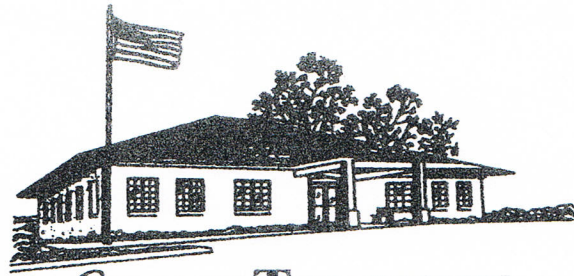


*SUPERVISOR*  
Catherine "Kay" Starostovic

*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  
FEBRUARY 21, 2012, 7:00 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. APPROVAL OF MINUTES
  - a. Any Additions or Corrections
6. APPROVAL OF BILLS
7. APPROVAL OF INVESTMENT REPORT
8. MISCELLANEOUS
  - a. Gewalt Hamilton Update ADA Playground
9. OLD BUSINESS
  - a. HealthReach Donation
  - b. Generator Information
  - c. Business Expo Volunteers
  - d. Fish Fry March 9<sup>th</sup>
  - e. Strategic Plan By-Laws
  - f. Any Other Old Business
10. NEW BUSINESS
  - a. Annual Meeting Agenda
  - b. Evans, Marshall & Pease, P.C. Audit
  - c. NICASA Donation Request
  - d. Local Government Consolidation Information
  - e. Northwest Demonstration Project Transportation
  - f. Tri Township Bus Report
  - g. Highway Commissioner's 2012 Budget
  - h. Emergency Service for Disasters
  - i. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. EXECUTIVE SESSION
  - a. To Discuss Personnel
14. ADJOURNMENT