

**GRAFTON TOWNSHIP  
ANNUAL TOWN MEETING MINUTES  
TUESDAY, APRIL 16, 2013, 7:00 P.M.**

**1. Call to Order**

Clerk Harriet Ford called the meeting to order at 7:00 p.m.

**2. Pledge of Allegiance**

Clerk Ford led the audience in the Pledge of Allegiance.

**3. Explanation of Procedures**

Clerk Ford explained that only registered voters would be permitted to vote and that during public comment, electors must be recognized by the Moderator.

**4. Selection and Oath of Moderator**

A. Nominations for Moderator

**Motion by Jim Kearns, seconded by Rich Ford, to nominate Marty Waitzman.**

B. Close of Nominations for Moderator

**Motion by Dan Ziller Jr, seconded by Tim Hoeft, to close the nominations for Moderator.  
Voice Vote. Motion Passed.**

C. Vote to Appoint Moderator

Voice Vote. Marty Waitzman was appointed Moderator.

D. Administration of Moderator's Oath of Office

The Clerk administered the Moderator's Oath of Office.

E. Signing of Oath

Marty Waitzman signed the Moderator's Oath.

V. Adoption of Rules

**Motion by Robert Wagner, seconded by Alyce Jordi, to adopt Robert's Rules of Order with no amendments as the sole rules of the Grafton Township 2013 Annual Town Meeting.**

**Voice Vote. Motion Passed.**

VI. Approval of Minutes of the April 10, 2012 Annual Town Meeting

**Motion by Rich Ford, seconded by Colleen Murphy, to approve the Minutes of the April 10, 2012 Annual Town Meeting.**

Discussion: Kathryn Francis stated that the Minutes reflected the date of the Annual Meeting to be April 9, 2013. Clerk Ford explained that the Minutes were accurate since 4/9/13 was the legally designated date for the 2013 Annual Meeting. Due to the Consolidated Election date being moved from 4/2/13 to 4/9/13 the Annual Meeting would have been on the same dates as the election. The Illinois Legislature passed legislation to modify the date of the 2013 Annual Meeting for Townships to April 16, 2013. The Grafton Township Board then approved the April 16, 2013 date. **Voice Vote. Motion Passed.**

VII. Presentation of Annual Township Financial Reports

A. Presentation of Supervisor's Annual Financial Report

**Motion by Barb Murphy, seconded by Leta Blitstein, to waive the reading and acceptance of the Supervisor's Annual Financial Report, since there have been no audits for three years and the information on the Report is inaccurate.**

**Voice Vote. Motion Passed.**

B. Presentation of Highway Commissioner's Annual Financial Report

**Motion by Barb Murphy, seconded by Leta Blitstein, to waive the reading and acceptance of the Highway Commissioner's Annual Financial Report, since there have been no audits for three years and the information on the Report is inaccurate.**

**Voice Vote. Motion Passed.**

VIII. Old Business

None

IX. New Business

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

**Motion by Dan Ziller, Jr., seconded by Irv Blitstein, to approve the sale of the Grafton Road District's (2) 60 gallon truck mounted sprayers.**

**Voice Vote. Motion Passed.**

B. Motion to set Annual Town Meeting for Tuesday, April 8, 2014 at 7:00 p.m.

**Motion by Alyce Jordi, seconded by Betty Zirk, to set the 2014 Annual Meeting for Tuesday, April 8, 2014 at 7:00 p.m.**

**Voice Vote. Motion Passed.**

X. Public Comment

Joe Vokaty-Attorney should be present at every meeting.

Dan Ziller Sr.-He does not believe an attorney is required at meetings.

XI. Adjournment

**Motion by Tim Hoeft, seconded by Barb Mursphy, to adjourn the meeting.**

**Voice Vote. Motion Passed/Meeting Adjourned.**

\_\_\_\_\_  
**Harriet Ford, Grafton Township Clerk**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Marty Waitzman, Moderator**

\_\_\_\_\_  
**Date**

