

**CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Tuesday, June 24, 2008**

<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 4:02 p.m. Also in attendance: Office Manager Megan King and DPW Superintendent Mark Pilkington.

Public Comments: None.

PURPOSE OF THE MEETING:

1. Award bid – mulch for Hanchett Park playground.

It was moved by Stork and supported by Fritz to approve the quote from Putt, Inc. for 584 cubic yards of engineered wood fiber mulch for the Hanchett Park playground for an amount not to exceed \$8,768.00. There being all ayes, the motion carried.

Adjournment:

It was moved by Dalton and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 4:16 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk