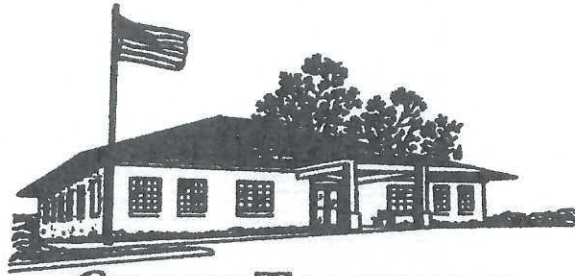


SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Judy Martini



GRANT TOWNSHIP
Est. 1850

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
MARCH 19, 2024 6:00 P.M. UPSTAIRS

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 FROM BOARD MEETING, DECENNIAL MEETING & EXECUTIVE SESSION ON FEBRUARY 20, 2024
 - a. Any Additions or Corrections
6. MOTION TO APPROVE BILLS
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
 - a. Gewalt Hamilton Presentation of M54
9. OLD BUSINESS
 - a. Building, Parks, Grounds & Grant Project Report
 - b. Report on Fish Fry
 - c. Lobby Day April 17th in Springfield
 - d. Economic Interest Ethics Act
 - e. Decennial Report Update
 - f. Set Date to Review Policies & Procedures
 - g. Any Other Old Business
10. NEW BUSINESS
 - a. Discuss Signatory on Bank Accounts
 - b. Set Date & Time for Closing of the 2023-2024 Books
 - c. Discuss Depositories at BMO Harris, PNC & State Bank of the Lakes
 - d. Any Other New Business
11. CONSIDER MOTION
 - a. To Approve Agenda for 2024 Annual Meeting
 - b. To Discuss & Approve Resolution Amending Signatories on Bank Accounts
 - c. To Approve Depositories at BMO Harris, PNC & State Bank of the Lakes
 - d. To Pay Huemann & Hitchcock Design
12. OFFICIALS' REPORTS
13. AUDIENCE (3 minute participation)
14. ADJOURNMENT