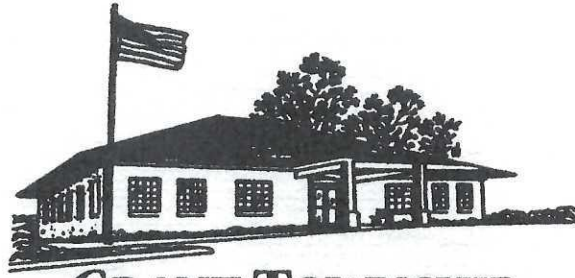


SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Judy Martini



GRANT TOWNSHIP
Est. 1850

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
JANUARY 16, 2024 6:00 P.M.

TRUSTEES
Robert Hamm
Robert "Bob" Selle
Tom Lippert
Karen Fischer

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL OF OFFICIALS
4. AUDIENCE (3 minute participation) – agenda items only
5. MOTION TO APPROVE MINUTES
 - a. Any Additions or Corrections
6. MOTION TO APPROVE BILLS
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
9. OLD BUSINESS
 - a. Building, Grounds & Park Report
 - b. Park Grant Progress
 - c. Transportation & Pantry Reports
 - d. Set Budget Meetings
 - e. Information Regarding a Donation of Property to Grant Township
 - f. Economic Interest Ethics Act
 - g. Report on Township Events
 - h. Fish Fry Volunteers for March 1, 2024
 - i. Information Regarding the Handling of Migrants
 - j. Comcast Update
 - k. Any Other Old Business
10. NEW BUSINESS
 - a. Discuss Policies & Procedures Review
 - b. Any Other New Business
11. CONSIDER MOTION
 - a. To Discuss & Approve Emergency Lighting Replacement
12. OFFICIALS' REPORTS
13. AUDIENCE (3 minute participation)
14. ADJOURNMENT