

MINUTES OF GRANT TOWNSHIP
MONTHLY MEETING
HELD ON
AUGUST 7TH. 2013

Meeting called to order at 6:35 pm with all members present.

Minutes read and after correction of the Mason County Rural Fire Authority contributing \$2,000.00 instead of \$2,500.00 towards a generator was approved by the following motion by Brenda Kelly supported by Susan Merkey to approve minutes with correction motion carried.

Financial Report given and approved as given by motion of Mary Jo Janowiak supported by Susan Merkey motion carried.

Gary Dittmer from the Mason County Road Commission attended the meeting to review the possible solutions to LaSalle Road south of Hoague Road for approximately ½ mile. He gave the board three possible solutions.

1. Seal coat 2 or 3 layers estimated cost \$14,500.00
2. Place a HMA hot mix estimated cost \$17,000.00
3. Leveling course of HMA estimated cost \$8,600.00

After a board discussion the following motion was made. Motion by Al Bufka supported by Robert Rakowski to do the third option at an estimated cost of \$8,600.00 total which would turn the south section of the ½ mile from Martin Marietta well site south back to gravel motion carried.

The Board held a discussion on asking for a millage to go towards road work which was decided to be tabled until a later date.

Trustee Al Bufka sent a water sample in for testing from the Township Hall which needs to be done every year.

Mason County Sheriff attended the meeting with the July report.

Motion by Al Bufka supported by Mary Jo Janowiak to approve preauthorize checks #6759-6763 totaling \$513.88 motion carried.

Motion by Brenda Kelly supported by Susan Merkey to approve bills totaling \$9,403.09 and #6764-6788 and ordered paid motion carried.

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

Mary Jo Janowiak, Clerk