

**DEKALB TOWNSHIP**  
**BOARD OF TRUSTEES MEETING**  
**TOWNSHIP OFFICES**  
**APRIL 13, 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: **MARCH 9, 2011 REGULAR MEETING**

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

VII. RECEIVE, FILE, APPROVE TREASURER'S **MARCH** 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 MARCH - regular / medicare)

F. STEVE BIGOLIN-CEMETERIES

IX. CORRESPONDENCE:

X. BUDGET / PERSONNEL / LEVIES: PRE-APPROVAL OF TOWN BUDGET FOR 4/1/11-3/31/12  
PRE-APPROVAL OF ROAD BUDGET FOR 4/1/11-3/31/12  
ACCEPTANCE OF FY09-10 BUDGET AUDIT

XI. RESOLUTIONS / ORDINANCES :

XII. OLD BUSINESS: PERSONNEL POLICY

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: **MAY 11, 2011 @ 4:30 PM REGULAR MEETING**

XVIII. ADJOURNMENT