

**MINUTES OF GRANT TOWNSHIP  
MONTHLY MEETING HELD ON  
APRIL 2<sup>ND</sup>. 2014**

Meeting called to order by Supervisor at 6:40 pm with all members present with the exception of Trustee Brenda Kelly. The Supervisor led the Board and guest in the Pledge.

Minutes read and approved as read by motion of Al Bufka 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.

Motion by Mary Jo Janowiak supported by Susan Merkey to purchase a Neat Desk Top Scanner for the Clerks use to scan documents for the web site the cost is not to exceed \$500.00 motion carried.

Motion by Al Bufka supported by Susan Merkey to approve land split of Helen Barch Trust motion carried.

Motion by Al Bufka supported by Susan Merkey to approve pre-authorized checks totaling \$703.23 and #6966-6970 motion carried.

The Board tabled the Brining bill for last year from the Mason County Road Commission until next month so the Clerk can contact them for an explanation of the two different cost.

The Board tabled the discussion of reimbursable mileage until next month so the Treasurer can get the information of what is covered for mileage in her position.

Motion by Al Bufka supported by Robert Rakowski to approve bills totaling \$6,600.69 and #6971-6990 and ordered paid motion carried.

Snow removal bill for the year will be sent to the Mason County Rural Fire Authority after the end of April.

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

  
Mary Jo Janowiak, Clerk