

SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Barbara Schau



GRANT TOWNSHIP
Est. 1850

TRUSTEE
Robert Hamn
Robert "Bob" Selle
Carol J. Ulasz
Tom Lippert

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
MARCH 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
9. OLD BUSINESS
 - a. Annual Fish Fry Report
 - b. Chamberfest Report
 - c. Economic Interest Due may 1st
 - d. Update on Everbreeze Park
 - e. Update on Walking Path
 - f. Any Other Old Business
10. NEW BUSINESS
 - a. Set Meeting for Closing of Fiscal Year 2016-2017
 - b. Consider Motion to Approve Agenda for Annual Town Meeting 4/11/17
 - c. Discuss IMRF Resolution
 - d. Consider Motion to Approve Bank Depositories
BMO, PNC, & State Bank of the Lakes
 - e. Set Budget Meeting for 2017-2018
 - f. Consider Motion to Hire Bus Driver Jim Mildner
 - g. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT