

**MINUTES OF GRANT TOWNSHIP
MONTHLY MEETING
HELD ON
January 7TH. 2015**

Meeting called to order by Supervisor at 6:30 pm with all members present. 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 Mary Jo Janowiak supported by Al Bufka motion carried.

The Clerk reported that the Township web site is up and running.

The Board tabled the discussion on the map from the Road Commission in regards to the cost of brining. The Board is checking into a cost sharing of brining Nurnberg Road with Hamlin and Victory Townships.

Motion by Al Bufka supported by Mary Jo Janowiak to transfer \$200.00 from the Contingencies line to Hall Refund line in the 2014-2015 budget motion carried.

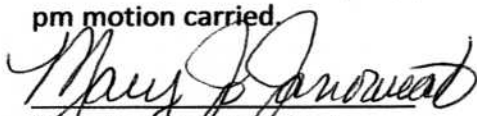
The Mason County Sheriff was in attendance and gave the report for the month of December and a yearend report for activities in the township.

Motion by Al Bufka supported by Susan Merkey to approve pre-authorized checks in the amount of \$1,848.22 and #7194-7200 motion carried.

Motion by Susan Merkey supported by Brenda Kelly that the salary resolution for all Township Board members stay the same: Supervisor \$6,100.00 per year, Clerk \$6,100.00 per year, Treasurer \$6,100.00 per year, Trustee's \$1,200.00 per year plus \$100.00 per extra meeting attended: Ayes: Robert Rakowski, Susan Merkey, Brenda Kelly, Al Bufka, Mary Jo Janowiak Nays: None Salary Resolution for fiscal year 2015-2016 adopted.

Motion by Brenda Kelly supported by Susan Merkey to approve bills totaling \$9,300.95 and #7201-7220 and ordered paid motion carried.

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


Mary Jo Janowiak, Clerk