

**GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES
November 11, 2010**

1. Call to Order

Supervisor Moore called the meeting to order at 7:30 pm.

2. Pledge of Allegiance

Supervisor Moore led those present in the Pledge of Allegiance.

3. Roll Call

Present: Supervisor Moore, Trustees LaPorta, McMahon, Murphy, Zirk, Clerk Ford, Assessor Ottley, Road District Commissioner Freund, Township Attorney Krafthefer

Trustee LaPorta asked Supervisor Moore why her litigation attorney John Nelson was sitting next to her. Supervisor Moore stated that it was her right to have her attorney present. Trustee McMahon stated that Keri Lyn Krafthefer is the Township Attorney of record and no other attorney should be sitting with the Board of Trustees and the other elected officials for a meeting. Trustees Zirk and Murphy also expressed their opinion that Mr. Nelson should not be sitting next to the Supervisor during the meeting. Trustee LaPorta stated that Mr. Nelson was welcome to be at the meeting, but he should join the audience since he did not have an official role at this meeting. The Trustees stated that they would like to proceed with the meeting after this occurred. Mr. Nelson remained seated next to Supervisor Moore.

4. Regular Business

A. Audit and Payment of Bills

Supervisor Moore made a motion to pay the bills. Motion failed due to no second.

5. Adjournment

Motion was made by Trustee Zirk, seconded by Trustee LaPorta to adjourn the meeting due to the fact that Supervisor Moore had her litigation attorney seated with the Board.

Roll Call

AYES: Trustees Zirk, LaPorta, McMahon, Murphy

NAYS: Supervisor Moore

Motion Passed/Meeting adjourned at 7:40 p.m.

Submitted,

Harriet Ford
Grafton Township Clerk