

GRAFTON TOWNSHIP SPECIAL MEETING MINUTES
Wednesday, June 26, 2013 – immediately following 7:30 p.m. budget public hearing

1. Supervisor Kearns called the meeting to order at 7:38 pm.

2. Roll Call

Present: Trustees Holtorf, Wagner, Ziller, Zirk; Supervisor Kearns; Road Commissioner Poznanski; Assessor Ottley. Absent: None.

3. Pledge of Allegiance

Pledge of Allegiance was said.

4. Approval of Agenda

Motion by Trustee Zirk, second by Trustee Holtorf to approve meeting agenda.
Ally Ayes. Motion Carries.

5. Regular Business

A. Approval of Minutes

1. Minutes of June 17, 2013 Regular Township Meeting.

Motion by Trustee Ziller, second by Trustee Holtorf to approve minutes of June 17, 2013 Regular Meeting.

All Ayes. Motion Carries.

6. Public Comment/ Board Members Response to Public Comment

No public comments were given.

7. New Business

A. Discussion and potential action on adoption of **PREVAILING WAGE ORDINANCE 20130626-2, Grafton Road District.**

Motion by Trustee Wagner, second by Trustee Holtorf to approve and adopt the Prevailing Wage Ordinance 20130626-2 for the Grafton Road District.

Roll Call:

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

Nays: None.

B. Discussion and potential action adoption of **PREVAILING WAGE ORDINANCE 20130626-3, Grafton Township.**

Motion by Trustee Wagner, second by Trustee Zirk to approve and adopt the Prevailing Wage Ordinance 20130626-3 Town Fund.

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

Nay: None.

8. Discussion and potential action on forming an Audit Committee.

Supervisor Kearns states there is a desire for regular financial procedures and policies in order assist auditors. Trustees agree that the committee will not perform audits or review the bills. Trustee Wagner volunteers to be head of committee, and Trustee Holtorf volunteers to be on committee as well.

Motion by Trustee Wagner, second by Trustee Holtorf to form an Audit Committee for the purpose of establishing regular financial procedures and policies.

All Ayes. Motion Carries.

9. Adjournment

Motion by Trustee Holtorf, second by Trustee Wagner to adjourn meeting at 7:55.

All Ayes. Meeting Adjourns at 7:55.

Submitted,

Kathryn Francis
Grafton Township Clerk