

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 18, 2020, 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. Annual Fish Fry Update
 - b. Update on Building & Grounds Projects
 - c. Information on Topic's Day & Future Educational Programs
 - d. Discuss Resolution for Transfer of Funds
 - e. Any Other Old Business
10. NEW BUSINESS
 - a. Motion to Approve
 - Agenda for April 14, 2020 Annual Meeting
 - Sponsorship for Lakemoor Fest
 - To Attend the 38th Annual Topic's Day April 1, 2020
 - To Participate in the 2020 Business & Craft Chamber Expo
 - b. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT