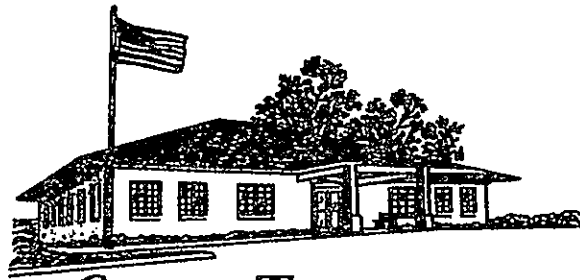


SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Judy Martini



GRANT TOWNSHIP
Est. 1850

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

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
FEBRUARY 18, 2025 6:00 P.M.
DOWNSTAIRS MEETING ROOM

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 - Dee Ferrigan & Karen Fischer
9. OLD BUSINESS
 - a. Update on Building, Parks, Grounds & Grant
 - b. Discuss Volunteers & Donations for 3/7/25 Fish Fry
 - c. Discuss Construction of the National Fitness Court
 - d. 2024 General Assistance Report
 - e. Any Other Old Business
10. NEW BUSINESS
 - a. Report of Tax Extended Returned & Collected (Tax Year 2023) Town of Grant
 - b. Report of Tax Extended Returned & Collected (Tax Year 2023) Road & Bridge
 - c. Reservations for Lobby Day - 4/25/25 (Springfield)
 - b. Any Other New Business
11. CONSIDER MOTION
 - a. Discuss & Approve Agenda for Annual Meeting - 4/8/25
12. OFFICIALS' REPORTS
13. AUDIENCE (3 minute participation)
14. EXECUTIVE SESSION
 - a. Discuss Personnel
 - b. Review Executive Session Minutes for Release
15. ADJOURNMENT