

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
JANUARY 16, 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. Annual Fish Fry – Volunteers & Donations
 - b. Newsletter Articles
 - c. Christmas Baskets & Adopt-A-Family Update
 - d. Food Pantry Year-End Report
 - e. Grant Township Transportation Report
 - f. Township Board Use of I-Pads
 - g. Any Other Old Business
10. NEW BUSINESS
 - a. Consider Motions to be Approved:
 1. Agreement between County of Lake & Township of Grant For the Provision of Paratransit Transportation Services Funding
 2. Resolution Establishing An Updated Sexual Harassment Policy for Grant Township In Order to Comply With Public Act 100-0554
 3. Tax Rate Objective
 4. Participation in the Fox Lake Area Chamber of Commerce & Industry Business & Craft Expo March 3, 2018
 - b. Assessor's 2017-2018 Budget Review
 - c. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. EXECUTIVE SESSION
 - a. To Discuss Personnel
14. ADJOURNMENT