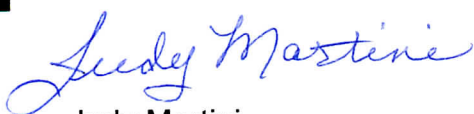


Board of Town Trustees EMERGENCY MEETING 3/10/2023 FINAL

- 1) Call to Order
Meeting was called to order at 2:01 PM by Clerk Martini
- 2) Pledge of Allegiance lead by Clerk Martini
- 3) Roll Call of Officials
Present: Trustees Hamm, Selle, Lippert, Fischer, Clerk Martini.
Absent Supervisor Starostovic
Others Present: Administrative Assistant, Nancy Rogers
- 4) Public Comment: No public present
- 5) Appointment of Trustee Robert Selle as temporary Deputy Supervisor
Motion by Trustee Hamm. Seconded by Trustee Lippert. Discussion ensued that Supervisor Starostovic was in an accident and that the Board needed to appoint one of the Trustees as temporary Deputy Supervisor in her absence. The Deputy Supervisor's name would be added as a signature to the Township bank accounts so that checks could be signed. Erin from the Township Attorney's legal counsel of Ancel and Glick was on the phone to help answer the board's questions. Clerk Martini mentioned that the Board could pass a resolution allowing remote attendance of board meetings in case of medical emergencies and that one can be prepared for passage at our next regular scheduled Board of Trustees meeting. This would allow remote attendance of the Board and Township Officials either via zoom or on phone in emergencies. The Board was polled and gave general consensus. There being no further discussion on the appointment, the vote was called.
Ayes: Trustee Hamm, Selle, Lippert and Fischer.
Nay: None
Motion Carries
- 6) Resolution appointing Trustee Bob Selle as temporary Deputy Supervisor as signor to Township bank accounts in Supervisor Starostovic's absence. Motion by Trustee Lippert. Seconded by Trustee Fischer. Discussion ensued and when there being no further discussion the vote was called.
Ayes: Trustees Hamm, Selle, Lippert, and Fischer.
- 7) Adjournment
There being no further business to discuss, motion by Trustee Hamm to adjourn. Seconded by Trustee Lippert. All in favor and the meeting was adjourned at 2:16
Nay: None
Motion Carries

Respectfully submitted,



Judy Martini
Grant Township Clerk