**Grafton Township Trustees Special Meeting Minutes**

**July 16th, 2019**

The special meeting was called to order at 7:30 p.m. Trustee Haight, Trustee Homer-Miller and Trustee Wesemeyer were in attendance. Fiscal Officer Amy Richards also was present.

The purpose of the special meeting was pass the 2020 temporary budget (estimated revenues and estimated expenditures. Amy explained the budget numbers will change.

Trustee Haight made a motion to accept the 2020 budget with estimated resources of $2,068,099.78 and estimated expenditures of $1,221,951, second by Trustee Wesemeyer. Jean yes, Carl yes and Christie yes.

Motion carried. **20190716-01**

Trustee Haight made a motion to adjourn the meeting, second by Trustee Wesemeyer. Jean yes, Carl yes and Christie yes. Motion carried. **20190716-02**

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 **Trustee Homer-Miller, Chairperson Amy Richards, Fiscal Officer**