

APPROVED
GRAFTON TOWNSHIP ANNUAL TOWN MEETING
Grafton Township, McHenry County, Illinois

TUESDAY, April 9, 2019

The Annual Town Meeting of the Grafton Township was held on **Tuesday, April 9, 2019**, being the second Tuesday of said month, at the hour of **7:00 PM at: The Theater of the Huntley Park District REC Center Facility, 12015 Mill Street, Huntley IL**, for the transaction of the miscellaneous business of the said Township; and after a Moderator having been elected, will proceed to hear and consider reports of officers, and decide on such measures as may, in pursuance of law, come before the meeting; and consider and decided the following

1. Call to Order

Supervisor Eric Ruth called the meeting to order @ 7:00p.m. (Clerk Absent – Board appointed Supervisor Ruth to conduct meeting @ March 18, 2019 Regular Board Meeting.

2. Pledge of Allegiance

Supervisor Ruth led the constituents in the Pledge of Allegiance.

3. Explanation of Procedures

Supervisor explained voting procedures; raise your hand, state your name and only registered voters would be permitted to vote. The wrist bands would be used if there was a large attendance. Because of the small number of attendees, the wrist bands would not be used at this meeting.

4. Selection/Oath of Moderator

A. Nominations for Moderator

Dan Ziller made a motion, 2nd by Sean Cratty to nominate Tim Hoeft for moderator of the meeting. There were no other nominations. Voice vote taken, all ayes noted, motion carried.

B. Election of Moderator

A voice vote was taken asking for the election of Tim Hoeft as Moderator. Voice vote taken, all ayes noted, motion carried.

C. Moderator's Oath of Office

Supervisor Ruth administered the Moderator's Oath of Office to Tim Hoeft.

D. Signing of Moderator's Oath

Tim Hoeft signed the Moderator's Oath

5. Adoption of Rules

- A.** Adoption of rules of order for the Grafton Township 2019 Annual Town Meeting. Dan Ziller made a motion, 2nd by Sean Cratty to adopt the Roberts Rules of Order. Voice vote taken, all ayes noted, motion carried.

6. Approval of the Minutes of the April 11, 2017 Annual Town Meeting

Dan Ziller made a motion, 2nd by Sean Cratty to accept the Minutes of the April 10, 2018 Annual Town Meeting as presented. Voice vote taken, all ayes noted, motion carried.

7. **Presentation of Annual Township Financial Reports**
 - A. Presentation of Supervisor's Annual Financial Report: Discussion and potential action to waive the reading.
A motion was made by Sean Cratty, 2nd by Eric Ruth to Waive the Reading of the Supervisor's Annual Financial Report. Voice vote taken, all ayes noted except Tom Latos opposed, motion carried.
 - B. Presentation of Highway Commissioner's Annual Financial Report: Discussion and potential action to waive the reading.
A motion was made by Dan Ziller, 2nd by Eric Ruth to Waive the Reading of the Highway Commissioner's Annual Financial Report. Voice vote taken, all ayes noted except Tom Latos opposed, motion carried.
 - C. Dan Ziller commented that it "appears as the Road District Levy could be lowered 10% easily".
8. **Old Business - None**
9. **New Business**
 - A. Motion to sell surplus Township equipment valued at \$100 or more.
A motion was made by Eric Ruth, 2nd by Sean Cratty to sell surplus equipment valued at \$100 or more. A voice vote taken, majority ayes noted, motion carried.
 - B. Motion to sell surplus Road District equipment valued at \$100 or more and purchase equipment in compliance with Illinois State Statute
There was no motion. Tim Hoeft commented that Road Commissioner should be here to explain.
 - C. Motion to set Annual Town Meeting for Tuesday, April 09, 2019 at 7:00 p.m.
A motion was made by Eric Ruth, 2nd by Sean Cratty to set the Annual Town Meeting for Tuesday, April 9, 2019 at a location to be decided. A voice vote taken, all ayes noted, motion carried.
10. **Public Comment-** A resident, unnamed, called for consolidation of Townships.
11. **Adjournment**
Dan Ziller made a motion, 2nd by Sean Cratty to adjourn the meeting. Voice vote taken, all ayes noted, motion carried. Meeting adjourned @ 7:04 p.m.

Respectfully submitted,

Eric Ruth, Supervisor

Timothy Hoeft, Elected Moderator

Prepared by Kathleen Watson