

**GRAFTON TOWNSHIP
SPECIAL TOWNSHIP BOARD MEETING MINUTES
Thursday, May 27, 2010**

I. Call to Order/Roll Call

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

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

II. Pledge of Allegiance

Supervisor Moore led those present in the Pledge of Allegiance.

III. Business

- A. Discussion and potential action related to the posting of 2010-2011 budget for 30 days before a budget hearing.

Motion by Trustee LaPorta, seconded by Trustee Zirk, to adopt the tentative budget for 2010-2011 as presented expressly representing that the Supervisor has been depriving the Trustees of access to the necessary financial records to determine whether or not this tentative budget, prepared solely by the Supervisor, without input from the Trustees, is accurate or suitable and with the representation that the actual budget may significantly vary from this tentative budget once the Trustees receive the financial records the Supervisor has been withholding and following the special audit and public hearing.

Discussion: Supervisor Moore stated that she has a presentation. Trustee Zirk called for the question. Supervisor Moore wanted more discussion. Trustee McMahon wanted to know why no workshop took place and that he requests this motion to be a part of the posted budget. Supervisor Moore stated that she had invited each Trustee to come to her home to go over financials. Trustee McMahon stated that her home was not the Township offices and was an inappropriate setting. Trustee Murphy stated that the invitation was extended today, the same day of meeting. She continued to state it was requested over a month ago that the financial records be made available to the Trustees and that a special audit be conducted; the numbers do not match up. Trustee LaPorta stated that the Township financial records need to be returned to the Township.

Roll Call

AYES: Trustees LaPorta, Zirk, McMahon, Murphy, Supervisor Moore

NAYS: None

ABSENT: None

Motion Passed.

- B. Discussion and potential action to pass resolutions and intergovernmental agreements to follow directive of electors at 2010 Annual Town Meeting to pay off \$700,000 Road District Loan.

Motion by Trustee LaPorta, seconded by Trustee Zirk, to table his item based upon the correspondence the Township attorney received from the Road District's attorney on Tuesday, May 25, 2010 indicating that the Road District does not agree with the proposed Intergovernmental Agreement about the transaction and that the Road District would like to change it.

Discussion: Supervisor Moore asked Road District Attorney Pat Coen to explain the differences between his and proposed agreement and that of the Township Attorney. Supervisor Moore read her memo of 5/27/10 expressing her desire to move forward with this. Trustee McMahon stated that there are many outstanding bills to be paid. Trustees Zirk, LaPorta and Murphy all stated that at the 5/13/10 Regular Township Board Meeting this item was tabled to the 6/10/10 Regular Township Meeting in order to allow the attorneys adequate time to review.

Roll Call

AYES: Trustees LaPorta, Zirk, McMahon, Murphy

NAYS: Supervisor Moore

ABSENT: None

Motion Passed

C. Open discussion
This was removed from the agenda.

IV. Adjournment

Motion was made by Trustee Zirk, seconded by Trustee LaPorta to adjourn meeting.

Roll Call

AYES: Trustees Zirk, LaPorta, Murphy, McMahon

NAYS: None

ABSENT: None

Motion Passed/Meeting adjourned at 7:55 p.m.

Respectfully submitted by,

Harriet Ford
Grafton Township Clerk