

**GRAFTON TOWNSHIP
BOARD OF TRUSTEES
BUDGET HEARING
MINUTES
May 8, 2008**

I. Call to Order/Roll Call

Supervisor Rossi called the meeting to order at 7:15 pm.
Present were as follows: Supervisor Rossi, Assessor Ottley,
Highway Commissioner Freund, Clerk Frigo, Trustees LaPorta and Zirk. Also present
was Township Attorney Maryann Bullion.

II. Public Comment

There were no public comments.

III. 2008/2009 Township & Road District Budget Approval

Supervisor Rossi informed the Board and Staff of the 30-day budget rule filing and
explained the appropriation changes that were amended.

Supervisor Rossi called for a motion to approve the following:

**Ordinance #050808-01 Township Budget & Appropriation Ordinance
Ordinance #050808-02 Road District Budget & Appropriation Ordinance**

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

IV. Adjournment

Supervisor Rossi called for a motion to adjourn the meeting.

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

The meeting was adjourned at 7:19 pm.

Respectfully submitted by, Dina Frigo
(clerkminsbdgt050808)