

THORNTON TOWNSHIP AGENDA  
TOWNSHIP BOARD OF TRUSTEES MEETING  
VIA TELECONFERENCE: (786) 535-3211 ACCESS CODE: 136-855-837  
DATE: DECEMBER 22, 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 November 23, 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
  - Approve Resolution R-21-008 for the General Assistance PTELL allocation
  - Approve Resolution R-21-009 for the Road and Bridge PTELL allocation
  - Approve Ordinance 21-008 for General Fund and General Assistance Fund Tax Levy
  - Approve Ordinance 21-009 for Road and Bridge Fund Tax Levy
- X. New Business
  - Ratify Phone Poll taken to approve the date change for the December Board Meeting
- XI. Personnel
  - A. Resignation / Retirement / Termination/
  - B. Transfer / Promotion / Status Change
  - C. Appointment / New Hire

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- 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