

**CARROLLTON TOWNSHIP BOARD**  
**Regular Meeting**  
**Monday, January 28, 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. December 27, 2018 – Regular Meeting
  - 2. January 14, 2019 – Departmental Meeting
- V. Correspondence:** As listed for January 2019
- VI. Accounts Payable:** As listed for January 2019
- VII. Quarterly Investment Report** – December 31, 2018
- VIII. Committee/Commission/Board Reports**
- IX. Pending Business:**
  - 1. Skyhaven Subdivision/Baylor Ct. Parking
- X. New Business:**
  - 1. Elected Officials’ Salary Determination from Compensation Commission
  - 2. Proposed 2019 Agreement for Services with Saginaw Future
  - 3. Parks & Recreation priorities
- XI. Public Comments**
- XII. Director Comments/Updates**
- XIII. Board Comments**
- XIV. Adjournment**