

GRAFTON TOWNSHIP EMERGENCY BOARD MEETING MINUTES

March 6, 2013

A. Call to Order

Supervisor Moore called the meeting to order at 6:02pm.

B. Roll Call

Present: Supervisor Moore, Trustees Zirk, LaPorta, Murphy, Deputy Clerk Gordon

Absent: Trustee McMahon

C. Pledge of Allegiance

The Pledge of Allegiance was said.

D. Public Comment

Assessor Ottley – Wanted to know where the money is that is in his portion of the budget. Said that he is not over budget in any line item and should have enough to meet payroll.

Response – Moore, 200k deficit budget approved in June. Moore/Zirk, budget included selling land for 100k. LaPorta, Questioned if this was a legal meeting. Murphy, emergency is okay. Moore, yes it is official.

E. Discussion and Action to approve and execute a Road District Promissory Note.

LaPorta asked about balance – Townfund at \$233,653.02 at February 28th, off the bank internet

Motion by LaPorta – End this meeting and move it to next week when Ancel-Glink can be there. Murphy seconded motion.

Discussion – LaPorta, need today's balance and cash flow analysis, and to have Ancel Glink here. Moore, needs direction from board tonight on what to do about the 300k bill. Zirk, we have time to pay bills as usual. LaPorta/Murphy, 300k due at end of month, pay bills as usual and decide finances next meeting. Moore says 300k check currently says 'draft', Road District gave the first check back.

Call to question. Roll Call Vote, Trustee Murphy, LaPorta and Zirk – Yea. Supervisor Moore - No

G. Motion to Adjourn

Motion made by Trustee Zirk to adjourn the meeting. Second by Trustee Murphy.

Meeting adjourned at 6:20pm.

Submitted,

Marci Gordon
Grafton Township Deputy Clerk

