

**CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Monday, September 25, 2006**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk	Vacant
	Treasurer Riley	Absent – arrived 6:00 p.m.
	Trustee Stork	Present
	Trustee Dalton	Present

There being a quorum, Supervisor Kozara called the meeting to order at 5:30 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

PURPOSE OF THE MEETING:

1. To receive the March 31, 2006 Financial Statements (Audit).

Rob Klaczkiewicz, CPA from Rehmann Robson presented the *Financial Statements for the Year Ended March 31, 2006* to the board. Discussion followed.

It was moved by Kozara and supported by Riley to receive the *Financial Statements for Year Ended March 31, 2006* as prepared by Rehmann Robson. There being all ayes, the motion carried.

Public Comments:

Cameron Brady, 4945 Cherokee, requested a copy of the financial statements. Yeska gave him one.

Adjournment:

It was moved by Dalton and supported by Stork to adjourn. There being all ayes, the meeting adjourned at 6:17 p.m.

Respectfully submitted,

Megan King, Assistant Office Manager

Public in attendance:

Cameron Brady	4945 Cherokee
Ethel McTaggart	550 Evergreen
Jerry Fritz	3363 Terry
Rose King	3427 N Michigan
Richard Dudek	3355 Elm