

**CARROLLTON TOWNSHIP BOARD**  
**Regular Meeting**  
**Monday, April 30, 2018 - 5:30 P.M.**

**AGENDA**

- I. Roll Call and Pledge to Flag**
- II. Acceptance of Agenda**
- III. Public Comments**
- IV. Approval of Minutes:**
  - 1. March 26, 2018 – Regular Meeting
  - 2. April 9, 2018 – Departmental Meeting
- V. Correspondence:** As listed for April 2018
- VI. Accounts Payable:** As listed for April 2018
- VII. Committee/Commission/Board Reports**
- VIII. New Business:**
  - 1. Quotes – DPW Mower
  - 2. Proposed Resolution #2018-08 Appointing Trustee/Alternate to SASWA
  - 3. Proposed Resolution #2018-09 Appointing Trustee/Alternate to MMWA
  - 4. Quote – Netsource One - Server
  - 5. Quote – SLC Meter – Badger Beacon Meter Reading Software Upgrade
  - 6. Proposed Resolution #2018-10 – General Fund Budget Amendment
  - 7. Spicer Group – Proposal for Sewer Manhole Repair Project
  - 8. Stoker Pump Station Pump Replacement – Lease vs. Purchase
  - 9. Purchase Request – Neighborhood Watch Signs
  - 10. DPW Trailer Purchase
  - 11. Proposed Resolution #2018-11 Appointing Trustee/Alternate to NWUA
  - 12. Salary Recommendation – Township Director
- IX. Public Comments**
- X. Director Comments/Updates**
- XI. Board Comments**
- XII. Adjournment**