPOSE OF THE MEETING:

1. Consider resolutions for demolition of Mershon School building.

Oatten updated the board on the Mershon School demolition project. It was moved by Dalton and supported by Riley to adopt Resolution #2006-22 Authorizing Demolition/Remediation of the Mershon School Building (copy attached).

Roll call:	Kozara	Yes
	Riley	Yes
	Dalton	Yes
	Finazzi	Yes

There being all ayes, the motion carried.

Public Comments: None.

Board Comments:

Kozara informed the board of an MTA workshop for the upcoming zoning law changes. He asked Dalton to present it to the Planning Commission.

Adjournment:

It was moved by Finazzi and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 5:20 p.m.

Respectfully submitted,

Joseph Finazzi, Clerk