

DEKALB TOWNSHIP
BOARD OF TRUSTEES MEETING
TOWNSHIP OFFICES
MAY 11, 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: **APRIL 12, 2011 ANNUAL MEETING MINUTES**
APRIL 13, 2011 REGULAR MEETING

VI. MOTION TO APPROVE **APRIL** AUDIT REPORT / **MAY** BILLS TO PAY

VII. RECEIVE, FILE, APPROVE TREASURER'S **APRIL** 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 (in APRIL - regular / medicare)

F. STEVE BIGOLIN-CEMETERIES

IX. CORRESPONDENCE:

X. BUDGET / PERSONNEL / LEVIES:

XI. RESOLUTIONS / ORDINANCES : “MOTORCYCLE AWARENESS MONTH”

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: **JUNE 8, 2011 @ 4:30 PM REGULAR MEETING**

XVIII. ADJOURNMENT