

**MINUTES OF GRANT TOWNSHIP
MONTHLY MEETING HELD ON
DECEMBER 4TH. 2013**

Meeting call to order at 6:30 pm by Supervisor with all members present with the exception of Treasurer Susan Merkey. The Supervisor led the Board and guest in the Pledge.

Minutes read and approved as read by motion of Brenda Kelly supported by Al Bufka motion Carried.

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

It was reported to the Board that they are just waiting for Fischers LP to come and lay the propane line so the generator can be hooked up.

County Commissioner Chuck Lange attended the meeting with a report on what is taking place at the County.

Ron Krepps attended the meeting and gave a copy of the annual report for the Mason County Rural Fire Authority to the board for fiscal year ending 2012.

Report from Fire Chief Ron Melchert. He said that there was an issue with the UPS delivery of the tax notices. They delivered to NoRon and they were sign for by Pam and then he took them to the town hall and put them on the table, they then received a call from the UPS driver asking where they were because they had a call that they were not delivered. Ron Melchert said that because of this the NoRon will not be signing for any item from UPS or FedEx for Grant Township any longer. He also raised the concerned that Fire Department mail is being put in the Township mail box and then left in the hall and he is not getting notified that he has mail there. Trustee Al Bufka said that the Board will look into this and discuss it at a later time.

Motion by Brenda Kelly supported by Al Bufka to approve bills totaling \$6,710.11 and #6853-6876 and ordered paid motion carried.

Motion by Al Bufka supported by Brenda Kelly that the meeting is adjourned at 7:30 pm motion carried.

Mary Jo Janowiak, Clerk