

*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  
JULY 16, 2019, 6:00 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. Update on Walking/Bike Path
  - b. Report on Mobile Driver's Services Day
  - c. Review Capital Reserve Resolution
  - d. Building, Grounds, Parks and Project Reports
  - e. Discuss Nov. 10<sup>th</sup> – 12<sup>th</sup> TOI Conference & Donation
  - f. Update on 5K Walk/Run
  - g. Update on Fall Fest
  - h. Any Other Old Business
10. NEW BUSINESS
  - a. Review Draft of Audit
  - b. Consider Motions;
    - To Approve health Insurance for 2019-2020
    - For Lightning Protection Rods For Playground Shelter
    - Fox Waterway Watershed Plan
    - To Adopt the Updated General Assistance Handbook
  - c. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT