

GRAFTON TOWNSHIP BUDGET HEARING MIINUTES
Wednesday, June 26, 2013

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

2. Roll Call

Present: Trustees Holtorf, Zirk, Ziller; Supervisor Kearns; Road Commissioner Poznanski; Assessor Ottley; Clerk Francis. Absent: Trustee Wagner

3. Pledge of Allegiance

The Pledge of Allegiance was said.

4. Public Comment/Board Response on Township Budget

Motion by Trustee Holtorf, second by Trustee Zirk to open the floor for public comment.
All Ayes. Motion Carries.

There were no public comments—no one requested to speak.

Motion by Trustee Holtorf, second by Trustee Ziller to close public comment.

All Ayes. Motion Carries.

Trustee Wagner entered meeting at 7:33 pm.

5. Discussion and adoption of the 2013-14 Grafton Township Budget, Budget and Appropriation ordinance 20130626-1.

Trustees discuss the Assessor's Office Year-To-Date legal expenditures being at 105% of the yearly budget. Trustees determine that further litigation is not anticipated, therefore no revisions are necessary. Trustee Wagner comments that the new budget reports showing weekly YTD of budget expenditure vs. expenses incurred is very useful. All Trustees agree.
Exhibit I

Motion by Ziller, second by Trustee Zirk to approve and adopt the 2013-14 Grafton Township Budget, Budget Appropriation Ordinance 20130626-1.

Roll Call:

Ayes: Trustees Ziller, Zirk, Holtorf, Wagner; Supervisor Kearns.

Nays: None.

Motion Carries.

6. Adjournment of Public Hearing

Motion by Ziller, second by Wagner to adjourn Grafton Township Budget Hearing Meeting at 7:38 pm.

All Ayes. Meeting Adjourned at 7:38 pm.

Submitted,

Kathryn Francis
Grafton Township Clerk