

Approved April, 2018

**GRAFTON TOWNSHIP
2017 ANNUAL TOWN MEETING MINUTES
TUESDAY APRIL 11, 2017**

I. Call to Order

Clerk Kathryn Hurley called the meeting to order at 7:01 p.m.

II. Pledge of Allegiance

Clerk Hurley led the constituents in the Pledge of Allegiance.

III. Explanation of Procedures

Clerk Hurley explained voting procedures: raise your hand, state your name and only registered voters would be permitted to vote. The wrist band would designate them as a registered voter.

IV. Selection/Oath of Moderator

A. Nominations for Moderator

Eric Ruth nominated Tim Hoeft for moderator of the meeting. Dan Ziller seconded the nomination.

No other nominations.

B. Close of Nominations for Moderator

Motion by Eric Ruth, second by Dan Ziller to close the nominations for Moderator. All Ayes. No Nays. Motion Passed.

C. Election of Moderator

Motion by Bob Wagner to appoint Tim Hoeft Moderator for the 2017 Annual Town Meeting, second by Eric Ruth. All Ayes. No Nays. Motion Passed.

D. Moderator's Oath of Office

Clerk Hurley administered the Moderator's Oath of Office to Tim Hoeft.

E. Signing of Moderator's Oath

Tim Hoeft signed the Moderator's Oath.

V. Adoption of Rules

Adoption of rules of order for the Grafton Township 2016 Annual Town Meeting.
Tim Hoeft stated that we will use the Roberts Rules of Orders. No objections.

VI. Approval of the Minutes of the April 12, 2016 Annual Town Meeting.

Motion by Sean Cratty, second by Dan Ziller to approve the minutes of the April 12th, 2016 meeting. All Ayes. No Nays. Motion Passed.

VII. Presentation of Annual Township Financial Reports

A. Presentation of Supervisor's Annual Financial Report: Discussion and potential action to waive the reading.

Motion by Dan Ziller, second by Betty Zirk to waive the reading of the Supervisor's Annual Financial Report and to approve the report. All Ayes. No Nays. Motion Passed.

B. Presentation of Highway Commissioner's Annual Financial Report: Discussion and potential action to waive the reading.

Motion by Eric Ruth, second by Bob Wagner to waive the reading of the Highway Commissioner's Annual Financial Report and to approve the report. All Ayes. No Nays. Motion Passed.

IX. Old Business

None.

X. New Business

A. Motion to set Annual Town Meeting for Tuesday, April 10, 2018 at 7:00 p.m.

Motion by Matt Cooper, second by Sean Cratty to set the date for the 2016 Annual Town Meeting as Tuesday, April 10, 2018. All Ayes. No Nays. Motion Passed.

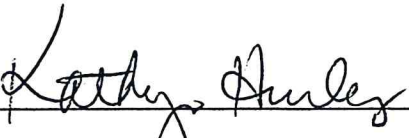
XI. Public Comment

Dan Ziller welcomed the new board members. Betty Zirk said she feels that the present board is leaving the township in good hands. Dan Ziller thanked the outgoing board members. Bob Wagner thanked the new board members for stepping up. He said that the system works when people step up to do their duty.

XII. Adjournment


Motion by Dan Ziller, second by Betty Zirk to adjourn Grafton Township Annual Town Meeting at 7:09 pm. All Ayes. No Nays. Motion Passed.

Submitted,
Grafton Township Clerk Kathryn Hurley



Kathryn Hurley, Grafton Township Clerk

5-1-17
Date



Tim Hoeft, Moderator

5-15-17
Date