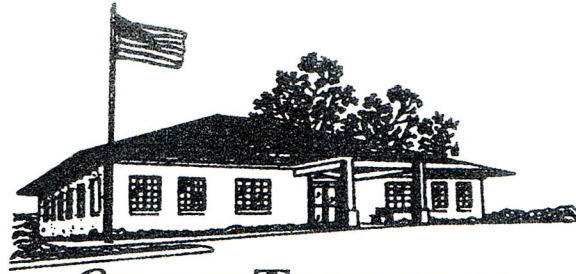


*SUPERVISOR*  
Catherine "Kay" Starostovic

*CLERK*  
Barbara Schau



**GRANT TOWNSHIP**  
*Est. 1850*

TRUSTEES  
Robert Hamm  
Robert "Bob" Selle  
Richard W. Stueber  
Theodore "Ted" Beskow

GRANT TOWNSHIP BOARD  
REGULAR MEETING AGENDA  
DECEMBER 20, 2011, 7:00 P.M.  
STRATTON CONFERENCE ROOM

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL OF OFFICIALS
4. AUDIENCE (3 minute participation) – agenda items only
5. APPROVAL OF MINUTES
  - a. Any Additions or Corrections
6. APPROVAL OF BILLS
7. APPROVAL OF INVESTMENT REPORT
8. MISCELLANEOUS
  - a. Christmas Parade
9. OLD BUSINESS
  - a. Flower Show Report
  - b. Approval of Grant Township 2011 Levy
  - c. Approval of Grant Township Highway 2011 Levy
  - d. ADA Playground/Gewalt Hamilton
  - e. Employee Gift Card
  - f. Employee Christmas Party
  - g. Discuss Bill Paying Process/Regular Meeting Dates
  - h. Any Other Old Business
10. NEW BUSINESS
  - a. 2012 Holiday Calendar
  - b. Pace Contract
  - c. Adopt Pace Resolution
  - d. Volo Donation
  - e. Adopt Bank Account Resolution
  - f. Employee Retirement
  - g. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT