

**MINUTES OF GRANT TOWNSHIP
MONTHLY MEETING HELD ON
January 2ND. 2014**

Meeting called to order at 6:40 pm with all members present. Supervisor led the Board and guest in the Pledge.

Minutes read and approve as read by motion of Brenda Kelly supported by Al Bufka motion carried.

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

The Mason County Sheriff attended the meeting with the report for December 2013.

Motion by Al Bufka supported by Mary Jo Janowiak to amend the bill total for December 2013 from \$6,710.11 to \$6,210.11 due to addition error motion carried.

It was reported to the Board that the generator is on hold until spring due to weather conditions. It was also reported to the Board that the roof at the Fire Hall needs to be repaired in the spring. Fire Chief Ron Melchert asked the Board to send a letter to Bruce Krieger supporting him to stay on as Chairperson of the Rural Fire Authority Board. The Clerk will send a letter out.

The Grant Township Board Members are not requesting a raise for fiscal year 2014-2015.

Motion by Brenda Kelly supported by Susan Merkey to approve bills totaling \$10,053.18 and #6878-6899 and ordered paid motion carried.

Motion by Al Bufka supported by Mary Jo Janowiak that the meeting is adjourned at 7:45pm motion carried.

Mary Jo Janowiak, Clerk

