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**Closing of the Books: Tentative Budget and Appropriation 2023/2024**

FINAL MINUTES of April 4th, 2023 5:00 PM

Grant Township Center

**1. PLEDGE OF ALLEGIANCE:**

The meeting was called to order by Deputy Supervisor Trustee Selle at 5:02 PM followed by the pledge.

**2. CALL TO ORDER:**

Roll call for those present: Deputy Supervisor Selle, Trustee's Lippert, Fischer, and Clerk Martini

Absent: Supervisor Starostovic and Trustee Hamm

Others present: Administrative Assistant Nancy Rogers

**3. MOTION TO APPROVE BOARD AUDIT REPORT:**

Motion to approve Board Audit Report for the month of March 2023 in the amount of \$427,531.18 by Trustee Lippert. Seconded by Trustee Fischer. There being no further discussion the vote was called. All in favor. Motion Carried.

**4. MOTION TO APPROVE TENTATIVE TOWNSHIP BUDGET FOR 2023/2024:**

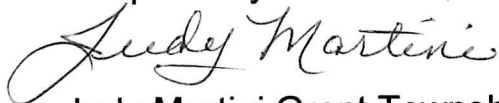
Motion by Trustee Fischer to approve the tentative Town Budget as presented. Seconded by Trustee Lippert. There being no further discussion the vote was called. All in favor. Motion Carried

**5. MOTION TO APPROVE TENTATIVE HIGHWAY DEPT. BUDGET 2023/2024:**

Motion by Trustee Fischer to approve tentative Highway Dept. Budget as presented. Seconded by Trustee Lippert. There being no further discussion the vote was called. All in favor. Motion Carried.

**6. ADJOURNMENT:** There being no further business to discuss. Motion by Trustee Lippert to adjourn. Seconded by Trustee Fischer. All in favor. Motion carried and meeting ended at 5:06 PM.

Respectfully Submitted,



Judy Martini Grant Township Clerk