

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, March 12, 2007**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Absent (Excused)
	Treasurer Riley	Present
	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.

Pending Business:

It was moved by Riley and supported by Dalton to approve the bid proposal from Garber Chevrolet for a 2007 Chevrolet Silverado Classic ¾ Ton Pickup with service body for \$22,751.00. There being all ayes, the motion carried.

New Business:

It was moved by Kozara and supported by Riley to adopt the Capitalization of Fixed Assets Policy setting the minimum asset cost at \$5,000.00 (copy attached). There being all ayes, the motion carried.

Oatten informed the board of the current liquor license application.

Oatten stated that the legal fees for the township's labor attorneys had increased by \$20.00 per hour. It was board consensus to continue to consult with Masud, Patterson, Schutter & Peters, P.C.

It was moved by Stork and supported by Riley to authorize the writing off (based on legal opinion) as uncollectible the recovery of public funds used for expenditures (April 2003-March 2006) in the amount of \$11,371.02 as pursuing recovery collection would not be cost effective. There being all ayes, the motion carried.

Oatten and King presented the Fiscal Year 2007-2008 Fund Budgets to the board. Discussion followed.

Public Comments: None.

Adjournment:

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 7:56 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Richard Dudek	3355 Elm