

*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  
DECEMBER 17, 2019, 6:00 P.M.  
UPSTAIRS

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. Joe Keller – Fox Waterway
9. OLD BUSINESS
  - a. Report on Florence Fischer Luncheon
  - b. Report on Christmas Parade
  - c. Discuss Walking/Bike Path
  - d. Building & Grounds Update
  - e. Any Other Old Business
10. NEW BUSINESS
  - a. Consider Motions;
    - To Approve Commitment to Support Fox Waterway Agency at the Cost of \$5,000 Per Year for 2 Years to be Divided Between the Township and the Highway Department
    - To Continue Use of the Pace Suburban Bus Service Policy for the Cannabis Regulation & Taxation Act (CRTA)
    - To Approve Agreement Between the County of Lake and the Township of Grant for the Provision of Paratransit Transportation Services Funding
  - b. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT