

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 15, 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
9. OLD BUSINESS
 - a. Annual Fish Fry Volunteers & Donations
 - b. Newsletter Articles
 - c. Christmas Basket & Adopt-A-Family Report
 - d. Food Pantry Year End Report
 - e. Grant Township Transportation Report
 - f. Clerk's Attestation
 - g. Consider Motions
 - To Purchase Playground Equipment for Everbreeze Park & Grant Township Center Not to Exceed \$14,000.00
 - To Hire Team Reil to Assemble a Shelter By The ADA Park At A Cost Not to Exceed \$25,000.00
 - h. Any Other Old Business
10. NEW BUSINESS
 - a. Review Assessor's Budget for 2019-2020
 - b. Special Tax Distribution
 - c. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT