

**MINUTES OF GRANT TOWNSHIP
MONTHLY MEETING
HELD ON
DECEMBER 2ND. 2015**

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 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.

The meeting was attended by resident Renee Mallison in regards to Treasurer Susan Merkey running for re-election and her residency in the township.

The Mason County Sheriff attended the meeting with the report for the month of November.

Bob Meyers attended the meeting to report on Filer Township discussion on an ORV Ordinance.

Fire Chief Ron Melchert had nothing to report to the board.

Motion by Al Bufka supported by Mary Jo Janowiak to adopt the Grant Township Enforcement Officer Policy and Procedures motion carried.

Motion by Al Bufka supported by Susan Merkey to set salary for Township Enforcement Officer to be as follows: \$40.00 per month, \$30.00 per incident report and \$30.00 if needing to attend the Township Board Meeting motion carried.

Motion by Brenda Kelly supported by Al Bufka to appoint Dale Goodrich as Grant Township Enforcement Officer motion carried.

The Board received a thank you letter from the Mason County Sheriff Office for our donation towards the Boots for county schools.

Motion by Susan Merkey supported by Brenda Kelly that any bills due to the township not paid on time will be assessed a \$15.00 late fee motion carried.

Motion by Brenda Kelly supported by Susan Merkey to approve bills totaling \$6,163.54 and #7457-7478 and ordered paid motion carried.

Motion by Al Bufka supported by Susan Merkey that the meeting is adjourned at 7:30 pm motion carried.

Mary Jo Janowiak, Clerk