

**CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Monday, June 19, 2006**

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

There being a full board, Supervisor Kozara called the meeting to order at 5:30 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 extending water shut-off day to July 5, 2006

It was moved by Stork and supported by Finazzi to extend the water shut-off day from July 3, 2006 to July 5, 2006. There being all ayes, the motion carried.

2. Consider requests from the United Steelworkers and the Teamsters to use PTO hours for Monday, July 3, 2006

It was moved by Dalton and supported by Riley to allow both the United Steelworkers and the Teamsters to use eight hours PTO for Monday, July 3, 2006. There being all ayes, the motion carried.

King stated that she would post notice on the doors, website and outdoor signs that the township office would be closed both Monday, July 3 and Tuesday, July 4, 2006.

3. Resolutions for Mershon School building demolition

It was moved by Stork and supported by Riley to adopt Resolution #2006-33 Requesting Conveyance of State-Owned Tax-Reverted Land to Township in Exchange for Demolition of a Blighted Structure on Said Land (copy attached).

Roll call:	Stork	Yes
	Finazzi	Yes
	Kozara	Yes

Riley	Yes
Dalton	Yes

There being all ayes, the motion carried.

Public Comments: None.

Board Comments:

Kozara informed the board that the Reorganization Committee meeting had been rescheduled for June 29 at 5:30 p.m.

Adjournment:

It was moved by Riley and supported by Finazzi to adjourn. There being all ayes, the meeting adjourned at 5:42 p.m.

Respectfully submitted,

Joseph Finazzi, Clerk