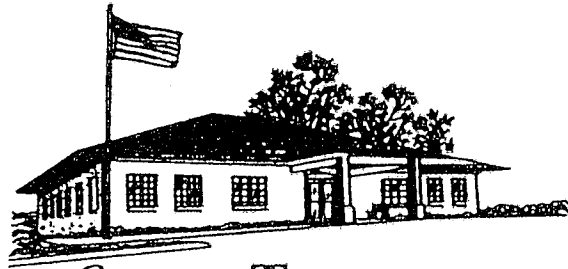


SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Barbara Schau



GRANT TOWNSHIP
Est. 1850

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

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
MARCH 20, 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. Updates
 - Annual Fish Fry Report
 - Chamber Business Expo
 - b. Economic Interest Due By May 1, 2018
 - c. Update on Building & Grounds
 - d. Any Other Old Business
10. NEW BUSINESS
 - a. Consider Motions
 - To Approve Agenda for Annual Meeting April 10, 2018
 - To Approve Bank Depositories – BMO, PNC & State Bank of the Lakes for 2018-2019
 - b. Set Time & Date for Closing of Fiscal Year 2017-2018
 - c. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT