

*SUPERVISOR*  
Catherine "Kay" Starostovic

*CLERK*  
Judy Martini



**GRANT TOWNSHIP**  
*Est. 1850*

*TRUSTEES*  
Robert Hamm  
Robert "Bob" Selle  
Tom Lippert  
Karen Fischer

GRANT TOWNSHIP BOARD  
REGULAR MEETING AGENDA  
SEPTEMBER 17, 2024 6:00 P.M.

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
6. MOTION TO APPROVE BILLS
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
  - a. Thank You from Karen Fischer
9. OLD BUSINESS
  - a. Report on Building, Grounds & Park
  - b. Review Audit correction for 2023-2024
  - c. Volunteers for Fall Festival
  - d. Proposal for Everbreeze Tree Trimming
  - e. Update on Roof Bids
  - f. Report on Big Hollow Back to School Bash
  - g. Parking Issues
  - h. Any Other Old Business
10. NEW BUSINESS
  - a. Any other New Business
11. CONSIDER MOTION
  - a. To approve BCBS Insurance Contract
  - b. Discuss and approve to accept a Resolution for Officials Salary for 2025-2028
  - c. To approve destruction of old approved Board Meeting's tapes until June 2021
12. OFFICIALS' REPORTS
13. AUDIENCE (3 minute participation)
14. ADJOURNMENT