

*SUPERVISOR*  
Catherine "Kay" Starostovic

*CLERK*



## GRANT TOWNSHIP

*Est. 1850*

GRANT TOWNSHIP BOARD  
REGULAR MEETING AGENDA  
MAY 18, 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 MINUTES
  - a. Any Additions or Corrections
6. MOTION TO APPROVE AGENDA ADDITION TO DISCUSS POTENTIAL ACTION TO FILL VACANCY IN OFFICE AND PAYMENT OF VEHICLE
7. MOTION TO APPROVE BILLS
8. MOTION TO APPROVE INVESTMENT REPORT
9. MISCELLANEOUS
  - a. Gewalt Hamilton Report on the MS4
10. OLD BUSINESS
  - a. Discuss Daily Operations
  - b. Building, Parks & Grounds Report
  - c. Information on Entrance Sign
  - d. Report on Support Letter Regarding Squaw Creek
  - e. Set Meeting for Approval of the 2021-2022 Budget and Appropriation Ordinance
  - f. Any Other Old Business
11. NEW BUSINESS
  - a. Consider Motion
    - To Appoint Judy Martini to Fill a Vacancy of the Office of Township Clerk
    - To Approve the Payment of a 2021 International Dump/Plow Truck Model #MV607 at the Cost of \$146,448.00
  - b. Grant Township Article from the Prospective
  - c. Donation Requests From "A Safe Place" and "Erie Family Health Center"
  - d. Any Other New Business
12. OFFICIALS' REPORTS
13. AUDIENCE (3 minute participation)
14. EXECUTIVE SESSION
  - a. To Discuss Personnel
15. ADJOURNMENT