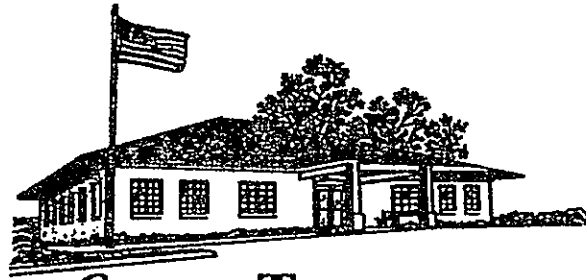


SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Judy Martini



GRANT TOWNSHIP
Est. 1850

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
AUGUST 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. Jim Hartman, Township Attorney
9. OLD BUSINESS
 - a. Report on Building, Grounds, Parks (Scoreboard & Shed)
 - b. Update on Park Grant
 - c. Registration for November TOI Conference
 - d. Any Other Old Business
10. NEW BUSINESS
 - a. Any Other New Business
11. CONSIDER MOTION
 - a. To Appoint Township Clerk as OMA Officer for the Remainder of Years 2024-2025
 - b. To Participate in the Big Hollow Back to School Bash on August 23rd
 - c. To Approve Wage Increase for Supervisor's Employees
12. OFFICIALS' REPORTS
13. AUDIENCE (3 minute participation)
14. ADJOURNMENT