

**CARROLLTON TOWNSHIP BOARD  
SPECIAL MEETING  
Tuesday, February 2, 2010**

<b><u>Roll Call:</u></b>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Present
	Trustee Dalton	Absent – excused
	Trustee Dudek	Present

There being a quorum, Supervisor Kozara called the meeting to order at 5:08 p.m.

**Purpose of the Meeting:**

**1. Discuss Bond payoffs**

Director Oatten and Office Manager King presented early bond payoff options for: (1) Installment Purchase Contract for the Rehabilitation Project in the Tulane and Piper Sewer Pump Station Tributaries (2001) and (2) Carrollton Township Watermain Improvements Project – Phase II (1999). Discussion followed.

It was moved by Kozara and supported by Fritz to approve the early bond payoffs for both the Sewer Installment Purchase Contract and the Watermain Improvements Project – Phase II according to the revised payment schedules. Kozara requested a roll call vote.

Roll call:	Riley	Yes
	Dudek	Yes
	Fritz	Yes
	Kozara	Yes

There being all ayes, the motion carried.

**Adjournment:**

It was moved by Riley and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 5:45 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: