

**MINUTES OF GRANT TOWNSHIP
MONTHLY MEETING
HELD ON
JULY 3RD. 2013**

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 after the addition of the dollar amount to the preauthorized check motion was approved by motion of 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 Mason County Sheriff attended the meeting with the June report. The clerk read a thank you letter from the Mason County Sheriff in regards to them using the Township Hall for the Baby Kate search.

Fire Chief Ron Melchert reported to the board that the request for a Grant from the Little River to purchase a propane generator was turned down.

Motion by Susan Merkey supported by Robert Rakowski to approve the cost of up to \$5,000.00 from the township for a propane generator and the Mason County Rural Fire Authority will contribute \$2,000.00 motion carried.

Motion by Al Bufka supported by Susan Merkey to go into contract with the Mason County Road Commission for two road projects Morton Road 1 for a cost of \$26,000.00 the township portion will be \$16,000.00 and Morton Road 2 project with the cost of \$11,000.00 township portion will be \$6,000.00 motion carried.

The Board held a discussion of asking for a millage for road work will table until a later date.

Motion by Al Bufka supported by Mary Jo Janowiak to approve preauthorized checks #6735-6738 for the amount of \$761.98 motion carried.

Motion by Brenda Kelly supported by Susan Merkey to approve bills totaling \$10,538.69 and #6739-6758 and ordered paid motion carried.

Motion by Al Bufka supported by Mary Jo Janowiak that the meeting is adjourned at 7:30 pm motion carried.

Mary Jo Janowiak, Clerk