

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, August 13, 2018 – 5:30 P.M.**

**AGENDA**

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

**II. Acceptance of Agenda**

**III. 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.

**IV. New Business:**

1. Presentation of Audited Financial Statements for FYE 03/31/18 – Michael Rolka, CPA, Yeo & Yeo
2. Sale of Township Owned Land Policy – additional amendments
3. Award bid for land sale – 3500 Garfield
4. Quote – Universal Air
5. Discuss sale of DPW 2009 Chevy Silverado truck
6. Resignation – Planning Commission
7. ZBA – Variance request recommendation

**V. Public Comments**

**VI. Director Comments/Updates**

**VII. Board Comments**

**VIII. Adjournment**