

*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  
APRIL 16, 2019, 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 MARCH MINUTES
  - a. Any Additions or Corrections
6. MOTION TO APPROVE MINUTES FOR THE CLOSING OF FISCAL YEAR END OF 2018-2019
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
9. OLD BUSINESS
  - a. Update on Building, Parks & Grounds
  - b. Report on Molidor Rd. Walking/Bike Path Phase II
  - c. Update on Everbreeze
  - d. Any Other Old Business
10. NEW BUSINESS
  - a. Consider Motions:
    - To Adopt a Tentative Statement of Revenue & Expenditures vs. Annual Budget For Years 2019 through 2020
    - To Appoint Township Officials Committees
  - b. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT