

**MINUTES OF GRANT TOWNSHIP
MONTHLY MEETING
HELD ON
JANUARY 6TH. 2016**

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 after correction by Brenda Kelly supported by Susan Merkey motion carried.

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

The Board received a letter from Chuck Keller in regards to his interest in being re-appointed as the at large member to the Mason County Rural Fire Authority. The Supervisors in the Rural Fire Authority District will be voting on this at their next meeting. This is a 3 year term.

Al Bufka Jr. attended the meeting in regards to get the Boards view on him applying for a Tax Abetment for his Construction Company located on the corner of Hoague Road and LaSalle Road. The Board told him that they do not have any objection to this.

Mason County Sheriff attended the meeting with the December report and the year end totals. He also reported that Mason County Central, Mason County Eastern, Ludington Catholic, Convent Christian and Oak tree Academy have all the boots installed in their schools.

Bob Meyers attended the meeting to inform the Board that Filer Township has decided not to have an ORV Ordinance in their township. The Board did the yearly review of our ORV Ordinance and decided that there were no issues to be addressed at this time.

Motion by Al Bufka supported by Brenda Kelly to adopt the Policy and Procedure for the Public Inspection and Copying of Public Records in Lieu of Costumary Business Hours this policy will also include the Township Assessor motion carried.

January 12, 2016 at 4:00pm is set for the Fiscal Year 2016-2017 budget work shop.

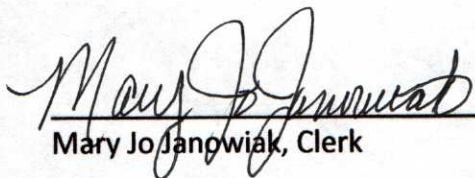
Fire Chief Ron Melchert reported that the Firemen Auction will take place this year on March 19th. 2016.

The Grant Township Board is not requesting any increases in salary this year.

Renee Mallison attended the meeting in regards to information that she sent the board in regards to the Treasurer's residency. The Board informed her that we will turn it over to our Attorney for his opinion.

Motion by Brenda Kelly supported by Susan Merkey to approve bills totaling \$10,063.73 and #7479-7499 and ordered paid motion carried.

Motion by Al Bufka supported by Susan Merkey that the meeting is adjourned at 7:45 pm motion carried.



Mary Jo Janowski, Clerk