

DeKalb Township

Est. 1850

**Regular Meeting of Town Board
June 13, 2012
4:30 PM**

A G E N D A

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
 - A. Phillip Young – Update on Cemetery Mapping
- V. Reports
 - A. Supervisor’s Report
 - i. County Home (_ regular and _ Medicare)
 - B. Clerk’s Report
 - C. Highway Commissioner’s Report
 - D. Assessor’s Report
 - E. Trustees’ Reports
- VI. Bill Paying
 - A. Approval of May audit report and June bills to pay
 - B. Receive, file, and approve Treasurer’s May budget report
- VII. Unfinished Business
- VIII. New Business
 - A. Approval of Regular Meeting Minutes of May 9, 2011
 - B. Ordinance Setting Prevailing Wage Rates for DeKalb Township
 - C. Ordinance Setting Prevailing Wage Rates for DeKalb Road District
 - D. Resolution to Approve Agency/Organizational Grants
 - E. Appointment of Dr. Justin Lauka to C.O.Y.
- IX. Executive Session
- X. Other Business
 - A. Next meeting: July 8, 2012 at 4:30 p.m.
- XI. Adjournment