

**CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Wednesday, November 28, 2007**

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

There being a full board, Supervisor Kozara called the meeting to order at 4:00 p.m.

Public Comments: None.

PURPOSE OF THE MEETING:

1. Approve November Accounts Payable

Discussion was held on the November Accounts Payable listing.

It was moved by Dalton and supported by Riley to approve the November Accounts Payable for the amount of \$202,423.15. There being all ayes, the motion carried.

Adjournment:

It was moved by Stork and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 4:40 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: