

**MINUTES OF GRANT TOWNSHIP
MONTHLY MEETING
HELD ON
February 4TH. 2015**

Meeting called to order by Supervisor at 6:35 pm with all members present.
The Supervisor led the Board and Guest in the Pledge.

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.

Motion by Robert Rakowski supported by Al Bufka to install outside lights at the hall 2 side lights and light above the front door at an estimate cost of \$560.00 from Galaxy Electric motion carried.

It was reported to the Board that the generator should be up and running within the next few days.

The Board will request a new contract for Morton Road from Sass Road to the top of the hill. The old contract was for \$11,000.00 when the Road Commission did the wrong section of road. The Board will request a contract for LaSalle Road south approximately ½ mile up to the Brine Well drive.

Motion by Al Bufka supported by Brenda Kelly to pay \$300.00 for the yearly Household Hazard clean up motion carried.

Motion by Brenda Kelly supported by Susan Merkey to adopt the Poverty Exemption guidelines recommended by Michigan Township Association with the Townships added guidelines to be no more than 2 vehicles, 1 home and 1 acre of land motion carried.

A letter was received from Mason County Rural Fire Authority Board to increase the pay for the board from \$35.00 per meeting to \$50.00 per meeting. The Township Board agreed that they don't see a problem with the increase.

Motion by Mary Jo Janowiak supported by Al Bufka to amend the ORV Ordinance in Section 2 Sub D to read as follows: Unless a person possesses a Driver's License, a Person shall not operate an ORV on a Road if the ORV is registered as a motor vehicle under the Michigan Vehicle Code and the ORV is either more than 65" wide or has three wheels.

Roll Call vote: Aye: Brenda Kelly, Susan Merkey, Robert Rakowski, Mary Jo Janowiak, and Al Bufka

Nays: None Amendment adopted.

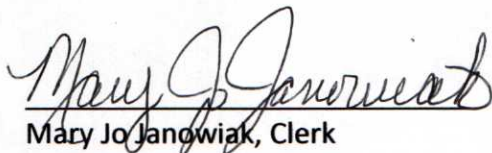
Mason County Sheriff gave the report for January 2015.

Motion by Al Bufka supported by Mary Jo Janowiak to approve Pre Authorize check for January totaling \$279.73 and #7221-7224 motion carried.

Motion by Brenda Kelly supported by Susan Merkey to approve all bills totaling \$5862.02 and #7225-7241 and ordered paid motion carried.

Board tabled the pay of the Treasurer for Summer Taxes until next month.

Motion by Susan Merkey supported by Al Bufka that the meeting is adjourned at 7:50 pm motion carried.


Mary Jo Janowiak, Clerk