MINUTES OF GRANT TOWNSHIP MONTHLY MEETING HELD ON MAY 7TH.2014

Meeting called to order by Supervisor at 6:30 pm with all members present with the exception of Treasurer Susan Merkey. Supervisor led the Board and guest in the Pledge.

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

The Board tabled the discussion of reimbursable mileage until next month when the full board is in attendance.

Motion by Mary Jo Janowiak supported by Robert Rakowski to increase the monthly pay for Hall Administrator for April thru September to \$50.00 and October thru March to \$25.00 motion carried.

The Board held a discussion on having Deborah Clark from Custom Fine Art Photography to provide pictures for the web site. The Board would like to have Deborah Clark to take pictures for the web site using some that she has and to have her take some of places that the board would like. She would like the Board to give her credit on the web site for the photography.

Motion by Brenda Kelly supported by Al Bufka to adopt the new Town hall rental rates. New rates are attached motion carried.

Motion by Al Bufka supported by Mary Jo Janowiak to approve the land split for Robert and Jane Gunia motion carried.

Motion by Brenda Kelly supported by Al Bufka to approve bills totaling \$19,190.71 and # 6991-7023 with check #7019 to the Mason County Road Commission for \$11,600.00 to be held until the Clerk contacts the Road Commission to see if Hamlin Township is paying any portion of the brining bill for Nurnberg Road motion carried.

The Township Board will contact the Mason County Road Commission in regards to the seal coat on Morton Road from last year that is broken down.

Motion by Al Bufka supported by Mary Jo Janowiak that the meeting is adjourned at 8:00 pm motion carried.

Mary Jo Jangwiak, Clerk