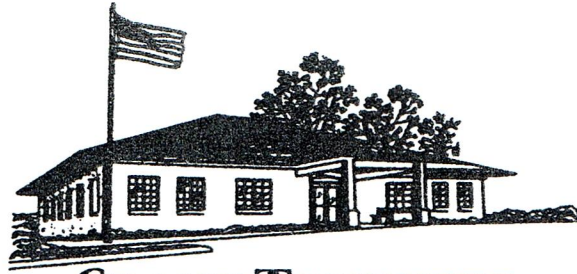


*SUPERVISOR*  
Catherine "Kay" Starostovic

*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  
JANUARY 17, 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 Presentation
  - b. Grant Township 501C3 Annual Meeting
9. OLD BUSINESS
  - a. Discuss Regular Meeting Dates
  - b. Bank Account Resolution
  - c. Pantry, Adopt-A-Family & Christmas Report
  - d. Transportation (Bus & Van) Report
  - e. Strategic Plan Update
  - f. Electricity Aggregation
  - g. IMRF
  - h. Any Other Old Business
10. NEW BUSINESS
  - a. Volo Donations
  - b. Approve Amended Pace Drug Policy
  - c. Generator Information
  - d. "Spring Into Action" Business & Family Expo March 3, 2012
  - e. Assessor's 2012-2013 Budget
  - f. Officials Open Meetings Act Training
  - g. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT