GRAFTON ROAD DISTRICT BUDGET HEARING Monday May 19, 2014 7:00 p.m.

1. Supervisor Kearns called the meeting to order at 7:09 p.m.

2. Roll Call

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

3. Pledge of Allegiance

The Pledge of Allegiance was said.

4. Public Comment/Board Response to the Grafton Road District Budget

There were no comments.

5. Discussion and adoption of the 2014-15 Grafton Road District Budget, Budget and Appropriation ordinance 05192014-2

Motion by Trustee Holtorf, second by Trustee Ziller to adopt the 2014-15 Grafton Road District Budget and Appropriation ordinance 05192014-2.

Ayes: Trustees Holtorf, Ziller, Zirk, Supervisor Kearns

Nays: None. Motion Carries.

6. Adjournment of Public Hearing

Motion by Trustee Ziller, second by Trustee Holtorf to adjourn the meeting at 7:12 pm. All Ayes. No Nays. Meeting adjourned.

Submitted, Township Clerk Kathryn Francis-Hurley