

**GRAFTON TOWNSHIP
SPECIAL BOARD MEETING**

**April 2, 2009
10:00 am**

I. Call to Order/Roll Call

Clerk Frigo called the meeting to order at 10:00 am. Present were as follows: Clerk Frigo, Trustees Brothers, Murphy and Zirk.

II. Approval of Date, Time and Location and Agenda of Annual meeting

Clerk Frigo called for a motion to amend the Annual meeting from April 7, 2009 to the second Tuesday, April 14, 2009 due to erroneously being set at the 2008 Annual meeting.

Motion made: Trustee Murphy

Second to motion: Trustee Brothers

Roll vote: All ayes.

Motion carried.

Clerk Frigo called for a motion to approve the date, time, location and agenda of the 2009 Annual Town meeting.

Rick Lueth inquired as to the location of the Annual Town meeting.

Trustee Zirk informed all that the Huntley Park District could not accommodate hours after 9:00 pm.

Dan Ziller, Jr. inquired about a two hour time limit. Linda Moore suggested compliance with the TOI laws. Trustee Zirk explained and informed all that compliance of the TOI laws would be met. The Board concurred.

There was a consensus to have an alternative location provided for attendees of the Annual Town meeting should accommodations not be met.

Clerk Frigo called for a motion to approve the date, time, location (with modifications discussed) and agenda for the 2009 Annual Town meeting.

Motion made: Trustee Zirk

Second to motion: Trustee Murphy

Roll vote: All ayes.

Motion carried.

III. Approval and Amending of 2009 Annual Town meeting

Clerk Frigo called for a motion to amend and approve the Annual Town meeting date from April 7, 2009 to April 14, 2009. See Agenda item #2.

Motion made: Trustee Murphy

Second to motion: Trustee Brothers

Roll vote: All ayes.

Motion carried.

III. Adjournment

Clerk Frigo called for a motion to adjourn.

Motion made: Trustee Zirk

Second to motion: Trustee Murphy

Roll vote: All ayes.

Motion carried.

The meeting was adjourned at 10:16 am.

(clerkminsspecial040209)