

SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Barbara Schau



TRUSTEES
Robert Hamm
Robert "Bob" Selle
Carol J. Ulasz
Tom Lippert

GRANT TOWNSHIP
Est. 1850

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
APRIL 21, 2020, 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 MARCH MINUTES
 - a. Any Additions or Corrections
6. MOTION TO APPROVE MINUTES FOR THE CLOSING OF FISCAL YEAR END OF 2019-2020
7. INVESTMENT REPORT
8. MISCELLANEOUS
9. OLD BUSINESS
 - a. Discuss Future Events
 - b. Set Budget Meeting for 2020-2021
 - c. Discuss Daily Operation
 - d. Any Other Old Business
10. NEW BUSINESS
 - a. Motion to Approve:
 - Contract for the 2020-2021 Audit with GPA Auditors Not to Exceed \$8,000.00
 - Approve a Contract with Governmental Accounting & Professional Services, LLC Not to Exceed \$14,400.00
 - Adopt Grant Township Families First Coronavirus Response Act (FFCRA) Policy
 - d. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT