

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, April 8, 2019 – 5:30 P.M.**

AGENDA

- I. Roll Call and Pledge to Flag**
- II. Acceptance of Agenda**
- III. Guest Speaker:** Norm Bamberger – Duclos Insurance Agency
- 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. Proposed Resolution #2019-07 – Excess Dollars from 5.32 Millage Collection

- VI. New Business:**
 - 1. Accept resignation – Recreation Chairperson
 - 2. Approve proposed umpire pay for 2019 Baseball season

- VII. Public Comments**
- VIII. Director Comments/Updates**
- IX. Board Comments**
- X. Adjournment**