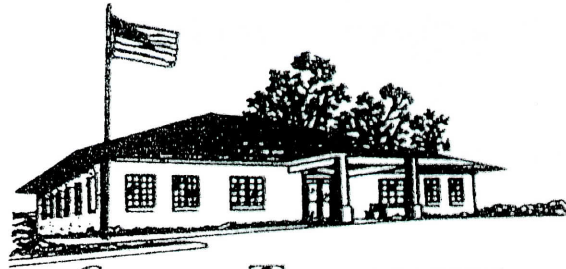


*SUPERVISOR*  
Catherine "Kay" Starostovic

*CLERK*  
Barbara Schau



**GRANT TOWNSHIP**  
*Est. 1850*

*TRUSTEES*  
Robert Hamm  
Robert "Bob" Selle  
Carol J. Ulasz  
Tom Lippert

GRANT TOWNSHIP BOARD  
REGULAR MEETING AGENDA  
DECEMBER 19, 2017, 7:00 P.M.

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. Motion to Approve October Minutes
  - b. Motion to Approve November Minutes
  - c. Any Additions or Corrections
6. MOTION TO APPROVE BILLS
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
9. OLD BUSINESS
  - a. Motion to Approve Highway Tax Levy
  - b. Motion to Adopt 2018 Board Meeting Calendar
  - c. Report on Walk/Bike Bath
  - d. Christmas Baskets & Adopt-A-Family Update
  - e. Discuss School of Choice Week
  - f. Any Other Old Business
10. NEW BUSINESS
  - a. Consider Motions for Donations for Greg Murrey & Steve Smouse
  - b. Consider Motion to Donate to SEDOL Foundation
  - c. Consider Motion to Donate to Family Service of Lake County
  - d. Discuss Sexual Harassment PA100-0554
  - e. Football Field Update
  - f. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. EXECUTIVE SESSION
  - a. To Discuss Personnel
14. ADJOURNMENT