

(clerkmins121709specl)

**GRAFTON TOWNSHIP
SPECIAL BOARD OF TRUSTEES MEETING
MINUTES
December 17, 2009**

1. Call to Order

Supervisor Moore called the meeting to order at 7:30 pm and inquired about Robert's Rules of Order. Township Attorney Krafthefer referred to the Board.

2. Roll Call

Present were as follows: Supervisor Moore, Highway Commissioner Freund, Clerk Frigo, Trustees LaPorta, McMahon, Murphy and Zirk. Also present was Township Attorney Krafthefer.

3. Pledge of Allegiance

The Pledge of Allegiance was administered.

4. Business to be conducted:

- a. Discussion and potential action on approval of final town fund and road district tax levies.

There was a discussion on tax levies.

There was a motion to adopt/approve Town fund tax levy ordinance #121709-01.

The motion was made by: Trustee Murphy

Second to motion: Trustee Zirk

There was a roll vote: All ayes-(5)

The motion passed.

There was a motion to adopt/approve Road District tax levy #121709-02.

The motion was made by: Trustee Murphy

Second to motion: Trustee Zirk

There was a roll vote: All ayes-(5)

The motion passed.

- b. Motion to direct Township Supervisor to immediately execute levy ordinances and to provide Township Clerk with the original copy for filing.

The record shall reflect the aforementioned was completed.

- c. Supervisor provides Township Clerk with original signed copy of levies.

The record shall reflect the aforementioned was completed.

- d. Discussion and potential action on a Resolution Designating Signatories for, and Officials Authorized to Access, Township Bank Accounts.

There was a discussion on signatories and access to Township bank accounts.

There was a motion to approve resolution designating officials as signatories to access bank accounts #121709-03A and #121709-03B.

The motion was made by: Trustee LaPorta

Second to motion: Trustee Murphy

There was a roll vote: Ayes-(4) all Trustees

Naye-(1) Supervisor Moore-cited case law

The motion passed.

- e. Discussion and potential action on a Resolution Requiring the Township Supervisor to Execute Certain Documents on Behalf of the Township.

There was a discussion execution of documents.

There was a motion to approve a resolution requiring the Township Supervisor to execute certain documents on behalf of the Township #121709-04.

The motion was made: Trustee LaPorta

Second to motion: Trustee Zirk

There was a roll vote: Ayes-(4) all Trustees

Naye-(1) Supervisor Moore

The motion passed.

- f. Discussion and potential action on buying security cameras for the Township.

There was discussion on buying security cameras.

There was a motion to table item f in order to research costs involved.

The motion was made by: Trustee Murphy
Second to motion: Trustee Zirk
There was a roll vote: All ayes.
The motion passed.

g. Discussion and potential action on payment of invoice to Huntley Park District.

There was a motion to table item g to January 2010 regular board meeting.

The motion was made by: Trustee LaPorta
Second to motion: Trustee Zirk
The motion passed.

5. Adjournment

The motion was made by: Trustee Zirk
Second to motion: Trustee Murphy

The meeting was adjourned at 8:39 pm.

Respectfully submitted by,

Dina M. Frigo
Township Clerk