

THORNTON TOWNSHIP AGENDA  
TOWNSHIP BOARD OF TRUSTEES MEETING  
VIA TELECONFERENCE: (786) 535-3211 ACCESS CODE: 136-855-837  
DATE: MAY 11, 2021 – 8:00 P.M.

- I. Meeting Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Reports / Présentations
- VI. Approval of Minutes
  - A. Approve Minutes of the Board Meeting held April 27, 2021 at 8:00pm
- VII. Old Business
- VIII. Approval of Bills
  - A. General Fund
  - B. General Assistance Fund
  - C. Road and Bridge Fund
- IX. Resolutions / Proclamations / Ordinances
  - 1. Approve Resolution 21-R-002 for transfer of Appropriation for the General Assistance Fund
  - 2. Approve Resolution 21-R-003 for transfer of Appropriation for the General Fund
  - 3. Approve Resolution 21-R-004 for transfer of Appropriation for the Road & Bridge Fund
- X. New Business
  - 1. Acceptance of the Audit Firm John Kasperek Co. to do the Fiscal Year Audit for 2021 and 2022
- XI. Personnel
  - A. Resignation / Retirement / Termination/
  - B. Transfer / Promotion / Status Change
    - 1. Approve change to full-time for ZAP Administrative Clerk
    - 2. Approve change to full-time for ZAP Team Leader
    - 3. Approve change to full-time for ZAP Team Leader

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C. Appointment / New Hire

1. Approve hiring of full-time Human Resources Specialist

XII. **Closed Session** – To discuss the hiring, discipline, performance, compensation and the dismissal of certain personnel, acquisition of real property, matters pending, probable, or imminent litigation.

XIII. Action Following Closed Session

XIV. Miscellaneous

XV. Adjournment