

**DEKALB TOWNSHIP**  
**BOARD OF TRUSTEES MEETING**  
**TOWNSHIP OFFICES**  
**FEBRUARY 16, 2011**  
**4:30 PM**

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. RESPONSE FROM PUBLIC:

**CONSENT AGENDA:**

V. APPROVAL OF TOWNSHIP MINUTES: **JANUARY 12, 2011 REGULAR MEETING**

VI. MOTION TO APPROVE **JANUARY** AUDIT REPORT / **FEBURARY** BILLS TO PAY

VII. RECEIVE, FILE, APPROVE TREASURER'S **JANUARY** BUDGET REPORT

VIII. REPORTS:

A. TOWN CLERK GERALYNNE M. KUNDE

B. TRUSTEES LUEBKE, MCKINLEY, SCHWEITZER, SHANE

C. ASSESSOR JOHN HIETIKKO

D. ROAD COMMISSIONER JOHN HUBER

E. SUPERVISOR JOHNSON- County Home ( 4 in JANUARY - 0 regular / 4 medicare)

F. STEVE BIGOLIN-CEMETERIES

IX. CORRESPONDENCE:

X. BUDGET / PERSONNEL / LEVIES: Personnel Policy

XI. RESOLUTIONS / ORDINANCES : Target tax abatement

XII. OLD BUSINESS:

XIII. NEW BUSINESS:

XIV. ANNOUNCEMENTS:

XV. CONSIDERATION OF A REQUEST FROM TOWNSHIP ADMINISTRATION TO HOLD A CLOSED SESSION, FOLLOWING THE MEETING, TO DISCUSS LAND ACQUISITION, PERSONNEL MATTERS OR PENDING LITIGATION

XVI. NEXT MEETING: **MARCH 9, 2011 @ 4:30 PM REGULAR MEETING**

XVIII. ADJOURNMENT