

**GRAFTON TOWNSHIP SPECIAL BOARD MEETING MINUTES
DECEMBER 20, 2010**

1. Call to Order

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

2. Roll Call

Present: Supervisor Moore, Trustees LaPorta, Murphy, Zirk, Clerk Ford, Road District Commissioner Freund

Absent: Trustee McMahan, Assessor Ottley

3. Pledge of Allegiance

Supervisor Moore led those present in the Pledge of Allegiance.

4. New Business

General discussion of finances and budget ensued. The Trustees requested modifications to the proposed document presented by Supervisor Moore. The General Corporate Fund: 2010 Levy= \$915,000 to be changed to 2011 Levy= \$963,490, rather than the Supervisor's proposed \$955,490; Insurance Tax: 2010 Levy= \$15,000 to be changed to 2011 Levy=\$17,000 rather than the Supervisor's proposed 20,000; Public Assistance Tax 2010 Levy=\$80,000 to remain in 2011 Levy at \$80,000, rather than the Supervisor's proposed \$85,000.

Supervisor Moore stated that she is not in favor, because it will raise taxes. Trustee Murphy stated that it does not increase taxes. Trustee Zirk stated that this rate simply insures that the Township receives everything it is eligible to receive.

Motion was made by Trustee Murphy, seconded by Trustee Zirk, to approve the Township Levy at a rate of 4.999 %.

Roll Call

AYES: Trustees LaPorta, Murphy, Zirk

NAYS: Supervisor Moore

ABSENT: Trustee McMahan

Motion Passed.

Motion was made by Trustee Murphy, seconded by Trustee Zirk, to approve the Road District Levy at a rate of 4.999 %.

Supervisor Moore stated that she is not in favor, because it will raise taxes. Trustee Murphy stated that it does not increase taxes. Road Commissioner Freund stated that this rate makes sure that they will receive everything they are eligible to receive.

Roll Call

AYES: Trustees Murphy, Zirk, LaPorta

NAYS: Supervisor Moore

ABSENT: Trustee McMahan

Motion Passed.

Trustee McMahan entered the meeting at 7:40 p.m.

5. Adjournment

Motion was made by Trustee Murphy, seconded by Trustee LaPorta, to adjourn the Special Meeting. All present voted Aye. Meeting adjourned at 7:45 p.m.

Submitted,

Harriet Ford
Township Clerk