

**CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Monday, July 31, 2006**

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

There being a quorum, Clerk Finazzi 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.

It was moved by Riley and supported by Stork to have Clerk Finazzi chair the meeting in Supervisor Kozara's absence. There being all ayes, the motion carried.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

PURPOSE OF THE MEETING:

1. To approve the July accounts payables.

It was moved by Stork and supported by Riley to approve the July Accounts Payable for the amount of \$187,755.20. There being all ayes, the motion carried.

Public Comments: None.

Adjournment:

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 5:03 p.m.

Respectfully submitted,

Joseph Finazzi, Clerk

Public in attendance:

Robert Gubody 3562 N. Monroe