

DEKALB TOWNSHIP
BOARD OF TRUSTEES MEETING
TOWNSHIP OFFICES
SEPTEMBER 14, 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: **AUGUST 10, 2011 REGULAR MEETING**

VI. MOTION TO APPROVE **AUGUST** AUDIT REPORT / **SEPTEMBER** BILLS TO PAY

VII. RECEIVE, FILE, APPROVE TREASURER'S **AUGUST** 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 (8 in AUGUST - 3 regular / 5 Medicare)

IX. CORRESPONDENCE:

X. BUDGET / PERSONNEL / LEVIES:

XI. RESOLUTIONS / ORDINANCES : Audit Resolution

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: **OCTOBER 12, 2011 @ 4:30 PM REGULAR MEETING**

XVIII. ADJOURNMENT