

SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Judy Martini



GRANT TOWNSHIP
Est. 1850

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
FEBRUARY 20, 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
 - b. To Release or Keep Closed Executive Session Minutes from 6/21/16, 2/15/22, 3/15/22, 3/28/22, 4/26/22, 5/17/22, 6/21/22, 7/19/22, 8/16/22, 9/20/22, 10/18/22, 11/17/22, 1/17/23, 2/21/23 & 3/21/23
6. MOTION TO APPROVE BILLS
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
 - a. Moment of Silence for Nancy Koske & Ed Bender
 - b. NICASA Thank You
9. OLD BUSINESS
 - a. Building, Grounds, Parks & Grant Project
 - b. Update on Garage Heaters & Security Lighting
 - c. Report on Meeting with All Athletic Associations
 - d. Discuss Agenda Items for Annual Meeting
 - e. Set Date to Meet With Village of Volo Regarding Future Annexation
 - f. Any Other Old Business
10. NEW BUSINESS
11. CONSIDER MOTION
 - a. To Discuss & Approve GW & Assoc. PC in the amount of \$9,800 for 2024
 - b. To Discuss & Approve Donation on Behalf of Nancy Koske & Ed Bender to Fox Lake Parks
12. OFFICIALS' REPORTS
13. AUDIENCE (3 minute participation)
14. EXECUTIVE SESSION
 - a. Discuss Possible Property Donation
15. MOTION
 - a. To Return to Regular Meeting
16. ADJOURNMENT