

SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Judy Martini



GRANT TOWNSHIP
Est. 1850

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
DECEMBER 20, 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
9. OLD BUSINESS
 - a. Report on Adopt-A-Family and Christmas Dinners
 - b. Report on Christmas Parade
 - c. Memorandum of Action of Shareholders for the 501-C3
 - d. Discuss Purchase Order for Computer Equipment
 - e. Discuss National Association of Letter Carriers Letter
 - f. Information on Decennial Committees of Local Government Efficiency
 - g. Any Other Old Business
10. NEW BUSINESS
 - a. Watershed Management
 - b. Any Other New Business
11. CONSIDER MOTION
 - To Approve Township Tax Levy Ordinance for Tax Year 2023
 - To Approve Road District Tax Levy Ordinance for Tax Year 2023
 - To Approve Annual Financial Report for 2021-2022
 - To Approve to Donate to the National Association of Letter Carriers
 - To Approve Purchase of Computer Equipment
 - To Approve 2022-2023 Corporation Report
12. OFFICIALS' REPORTS
13. AUDIENCE (3 minute participation)
14. EXECUTIVE SESSION
 - a. To Discuss Personnel
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.