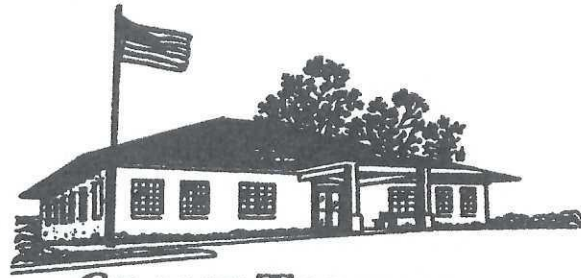


SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Judy Martini



GRANT TOWNSHIP
Est. 1850

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

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA - REVISED
JUNE 21, 2022 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 ADDITION OF PAYMENT FOR HIGHWAY DEPT. EQUIPMENT
7. MOTION TO APPROVE BILLS
8. MOTION TO APPROVE INVESTMENT REPORT
9. MISCELLANEOUS
10. OLD BUSINESS
 - a. Building, Grounds & Parks Report
 - b. Update on Casino Trip & Future Events
 - c. Report on Plans for Future Splash Pad & Additional Equipment
 - d. Industrial Appraisal
 - e. Newsletter Articles
 - f. Any Other Old Business
11. NEW BUSINESS
 - a. Consider Motion to Approve Fox Lake Fire Department Donation
 - b. Consider Motion to Participate in the Fox Lake & Lakemoor 4th of July Parades (3rd)
 - c. Consider Motion to Approve Bill from Morbark, LLC in the Amount of \$101,097.28 for a 2022 EGER BEEVER 2131-TA Chipper Replacing 2001 Morhark 2400 XL
 - d. Annual Education Conference
 - e. Any Other New Business
12. OFFICIALS' REPORTS
13. AUDIENCE (3 minute participation)
14. EXECUTIVE SESSION
 - a. To Discuss Personnel
 - b. To Review Executive Session Minutes from 5/17
15. MOTION
 - a. To Approve Executive Session Minutes from 5/17 But Not Release
16. 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.