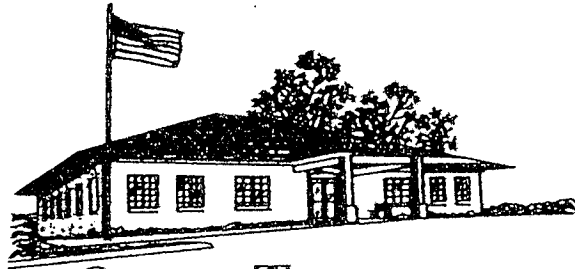


*SUPERVISOR*  
Catherine "Kay" Starostovic

*CLERK*  
Barbara Schau



**GRANT TOWNSHIP**  
*Est. 1850*

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

GRANT TOWNSHIP BOARD  
REGULAR MEETING AGENDA  
MAY 15, 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
9. OLD BUSINESS
  - a. Set Date for Committee Meeting for May 22, 2018 at 6:00pm to Review 2018-2019 Budget & Discuss Future Projects
  - b. Building & Grounds Report
  - c. Update on Walking Path
  - d. Set Date for 2018-2019 Budget Hearing for June 19, 2018
  - e. Any Other Old Business
10. NEW BUSINESS
  - a. Consider Motions:
    - To Participate in the 4<sup>th</sup> of July Celebration (Volunteers Needed)
    - To Purchase Advertisement in the 2018/2019 Fox Lake Chamber Directory & Community Guide at a Price Not To Exceed \$795.00
    - To Approve Resolution Approving & Authorizing the Matching of Funds for the Safe Routes to School Improvement Program
  - b. GTAAA Memorial Day Tournament May 24<sup>th</sup> – 27<sup>th</sup>
  - c. US Post Office Food Drive Held May 12, 2018
  - d. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT