

**MINUTES OF GRANT TOWNSHIP
MONTHLY MEETING HELD ON
MARCH 5TH. 2014**

Meeting called to order by Supervisor at 6:45 pm with all members present.

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

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

The Township Board reviewed the 3 concepts sent for the web site logo, the board decided to go with concept 1. The Clerk will notify Andy to proceed using this concept.

Motion by Brenda Kelly supported by Mary Jo Janowiak to approve the meeting dates for fiscal year 2014-2015 motion carried.

Motion by Brenda Kelly supported by Susan Merkey to approve Grant Township budget for fiscal year 2014-15 motion carried.

Motion by Al Bufka supported by Robert Rakowski to amended fiscal year 2013-2014 budget as follows: add \$1,000.00 to building and grounds and add \$1,000.00 to purchasing with \$2,000.00 being taken from the contingencies line motion carried.

The Mason County Sheriff attended the meeting with the report for February.

Motion by Al Bufka supported by Brenda Kelly to approve having Planning Commission Attorney go forward addressing implications of the revised Right to Farm Act. He will do this for several of his Township clients on a fee-share basis. He is presently estimating the cost of this for our Township to be in the range of \$750.00-\$1,000.00 motion carried.

Bob Meyers reported to the board that the State might add a licensing fee to ORV's.

Motion by Susan Merkey supported by Robert Rakowski to approve pre-authorized checks #6930-6939 and totaling \$2,321.11 motion carried.

Motion by Brenda Kelly supported by Susan Merkey to approve checks totaling \$5,940.02 and # 6940-6965 and ordered paid motion carried.

The board gave approval to Clerk Mary Jo Janowiak to issue Treasurer Susan Merkey her yearly mileage for 2013-14 when she turns in her mileage log to the clerk.

Motion by Susan Merkey supported by Al Bufka that the meeting is adjourned at 7:35 pm motion carried.

Mary Jo Janowiak, Clerk

