

**GRAFTON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
May 12, 2011**

1. Call to Order/Roll Call

Supervisor Moore called the Special Meeting to order at 6:00 p.m.
Present: Supervisor Moore, Clerk Ford, Trustees Murphy, Zirk

2. Pledge of Allegiance

The Pledge of Allegiance was said at this time.

Trustee McMahon and Road Commissioner Freund joined the meeting at 6:05 p.m.
Assessor Ottley joined the meeting at 6:10 p.m.
Trustee LaPorta joined the meeting at 6:15 p.m.

3. New Business

A. 2011-12 Budget Workshop

Discussion: Draft budget was presented. The following changes were made to the draft document:

Town Fund Revenues Item#1040 from \$16,746 to \$17,073; #2020 from \$17,000 to \$16,746.

Town Fund Expenditures Item #1829 from \$700,000 to \$400,000; eliminate Item #1832 \$14,000 to become Item #1834 Rent \$32,000; Item #1833 from \$10,000 to \$0.

Commodities #1651 \$3500 to \$3000.

Senior Services Items #900 from \$50,000 to \$42,000; Item #930 \$10,000 to \$8000; Item #967 from \$4000 to \$2000; Item #968 from \$8000 to \$4000.

Contractual Services Item #1531 from \$10,000 to \$12,000; Item #1533 from \$50,000 to \$150,000; Item #1563 from \$1500 to \$1000; Item #1565 from \$0 to \$2000; Item #1571 from \$7000 to \$6000; Item #1572 \$1000 to \$500; Item # 1573 from \$10,000 to \$25,000.

Personnel Item #1421 from \$235,000 to \$220,000.

Assessor Add Item #1763 Professional Services \$5000; Add Item # 1899 Building Renovations \$25,000. There was a discussion on proposed renovations to the assessors' office complex. **Personnel Item** #1240 from \$341,000 to \$320,000; Item #1241 from \$29,000 to \$32,000; Item #1242 \$26,500. to \$24,500.

Trustee McMahon left the meeting at 6:40 p.m.

General Assistance Item #5421 from #25,000 to \$18,000; benefits for GA portion of Trudy Jurs' salary to be out of GA fund items: 5451,5453,5461,5462,5463. Trustee Moore stated that the dollar amount assigned to draft budget item Home Relief was an error.

4. Public Comment

None

5. Board Response

None

6. Closed Session

None

7. Adjournment

Motion was made by Trustee Murphy, seconded by Trustee Zirk to adjourn the Special Meeting.

Voice Vote

AYES: Supervisor Moore, Trustees Zirk, LaPorta, Murphy

NAYS: None

ABSENT: Trustee McMahon

Motion Passed.

Meeting adjourned at 7:20 p.m.

Submitted,

Harriet Ford
Grafton Township Clerk