

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
FEBRUARY 21, 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. Any Additions or Corrections
6. MOTION TO APPROVE BILLS
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
 - a. Thank You
 - b. Secret Santa
9. OLD BUSINESS
 - a. Chamber Fest Volunteers
 - b. Annual Fish Fry Update
 - c. Report on Administration Building Roof
 - d. Any Other Old Business
10. NEW BUSINESS
 - a. 2015 Tax Settlement Report
 - b. TOI Topics Day
 - c. Labor Statistics for CPI 2.1%
 - d. Motion to Consider NICASA Donation Request
 - e. Catholic Charities Volunteer Request
 - f. SWALCO Information
 - g. Consider Motion to Approve Contract for 2016-2017 Audit
 - h. Motion to Consider Hiring New Maintenance Workers
 - i. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT