

**GRAFTON TOWNSHIP  
2016 ANNUAL TOWN MEETING MINUTES  
TUESDAY APRIL 12, 2016**

**I. Call to Order**

Clerk Kathryn Hurley called the meeting to order at 7:06 p.m.

**II. Pledge of Allegiance**

Clerk Hurley led the constituents in the Pledge of Allegiance.

**III. Explanation of Procedures**

Clerk Hurley explained voting procedures: that only registered voters would be permitted to vote and that the wrist band would designate them as a registered voter.

**IV. Selection/Oath of Moderator**

**A. Nominations for Moderator**

**Dan Ziller nominated Eric Ruth for moderator of the meeting. Jan Hoeft seconded the nomination.**

No other nominations.

**B. Close of Nominations for Moderator**

**Motion by Jim Kearns, second by Betty Ziller to close the nominations for Moderator. All Ayes. No Nays. Motion Passed.**

**C. Election of Moderator**

**Eric Ruth was appointed Moderator by majority.**

**D. Moderator's Oath of Office**

Clerk Hurley administered the Moderator's Oath of Office.

**E. Signing of Moderator's Oath**

Eric Ruth signed the Moderator's Oath.

**V. Adoption of Rules**

**A. Adoption of rules of order for the Grafton Township 2016 Annual Town Meeting.**

**Motion by Janis Hoeft Welch, second by Dan Ziller to adopt Roberts Rules of Order for the meeting. All Ayes. No Nays. Motion Passed.**

**VI. Approval of the Minutes of the April 14, 2015 Annual Town Meeting.**

**Motion by Dan Ziller, second by Betty Zirk to approve the minutes of the April 14<sup>th</sup>, 2015 meeting with a change in the 2016 listed meeting date to April 12, 2016. All Ayes. No Nays. 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.

**Motion by Al Zielinski, second by Janis Hoeft Welch to waive the reading of the Supervisor's Annual Financial Report. All Ayes. No Nays.**

**Motion by Al Zielinski, second by Tom Poznanski to approve the Supervisor's Annual Financial Report. Voice Vote. No Nays. Motion Passed.**

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

**Motion by Al Zielinski, second by Janis Hoeft Welch to waive the reading of the Highway Commissioner's Annual Financial Report. All Ayes. No Nays.**

**Motion by Tom Welch, second by Betty Zirk to approve the Supervisor's Annual Financial Report. Voice Vote. No Nays. Motion Passed.**

**IX. Old Business**  
None.

**X. New Business**

A. Motion to set Annual Town Meeting for Tuesday, April 11, 2017 at 7:00 p.m.

**Motion by Betty Zirk, second by Jim Kearns to set the date for the 2016 Annual Town Meeting as Tuesday, April 11, 2017. All Ayes. No Nay. Motion Passed.**

**XI. Public Comment**  
None.

**XII. Adjournment**

**Motion by Janis Hoeft Welch, second by Dan Ziller to adjourn Grafton Township Annual Town Meeting at 7:16 pm. All Ayes. No Nays. Motion Passed.**


Submitted,  
Grafton Township Clerk Kathryn Hurley

  
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Kathryn Hurley, Grafton Township Clerk

7-18-16

Date

  
\_\_\_\_\_

~~Eric Both~~, Moderator

ERIC BOTH

7/18/16

Date