

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, June 11, 2018 – 5:30 P.M.**

**AGENDA**

**I. Roll Call and Pledge to Flag**

**II. Acceptance of Agenda**

**III. New Business:**

1. Don Scherzer, Spicer Group – Presentation on SAW Grant

**IV. Public Comments**

Public comments on agenda items are invited. However, the Township Board reserves the right to limit length of address and to set rules of conduct.

**V. Pending Business:**

1. Stoker Station Pump Replacement – Lease vs. Purchase
2. Proposed Ordinance No. 2018-01 – Solid Waste Container Storage

**VI. New Business (cont'd):**

2. Quote - Central Surface Cleaning for hydrant repainting
3. NWUA Asset & Allocation Management Agreement
4. Materials on Risk Control Program

**VII. Public Comments**

**VIII. Director Comments/Updates**

**IX. Board Comments**

**X. Adjournment**