

**GRAFTON TOWNSHIP
SPECIAL MEETING**

July 6, 2009

9:00 pm

1. The Special Meeting was called to order by Supervisor Moore at 9:00 pm.
2. A Roll Call was taken by Clerk Frigo. Present were as follows: Supervisor Moore, Highway Commissioner Freund, Clerk Frigo, Trustees LaPorta, McMahon, Murphy and Zirk. Also present were attorneys Gottemoller and Kelly.
3. The Pledge of Allegiance was recited.
4. Township Attorney Gottemoller explained restrictions. Trustee LaPorta made a motion to accept the Harris Bank offer to tender the debt certificate in exchange for the return of outstanding principal of \$3,500,000 plus interest to date to Harris Bank. Trustee Murphy made a second to the motion.

Roll vote:

Supervisor Moore	Yes
Trustee LaPorta	Yes
Trustee Murphy	Yes
Trustee McMahon	Yes
Trustee Zirk	Yes

Motion passed.

5. The meeting was adjourned at 9:05 pm.

Respectfully submitted by:

Dina M. Frigo
Township Clerk