

DEKALB TOWNSHIP
BOARD OF TRUSTEES MEETING
TOWNSHIP OFFICES
FEBRUARY 10, 2010
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 13, 2010 REGULAR MEETING**
- VI. MOTION TO APPROVE **JANUARY** AUDIT REPORT / **FEBRUARY** 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 PAT LAVIGNE – County Home (13 in JANUARY - 1 regular / 12 medicare)
 - F. STEVE BIGOLIN-CEMETERIES
- IX. CORRESPONDENCE:
- X. BUDGET / PERSONNEL / LEVIES:
- XI. RESOLUTIONS / ORDINANCES :
- 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 10, 2010 @ 4:30 PM REGULAR MEETING**
- XVIII. ADJOURNMENT