

*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  
FEBRUARY 19, 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 MINUTES
  - a. Any Additions or Corrections
6. MOTION TO APPROVE BILLS
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
  - a. Thank You's
9. OLD BUSINESS
  - a. Fish Fry Update
  - b. Volunteers for Chamber Expo
  - c. TOI Legislation Update
  - d. Update on Building, Grounds & Projects
  - e. Any Other Old Business
10. NEW BUSINESS
  - a. Motion to Approve:
    - Agenda for the April 9, 2019 Annual Meeting
    - Sponsorship for Lakemoor Fest
    - GRA & Associates, P.C. for the 2018-2019 Audit  
Not to Exceed \$7,500.00
    - To Attend the 37<sup>th</sup> Annual Topics Day April 3, 2019
  - b. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT