

*SUPERVISOR*  
Catherine "Kay" Starostovic

*CLERK*  
Barbara Schau



**GRANT TOWNSHIP**  
*Est. 1850*

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

GRANT TOWNSHIP BOARD  
REGULAR MEETING AGENDA  
SEPTEMBER 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. Any Additions or Corrections
6. MOTION TO APPROVE BILLS
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
9. OLD BUSINESS
  - a. Consider Motion to Approve 2016-2017 Audit
  - b. Building, Grounds & Parks Report
  - c. Update on 5K
  - d. Update on NIFB
  - e. Report on Walking/Bike Path Drainage
  - f. Report on Progress of Township Projects
  - g. Fall Festival Report
  - h. Discuss November TOI Conference
  - i. Any Other Old Business
10. NEW BUSINESS
  - a. Review 2018 Board Meeting Calendar
  - b. Review 2018 Holiday Calendar
  - c. Consider Motion to Donate \$95.00 to Fox Lake Lions Candy Day Fundraiser
  - d. Set Township Trick or Treat Date & Hours – 10/31 4-7pm
  - e. Lake County TOI Meeting October 4<sup>th</sup> 6:00-8:30
  - f. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT