

**GRAFTON TOWNSHIP
BOARD OF TRUSTEES
SPECIAL AMENDED BUDGET HEARING
MEETING
MINUTES
July 28, 2008**

I. Call to Order/Roll Call

Supervisor Rossi called the meeting to order at 11:00 am and stated that the 2008/2009 Budgets were to be amended. Present were as follows:
Supervisor Rossi, Highway Commissioner Freund, Clerk Frigo, Trustee Murphy and Zirk, Road District Assistant Jenny Moore.

The record shall reflect that Trustee Brothers arrived at 11:02 am.

II. Public Comment

There was no Public Comment.

III. Approval of 2008/2009 amended Township and Road District Budget

Supervisor Rossi called for a motion to amend the 2008/2009 Township budget #050808-01A

Motion made: Trustee Zirk
Second to motion: Trustee Murphy
Roll vote: All ayes.
Motion carried.

Supervisor Rossi called for a motion to amend the 2008/2009 Road District budget #050808-02A

Motion made: Trustee Murphy
Second to motion: Trustee Zirk
Roll vote: All ayes.
Motion carried.

The record shall reflect that Trustee Brothers concurred with the aforementioned amendments to the Township and Road District budgets.

IV. Adjournment

Supervisor Rossi called for a motion to adjourn.

Motion made: Trustee Murphy

Second to motion: Trustee Zirk

Roll vote: All ayes.

Motion carried.

The meeting was adjourned at 11:04 am.

Respectfully submitted by,

Dina M. Frigo
Township Clerk

(clerkmins072808special)