

SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Judy Martini



GRANT TOWNSHIP
Est. 1850

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
JULY 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 FROM POLICIES & PROCEDURES MEETING, BUDGET MEETING & REGULAR MEETING
 - a. Any Additions or Corrections
6. MOTION TO APPROVE BILLS
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
9. OLD BUSINESS
 - a. Update on Building, Grounds & Parks
 - b. Discuss Grant Progress
 - c. Report on July 4th Parade
 - d. Update on Fall Fest
 - e. MACI Renewal Update
 - f. Any Other Old Business
10. NEW BUSINESS
 - a. Discuss Raises for 2024-2025
 - b. Certificate of Membership from TOI
 - c. BMO Harris Update
 - d. Certificate for Open Meetings Act
 - e. Any Other New Business
11. CONSIDER MOTION
 - a. To Approve Annual Audit Report for Fiscal Year 2023-2024
12. OFFICIALS' REPORTS
13. AUDIENCE (3 minute participation)
14. ADJOURNMENT