

THORNTON TOWNSHIP AGENDA
TOWNSHIP BOARD OF TRUSTEES MEETING
VIA TELECONFERENCE: (786) 535-3211 ACCESS CODE: 136-855-837
DATE: JANUARY 12, 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 December 15, 2020 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
- X. New Business
 - A. Approve change of February board meetings dates.
 - B. Approval to go out to bid on work for expansion of Riverdale building.
- XI. Personnel
 - A. Resignation / Retirement / Termination
 - 1. Approve termination of full time Assistant Manager for Food Pantry
 - B. Transfer / Promotion / Status Change
 - C. Appointment / New Hire
- 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