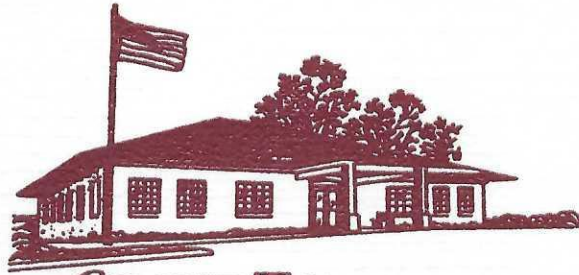


*SUPERVISOR*  
Catherine "Kay" Starostovic

*CLERK*  
Judy Martini



**GRANT TOWNSHIP**  
*Est. 1850*

GRANT TOWNSHIP BOARD  
REGULAR MEETING AGENDA  
AUGUST 15, 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. Attorney James Hartman
9. OLD BUSINESS
  - a. Update on Building, Grounds & Parks
  - b. Report on Park Grant
  - c. Update on Eagle Scout Project
  - d. Any Other Old Business
10. NEW BUSINESS
  - a. Any Other New Business
11. CONSIDER MOTION
  - a. To Participate in the Big Hollow Back to School Bash on August 25th
  - b. To Approve Annual Audit Financial Report for Year Ending 3/31/2023
  - c. To Approve a Wage Increase for Supervisor's Employees
12. OFFICIALS' REPORTS
13. AUDIENCE (3 minute participation)
14. EXECUTIVE SESSION
  - a. To Review Draft Executive Session Minutes from 4/18/23
  - b. Review of Closed Executive Session Minutes from 6/21/16, 2/15/22, 3/15/22, 3/28/22, 4/26/22, 5/17/22, 6/21/22, 7/19/22, 8/16/22, 9/20/22 (Regular & Special Executive Session), 10/18/22, 11/17/22, 1/17/23, 2/21/23, 3/21/23
15. MOTION
  - a. To Approve Executive Session Minutes from 4/18/23 and Release
  - b. To Keep Closed Executive Session Minutes from 6/21/16, 2/15/22, 3/15/22, 3/28/22, 4/26/22, 5/17/22, 6/21/22, 7/19/22, 8/16/22, 9/20/22 (Regular & Special Executive Session), 10/18/22, 11/17/22, 1/17/23, 2/21/23, 3/21/23
16. ADJOURNMENT

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