

**MINUTE OF GRANT TOWNSHIP
MONTHLY MEETING
HELD ON
MAY 1ST. 2013**

Meeting called to order by Supervisor with all members present.

Minutes read and approved as read by motion of Brenda Kelly support by Susan Merkey motion carried.

Financial report given and approved as given by motion of Mary Jo Janowiak supported by Al Bufka motion carried.

Motion by Al Bufka supported by Susan Merkey to approve the Resolution for IFT for Martin Marietta for the well site S-49

Ayes: Brenda Kelly, Susan Merkey, Robert Rakowski, Mary Jo Janowiak, Al Bufka

Nays: None Resolution adopted.

Motion by Al Bufka supported by Brenda Kelly to add to the Post Audit Bill Pay Fischer LP, Jackpine, Ace Hardware, Election workers, and postage when needed. The board tabled adding Board Members pay until next month motion carried.

The board tabled the Temperature Sensor and Surge Protector until a later date.

Treasurer Susan Merkey will check with the mail carrier on the placement of the locked mail box at the Township Hall.

Motion by Al Bufka supported by Mary Jo Janowiak to approve the pre authorize checks #6691-6694 motion carried.

Fire Chief Ron Melchert reported to the board that the next meeting with the Little River will be on June 10th. In regards to a Grant for a generator that would run the Fire Hall and Township Hall.

The Grant Township Board will send a letter to the Mason County Rural Fire Authority in regards to the replacement of our Brush Truck.

The Mason County Sheriff gave the report for April. He also informed the Board that they are donating six radios and chargers to the Grant Township Fire Department.

The Board will contact the Mason County Road commission in regards to bringing up Hoague Road from where the Class A ends west to Quarterline. Also Quarterline Road from Forest Trail to South to Townline into a Class a Specifications.

Motion by Al Bufka supported by Mary Jo Janowiak to go into a contract with the Mason County Road commission for brining at a cost of \$10,000.00 for one time with the Supervisor having the authority to approve a second and third time if needed motion carried.

Motion by Al Bufka supported by Susan Merkey to approve the amendments to the Zoning Ordinance for Farm Biofuel Production and Wireless Communications Roll call vote:
Ayes: Al Bufka, Mary Jo Janowiak, Robert Rakowski, Susan Merkey, Brenda Kelly
Nays: None motion carried

Motion by Brenda Kelly supported by Al Bufka to amend the Treasurer Salary resolution as follows the Treasurer yearly salary to be \$6,100.00 and an additional pay of \$2.50 per parcel if she collects Summer Taxes motion carried.

Motion by Brenda Kelly supported by Susan Merkey to approve all bills totaling \$4,196.22 and #6695-6708 and ordered paid motion carried.

Motion by Susan Merkey supported by Al Bufka that the meeting is adjourned at 8:15 pm motion carried.

Mary Jo Janowiak, Clerk