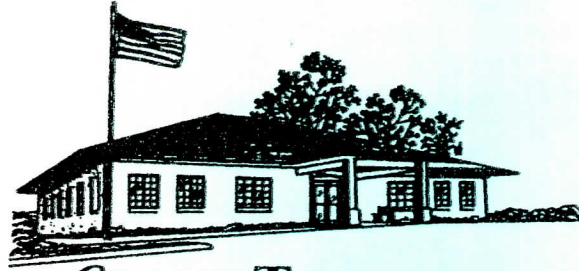


*SUPERVISOR*  
Catherine "Kay" Starostovic

*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 21, 2018, 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. Gavin School Superintendent Dr. Julie Brua
  - b. Thank You from Jenny Selle
9. OLD BUSINESS
  - a. Update on 5K Walk/Run
  - b. Report on Walking/Bike Path
  - c. Fall Festival Progress
  - d. Update on Township Projects
  - e. Form a Committee for Written Policies & Procedures
  - f. TOI Conference
  - g. Any Other Old Business
10. NEW BUSINESS
  - a. Consider Motion:
    - To Approve Health Insurance for 2018-2019
    - To Approve Fencing for Baseball Field #4
    - To Approve 2017-2018 Grant Township Audit
    - To Approve Grant Township Center Corporation Report
  - b. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT