

**CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Monday, March 16, 2009**

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

There being a full board, Supervisor Kozara called the meeting to order at 6:00 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

Purpose of the Meeting:

1. Budget workshop for proposed FY 2009-2010 budgets

Office Manager Megan King and Director Craig Oatten presented the remaining Fiscal Year 2009-2010 budget documents. Discussion followed.

It was board consensus to have King finalize the budget figures as presented and prepare the budget documents for the public hearings to be held on Monday, March 23, 2009.

Public Comments: None.

Adjournment:

It was moved by Dalton and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 8:03 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: