

**SUPERVISOR**  
Catherine "Kay" Starostovic

**CLERK**  
Judy Martini



**GRANT TOWNSHIP**  
*Est. 1850*

GRANT TOWNSHIP BOARD  
REGULAR MEETING AGENDA  
MAY 21, 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 APRIL 4 CLOSING OF THE BOOKS & BUDGET REVIEW,  
APRIL 16 BOARD & EXECUTIVE SESSION & MAY 3 PARK CONTRACT MINUTES
  - a. Any Additions or Corrections
6. MOTION TO APPROVE BILLS
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
  - a. Antioch Area Healthcare Accessibility Alliance
9. OLD BUSINESS
  - a. Budget Hearing Meeting Set for June 18, 2024
  - b. Set Meeting Date & Time for Review of Policies
  - c. Building & Grounds Report
  - d. Report on Park Grant Progress
  - e. Any Other Old Business
10. NEW BUSINESS
  - a. Logo for NFC Exercise Court
  - b. Allied/Maci Program Information
  - c. Township Supervisor & Trustee Meeting
  - d. Any Other New Business
11. CONSIDER MOTION
  - a. To Approve TSD Door Quote
  - b. To Approve L. Smith Concrete for Tuff Shed Proposal
  - c. To Approve Correct Roofing Proposal
  - d. To Approve Township Participation on Facebook
12. OFFICIALS' REPORTS
13. AUDIENCE (3 minute participation)
14. ADJOURNMENT