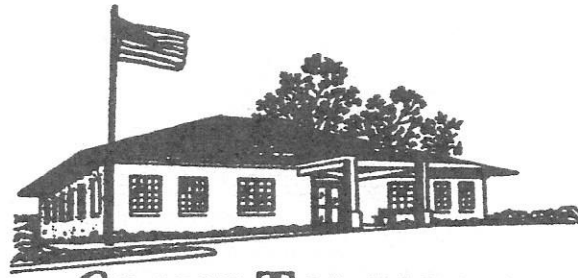


SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Judy Martini



GRANT TOWNSHIP
Est. 1850

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
JUNE 20, 2023 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 REGULAR MEETING & SPECIAL BUDGET MEETING MINUTES
 - a. Any Additions or Corrections
6. MOTION TO APPROVE BILLS
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
 - a. Thank You from Erie
9. OLD BUSINESS
 - a. Update on Building, Park, Grounds & Park Grant
 - b. Volunteers for 4th of July Parade on July 1st
 - c. Any Other Old Business
10. NEW BUSINESS
 - a. Newsletter Articles Needed
 - b. TOI Education Event July 26th in Rockford
 - c. Report on New Eagle Scout Project
 - d. Classes for CPR and AED Training on July 11th at 9:00 am
 - e. Fire Safety Class on July 13th at 10:00 am
 - f. Any Other New Business
11. CONSIDER MOTION
 - a. To Approve Ordinance for Remote Participation at Township Meetings
 - b. To Approve Installation of and Training for Comcast Business Voice
 - c. To Approve the Grant Township Personnel Policies & Procedures Manual for Both the Supervisor's & Assessor's Offices
 - d. To Approve Hiring David Hetzel as Back-Up Bus Driver
 - E. To Appoint Attorney James C. Hartman as an Independent Contractor
12. OFFICIALS' REPORTS
13. AUDIENCE (3 minute participation)
14. 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.