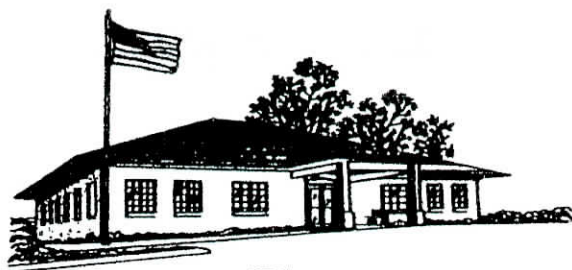


SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Barbara Schau



GRANT TOWNSHIP
Est. 1850

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

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
AUGUST 15, 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 2017-2018 Health Insurance Program
 - b. 5K Report
 - c. Walking/Bike Path Update
 - d. Fall Festival Update
 - e. Everbreeze Park Update
 - f. Update on Electric, Generator, Shelters
 - g. Consider Motion to Approve Backstop for Field #4
 - h. West Nile Virus in Lake County
 - i. Any Other Old Business
10. NEW BUSINESS
 - a. Consider Motion to Approve Grant Township Center Corporation Report
 - b. Consider Motion to Participate in the Senior Expo for \$255
 - c. TOI Parade of Flags
 - d. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT