

*SUPERVISOR*  
Catherine "Kay" Starostovic

*CLERK*  
Judy Martini



**GRANT TOWNSHIP**  
*Est. 1850*

GRANT TOWNSHIP BOARD  
REGULAR MEETING AGENDA  
JULY 19, 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
  - a. Thank You
9. OLD BUSINESS
  - a. Update on Building, Grounds & Parks
  - b. Grant for Splash Pad
  - c. Report on Parades and Senior Picnic
  - d. Review of Roof Repair on Concession, Press Box & Shelter
  - e. Update on New Tractor Purchase
  - f. Any Other Old Business
10. NEW BUSINESS
  - a. Review of Grant Township 2022 Audit
  - b. Consider Motion:
    - To Approve Roof Repair on Concession and Press Box
  - c. Bid Opening for purchase of 2023 3500HD Chevrolet Silverado 4WD in the amount of \$48,380 + doc fee & plates
  - d. A Censure Resolution
  - e. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. EXECUTIVE SESSION
  - a. To Discuss Personnel
  - b. To Review Executive Session Minutes from 6/21.
14. MOTION
  - a. To Approve Executive Session Minutes from 6/21 but Not Release
15. 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.