

**GRAFTON TOWNSHIP  
SPECIAL MEETING  
TOWNSHIP TAX LEVY  
MINUTES  
December 11, 2008**

**I. Call to Order**

Supervisor Rossi called the meeting to order at 7:00 pm. Present were as follows: Supervisor Rossi, Township Attorney Kelly, Highway Commissioner Freund, Clerk Frigo, Trustees Brothers, LaPorta and Zirk.

**II. Public Comments**

There were no public comments.

**III. Review/Approval of Township Tax Levy Ordinance #121108-01**

Supervisor Rossi explained to the Board and Staff the language and procedure of the Tax Levy notice and although the language of the legal notice specifies a tax increase, that is not the case.

Supervisor Rossi called for a motion to approve Township Tax Levy Ordinance #121108-01.

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

**IV. Adjournment**

Supervisor Rossi called for a motion to adjourn the meeting.

**Motion made: Trustee Brothers**  
**Second to motion: Trustee LaPorta**  
**Roll vote: All ayes.**  
**Motion carried.**

The meeting was adjourned at 7:03 pm.

Respectfully submitted by,

Dina M. Frigo

(clerkmins121108towntaxlevy)