

Grafton Township Board

Special Meeting Minutes

Thursday September 22, 2011

Meeting called to order by Supervisor at 7:00 pm

Roll Call-LaPorta, Zirk, McMahon, Murphy, Moore-all in attendance. Clerk Ford-absent.

Pledge

No public comment.

Motion made by Trustee LaPorta, seconded by Trustee Murphy, to enter into closed session to discuss the sale of the Haligus Road property.

Vote-All Ayes. Motion passed.

Motion made by Trustee LaPorta, seconded by Trustee Murphy -Meeting reconvened. All ayes-motion passed.

Discussion and potential action of sale of property. Motion made by Trustee LaPorta, seconded by Supervisor Moore, to counter the offer presented (dated 8/19/11) with a price of \$120,000.00, plus expenses.

Vote- LaPorta-Aye, Moore- Aye, McMahon-Aye, Zirk-Nay, Murphy- Aye.
Motion Passed.

Motion made by Supervisor Moore, seconded by Trustee LaPorta to approve resolution to appoint Attorney Michael Torchalski special council only for the sale of the Haligus property as per discussion in closed session.

Vote: LaPorta-Aye, Moore – Aye, Zirk-Nay, McMahon-Aye, Murphy-Aye

Motion Passed.

Motion made Trustee Zirk, to appoint Trustee Murphy, as acting clerk for this meeting, seconded by Trustee LaPorta. Vote-All Ayes. Motion Passed.

Motion to adjourn made by Trustee LaPorta, second by Trustee Murphy. Vote-All ayes.

Motion Passed.