

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
NOVEMBER 19, 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. TOI Conference Report
 - b. Update on Florence Fischer Dinner
 - c. Building, Parks & Grounds Report
 - d. Any Other Old Business
10. NEW BUSINESS
 - a. Consider Motions:
 - To Approve 2020 Holiday Calendar
 - To Approve 2020 Board Meeting Calendar
 - To Approve 2019 Employee Gift Certificates & Luncheon
 - To Approve Commitment to Support the Fox Waterway Agency at the Cost of \$5,000/Year for 2 Years to be Divided Between the Township and the Highway Department
 - To Approve 2019 Town Levy
 - To Approve 2019 Highway Levy
 - b. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT