

**GRAFTON TOWNSHIP  
REGULAR/SPECIAL MEETING  
June 25, 2009  
7:00 & 7:30 pm**

**Budget Hearing-7:00 pm**

The meeting was called to order at 7:00 pm by Supervisor Moore. Highway Commissioner Friend presented the Road District Budget.

Vote taken to pass the Road District Budget:

Supervisor Moore	Yes
Trustee Murphy	Yes
Trustee McMahan	Yes
Trustee LaPorta	Yes
Trustee Zirk	Yes

Road District Budget passed.

Supervisor Moore presented the Town Fund Budget. Supervisor Moore to follow-up on proposed costs of funeral funds. Discussion on amending the Town Fund Budget per shelter amount, grant amount, General Assistance salary, community events and associated contingency fund. Supervisor Moore made a motion to amend the Town Fund Budget. Trustee Murphy made a second to the motion.

Vote taken to amend the Town Fund Budget:

Trustee LaPorta	Yes
Trustee Zirk	Yes-with a comment about all part time employees
Trustee Murphy	Yes
Trustee McMahan	Yes
Supervisor Moore	No-with a comment for my vote concerned with the current economy and that cutting GA salary line shortage of GA staff

Discussion on staffing in the office. Supervisor Moore called the hearing closed.

**Regular/Special Meeting**

The meeting was called to order by Supervisor Moore at 8:50 pm. The Pledge of Allegiance was recited. Roll Call was taken by Clerk Frigo. Present were as follows: Supervisor Moore, Highway Commissioner Freund, Clerk Frigo, Trustees LaPorta, McMahan, Murphy and Zirk. Assessor Ottley was present for the Budget hearings.

Supervisor Moore gave a “State of Our Township” comments.

Supervisor Moore made a motion to appoint Zukowski, Rogers, Flood and McArdle as general counsel and James Kelly as litigation counsel. Trustee Murphy made a second to the motion.

Vote taken:

Trustee LaPorta	No
Trustee Zirk	No
Trustee Murphy	No
Trustee McMahan	No

Supervisor Moore made a motion to appoint Madsen, Sugden and Gottemoller as general counsel. Trustee Murphy made a second to the motion.

Vote taken:

Trustee Zirk	Yes
Trustee LaPorta	Yes
Trustee McMahan	Yes
Trustee Murphy	Yes
Supervisor Moore	Yes

Motion passed.

Supervisor Moore appointed with Trustee LaPorta’s recommendations to appoint. Trustee LaPorta made a motion to appoint Edgar, Casella & Co auditors. Trustee Murphy made a second to the motion.

Vote taken:

Trustee LaPorta	Yes
Trustee McMahan	Yes
Trustee Zirk	Yes
Trustee Murphy	Yes
Supervisor Moore	Yes

Motion passed.

Supervisor Moore made a motion to pass the Road District budget. Trustee Murphy made a second to the motion.

Vote taken:

Trustee Zirk	Yes
Trustee LaPorta	Yes
Trustee Murphy	Yes
Trustee McMahan	Yes
Supervisor Moore	Yes

Motion passed.

Supervisor Moore made a motion to pass the Town budget. Trustee Murphy made a second to the motion.

Vote taken:

Trustee Murphy	Yes
Trustee Zirk	Yes
Trustee LaPorta	Yes
Trustee McMahan	Yes
Supervisor Moore	Yes

Tom Neis addressed the Board and Staff and briefly explained insurance coverage. Supervisor Moore made a motion to approve paying voucher of officials spouse if amount of voucher less than premium to cover spouse through Township health provider. Trustee Murphy made a second to the motion.

Vote taken:

Trustee Zirk	Yes
Trustee LaPorta	Yes
Trustee McMahan	Yes
Trustee Murphy	Yes
Supervisor Moore	Yes

Motion passed.

Supervisor Moore called for a motion to approve Prevailing Wage Ordinance #062509-01 and #062509-02. Trustee Murphy made a second to the motion.

Vote taken:

Trustee LaPorta	Yes
Trustee Zirk	Yes
Trustee Murphy	Yes
Trustee McMahon	Yes
Supervisor Moore	Yes

Motion passed.

Minutes of 5/21/09; 5/26/09 and 6/17/09 tabled.

Trustee Zirk made a motion to appoint a Deputy Clerk at the same rate of part-time pay. Trustee Murphy made a second to the motion.

Vote taken:

Trustee LaPorta	Yes
Trustee McMahon	Yes
Trustee Zirk	Yes
Trustee Murphy	Yes
Supervisor Moore	Yes

Motion passed.

Supervisor Moore made a motion to approve Resolution of Payment of Bills Prior to Monthly Audit. Trustee Murphy made a second to the motion.

Vote taken:

Trustee McMahon	Yes
Trustee Zirk	Yes
Trustee LaPorta	Yes
Trustee Murphy	Yes
Supervisor Moore	Yes

Motion passed.

All concurred to consult with new Township Attorney in regards to debt certificate repayment.

Supervisor Moore made a motion to pay bills. Trustee Murphy made a second to the motion.

Vote taken:

Trustee Zirk	Yes
Trustee LaPorta	Yes
Trustee Murphy	Yes
Trustee McMahan	Yes
Supervisor Moore	Yes

Motion passed.

Resolution to direct the Grafton Township Clerk to certify petition for referendum to county clerk tabled due to pending litigation.

Supervisor Moore reported the following:

- Negative mold test
- Temporary grant writer
- Tom Hall bus on Township property
- DECA timeline
- IMRF/COBRA issues
- Road improvements
- Applications for Planning and Disabled Committees
- Letter from Chapman & Cutler
- Trustee photos
- Clock Tower seminar
- General Assistance-12 applicants

Assessor Ottley departed from the meeting.

Highway Commissioner Freund reported the following:

- Potholes repaired
- Cleaned up tree limbs

Supervisor Moore stated that Food Pantry could no longer purchase food from NIFB if not a 501-3-C.

Motion to hold a strategic planning/visioning session tabled.

Supervisor Moore spoke about placing the Township checkbook on the website.

The meeting was adjourned at 10:24 pm.

Respectfully submitted by,

Dina M. Frigo  
Township Clerk