

SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Judy Martini



GRANT TOWNSHIP

Est. 1850

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
AUGUST 17, 2021, 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 BUDGET & BOARD MEETING MINUTES
 - a. Any Additions or Corrections
6. MOTION TO APPROVE BILLS
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
 - a. Thank You – Niemi Family
9. OLD BUSINESS
 - a. Building, Grounds and Parks
 - b. Grant Township Audit Addition
 - c. Any Other Old Business
10. NEW BUSINESS
 - a. Participation in the Big Hollow Back to School Bash on August 27th
 - b. Consider Motion:
 - To Approve the 2021-2022 Grant Township Corporation Report
 - To Approve the Transfer of Funds From PNC Bank to BMO Harris for the Sum of \$209,804.64
 - To Discuss and Approve Payment of \$4,500.00 to AAHAA
 - To Approve Grant Township Official Committee Appointments
 - To Discuss and Approve Written Procedure for Whistleblower Protections and Whistleblower Policy
 - c. Fox Lake Village Administrator Meet and Greet
 - d. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. EXECUTIVE SESSION
 - a. To Discuss Disposition of Executive Session Minutes
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.