

**GRAFTON TOWNSHIP  
2011 ANNUAL  
TOWN MEETING MINUTES**

I. Call to Order

Clerk Harriet Ford called the 2011 Grafton Township Annual Meeting to order at 7:25 p.m.

II. Pledge of Allegiance

The pledge was said.

III. Explanation of Procedures

Clerk Ford stated that this reading would be waived since it was read at the Special Meeting of the Electors which took place prior to this meeting.

IV. Selection/Oath of Moderator

A. Nominations for Moderator

**Motion by Tom Halat, seconded by Tammy Lueth, to nominate Tim Hoeft.**

**Motion by Bruce Augustine, seconded by Don Russell, to nominate Mike Skala.**

B. Close of Nominations for Moderator

**Motion by unidentified person, seconded by Rich Ford, to close the nominations for Moderator.**

**Raising of hands Vote/Motion Passed.**

C. Vote to Elect Moderator

Mike Skala was elected Moderator.

D. Administration of Moderator's Oath of Office

Clerk Ford administered the oath to Mike Skala.

E. Signing of Moderator's Oath

Mr. Skala signed the Oath.

V. Adoption of Rules

A. Discussion and possible action on Motion to adopt Robert's Rules of Order as the sole rules of Grafton Township with no amendments for the 2011 Annual Town Meeting.

Moderator Skala asked all those in favor of adopting Robert's Rules of Order to say Aye/those opposed

Nay.

**Voice Vote/Motion Passed.**

VI. Approval of the Minutes from the April 13, 2010 Annual Town Meeting.

**Motion by Barb Murphy, seconded by Dawn Ellison, to approve the Minutes of the April 13, 2010 Annual Town Meeting.**

**Voice Vote/ 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.

Clerk Ford read the Supervisor's Annual Financial Report.

Discussion: Dawn Ellison inquired as to when the last audit was conducted and why they should believe that any of these numbers in the reports are accurate. Moderator Skala responded that the

Supervisor was not present at the meeting at this time, so she could respond. He continued to state that this was not an approval, but just a presentation.

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

Clerk Ford read the Highway Commissioner's Annual Report.

VIII. Old Business

None

IX. New Business

- A. Motion to sell surplus Township equipment valued at \$100 or less.

**Motion by Barb Murphy, seconded by unidentified man, to sell surplus township equipment valued at \$100 or less.**

**Voice Vote/Motion Passed.**

- B. Motion to set Annual Town Meeting for Tuesday, April 10, 2012 at 7:00 p.m.

**Motion by Kevin Ellison, seconded by Marcelle Borden, to set Annual Town Meeting for Tuesday, April 10, 2012 at 7:00 p.m.**

**Voice Vote/Motion Passed.**

X. Public Comment

Bruce Augustine requests to make a motion to schedule a special meeting. Moderator Skala responded that it is not permitted since this is public comment only and a special meeting it is not on the official published agenda.

Don Bond-displeased with legal expenses; wants a document from the Trustees not to spend any more funds on legal expenses.

Maggie Darr-Trustees have not initiated a single lawsuit; all lawsuits have been initiated by Linda Moore or her supporters.

Don Rusell-agrees with Mr. Bond; legal expenses need to stop; requests that Linda Moore and her supporters stop the lawsuits and pay the Forensic bill.

Frank Kearns-Board actions six years ago were illegal. The \$611,000 does not belong in the general fund.

Marcelle Borden-The issue was voted down. The public voted for reason and financial stability; Audit needs to be done and Forensic bill needs to be paid.

Tom Halat-Lawsuits were filed because illegal acts were committed by Trustees, including hiring an administrator.

Barb Murphy-Administrator position was not illegal. Supervisor was not doing her job therefore an administrator was required. The Supervisor removing the financial records from the Township server and bringing them to her home was improper.

Tammy Lueth-Audit not completed, because food pantry records not available.

Betty Zirk-Food Pantry never had a Township budget line item. Township funds were never used to support the food pantry, it was only housed there. Millie Ruth ran the food pantry out of her personal change purse.

Bruce Augustine-The intergovernmental agreement with the Road District is in place and needs to be honored by the Supervisor.

Unidentified female-Audit is required every year in businesses. Government needs to do the same.

Jim Kearns-Motion failed. Interest will need to be paid. The bank will not accept a partial payment. This issue should be over with.

Tom Fox-Elected officials need to get along for the benefit of the people. Name calling is not the answer.

XI. Adjournment

**Motion by Bob Kunz, seconded by Dan Ziller, Jr. to adjourn the meeting.**

Jack Gilhooly-Supervisor Linda Moore is now in the room. She should explain why there have been no audits for two years. Moderator Skala said this is out of order since there has been a motion and a second to adjourn.

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

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**Michael Skala, Moderator**

**Date**

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**Harriet Ford, Grafton Township Clerk**

**Date**