

SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Judy Martini



GRANT TOWNSHIP
Est. 1850

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
MAY 16, 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 MINUTES
 - a. Any Additions or Corrections
6. MOTION TO APPROVE BILLS
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
 - a. Thank You's
 - b. National Safe Boating Week Proclamation
9. OLD BUSINESS
 - a. Building, Parks & Grounds
 - b. Update on Grant Township Center Grant & NFC
 - c. Review of Employee Handbook for Supervisor & Assessor Offices
 - d. Any Other Old Business
10. NEW BUSINESS
11. CONSIDER MOTION
 - a. To Discuss & Approve Hitchcock Design Group Service Professional Agreement
 - b. To Discuss & Approve a Donation to Erie Family Healthcare
 - c. To Discuss & Approve Additional Repair to Batter Boxes, Pitcher's Stride Area Plus Add Two Ton of Pros Choice Soilmaster to Infields at the Cost of \$6,000.00
 - d. Discuss & Approve the Hiring of Susan Stark , Office Clerical Support
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.