

APPROVED AS PRESENTED - GRAFTON TOWNSHIP ANNUAL TOWN MEETING

Graton Township, McHenry County, Illinois

TUESDAY, April 11, 2023

The Annual Town Meeting of the Grafton Township was held on **Tuesday, April 11, 2023**, being the second Tuesday of said month, at the hour of **7:00 PM at the offices of Grafton Township, 10109 Vine Street, Huntley IL**, for the transaction of the miscellaneous business of the said Township; and after a Moderator having been elected, proceeded 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

Clerk Watson called the meeting to order @ 7:00 p.m. Electors signed in prior to the meeting and confirmed to be Grafton Township electors.

2. Pledge of Allegiance

Clerk Watson led the constituents in the Pledge of Allegiance.

3. Explanation of Procedures

Clerk Watson explained the rules of the meeting.

A. Only registered voters of Grafton Township will be able to vote;

B. All residents in attendance, either elected or not, have the same vote as electors in each matter voted upon.

4. Selection/Oath of Moderator

A. Nominations for Moderator

i. Matt Cooper made a motion, 2nd by Dan Ziller Jr. to nominate Timothy Hoeft for moderator of the meeting. Voice vote taken, all ayes noted, motion carried.

ii. Dan Ziller Jr. made a motion, 2nd by Eric Ruth to close the nominations. Voice vote taken, all ayes noted, motion carried.

B. Election of Moderator

i. Dan Ziller Jr. made a motion, 2nd by Eric Ruth to elect Timothy Hoeft as Moderator of the 2023 Grafton Township Annual Meeting. Voice vote taken, only nay voice vote was Timothy Hoeft. All remaining participants aye votes noted, motion carried.

C. Moderator's Oath of Office

Clerk Watson administered the Moderator's Oath of Office to Timothy Hoeft.

D. Signing of Moderator's Oath

A signed copy of the Moderator's Oath will be made part of these original minutes.

5. Adoption of Rules -

Eric Ruth made a motion, 2nd by Matt Cooper to adopt the Roberts Rules of Order. Voice vote taken, all ayes noted, motion carried.

6. Approval of the Minutes of the April 12, 2022 Annual Town Meeting

Frank Kearns made a motion, 2nd by Tammy Lueth to accept the minutes of the April 12, 2022 Annual 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 of the Reports:

A motion was made by Matt Cooper, 2nd by Frank Kearns to Approve and Waive the Reading of the Supervisor's Annual Financial Report. Voice vote taken, all ayes noted, motion carried.

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

A motion was made by Tammy Lueth, 2nd by Matt Cooper to Approve and Waive the Reading of the Highway Commissioner's Annual Financial Report. Voice vote noted, all ayes noted, motion carried.

8. **Old Business – None**

9. **New Business**

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

A motion was made by Frank Kearns, 2nd by Dan Ziller Jr. i to sell surplus equipment valued at \$100 or more in compliance with Illinois State Statute. A voice vote taken, all 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

A motion was made by Eric Ruth, 2nd by Matt Cooper to sell surplus Road District equipment valued at \$100 or more and purchase equipment in compliance with Illinois State Statute. Voice vote taken, all ayes noted, motion carried.

C. Motion to set Annual Town Meeting for Tuesday, April 11, 2023 at 7:00 p.m.

A motion was made by Tammy Lueth, 2nd by Dan Ziller Jr. to set the Annual Town Meeting for Tuesday, April 11, 2023 at a location to be decided by the Board. A voice vote taken, all ayes noted, motion carried.

10. **Public Comment - None**

11. **Adjournment**

Frank Kearns made a motion, 2nd by Matt Cooper to adjourn the meeting. Voice vote taken, all ayes noted, motion carried. Meeting adjourned @ 7:05 p.m.

Respectfully submitted,

Kathleen Watson, Grafton Township Clerk

Timothy Hoeft, Elected Moderator

Prepared by Kathleen Watson