

**GRAFTON TOWNSHIP  
BOARD OF TRUSTEES  
ROAD DISTRICT TAX LEVY  
MINUTES  
December 13, 2007**

**I. Call to Order/Roll Call**

Supervisor Rossi called the meeting to order at 7:15 pm. Present were as follows: Supervisor Rossi, Highway Commissioner Freund, Clerk Frigo, Trustees Brothers, LaPorta, Murphy and Zirk.

**II. Public Comments**

There were no public participants at the meeting.

**III. Review and Approval of Road District Tax Levy #121307-02**

Supervisor Rossi stated that there were no changes from Township Tax Levy #121307-02 since the November 20, 2007 tax levy workshop.

Supervisor Rossi called for a motion and roll vote to approve Township Tax Levy #121307-02:

**Motion made: Supervisor Rossi  
Second to motion: Trustee Murphy**

**Roll vote:**

<b>Supervisor Rossi</b>	<b>Yes</b>
<b>Trustee Brothers</b>	<b>Yes</b>
<b>Trustee LaPorta</b>	<b>Yes</b>
<b>Trustee Murphy</b>	<b>Yes</b>
<b>Trustee Zirk</b>	<b>Yes</b>

**Motion carried.**

#### **IV. Adjournment**

Supervisor Rossi called for a motion to adjourn the meeting.

**Motion made: Trustee Zirk**

**Second to motion: Trustee Brothers**

**Roll vote: All ayes.**

**Motion carried.**

The meeting was adjourned at 7:17 pm.

Respectfully submitted by,

Dina M. Frigo

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