

**SUPERVISOR**  
Catherine "Kay" Starostovic

**CLERK**  
Judy Martini



**GRANT TOWNSHIP**  
*Est. 1850*

GRANT TOWNSHIP BOARD  
REGULAR MEETING AGENDA  
MARCH 15, 2022 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
6. MOTION TO APPROVE BILLS
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
9. OLD BUSINESS
  - a. Update on Future Grant for Park Improvements
  - b. Discuss Townships for Ukraine Project
  - c. Economic Interest Reminder
  - d. Any Other Old Business
10. NEW BUSINESS
  - a. Set Time & Date for Closing of Fiscal Year 2021-2022
  - b. Motion To;
    - Approve Annual Meeting Agenda April 12<sup>th</sup>
    - Approve to Continue Bank Depositories BMO, State Bank of the Lakes for 2021-2022
    - Approve Ad for \$40 in Lions Club Breakfast Placemat
    - Approve Annual Audit Contract with (GRA) George Roach & Associates
  - c. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. EXECUTIVE SESSION
  - a. To Approve Executive Session Minutes & Keep Closed
  - b. Discuss Personnel
14. ADJOURNMENT

Grant Township is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting facilities, are asked to call the Township office prior to the meeting.