

# Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91<sup>st</sup> Street

Naperville, Illinois 60564

630.851.3952 / 630.851.3283 fax

## **TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Wednesday, August 10, 2011 @ 7:30PM**

### **CALL TO ORDER**

- Roll Call

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

### **CLERK REPORT**

- A. Discussion/Approval of Meeting Minutes from July 14, 2011
- B. Discussion/Approval of Executive Meeting Minutes from July 14, 2011
- C. Discussion/Approval of Early Voting Locations
- D. FOIA's (2)

### **PLAN COMMISSION REPORT**

- A. Discussion/Approval of Zoning Case #5996-MS3V3 (Marge Lutz)
- B. Discussion/Approval of Zoning Case #5997-MS (Marge Lutz)

### **ASSESSOR REPORT**

### **HIGHWAY COMMISSIONER REPORT**

### **SUPERVISOR REPORT**

- A. Discussion/Approval of New Building Updates
- B. Discussion/Approval of prospective Auditors for upcoming Annual Audits
- C. Discussion/Approval of new mileage rate
- D. Discussion/Approval of Resignation Letter
- E. Discussion/Approval of Parking Lot Seal Coating & Striping by Maul Seal Coating scheduled for Saturday, August 6, 2011
- F. Discussion/Approval of Heartland Blood Drive on August 11, 2011 from 1pm-3pm
- G. Correspondence

Posted: August, 2011

Initial: Chuck Kern

Town Board Agenda August 10, 2011

## COMMITTEE REPORTS

- A. Park Committee – Karl Karantonis
- B. Youth Committee – Douglas Haddad
- C. Senior Program – Joe Hudetz
- D. Cemetery Committee – Aatif Rahman
- E. Communications Committee – Frank King
- F. Finance Committee – Todd Morse

## NEW BUSINESS

## OLD BUSINESS

## BILL PAYMENT

- A. Town, Hard Road, Road & Bridge and Culvert Fund
- B. Payroll Approval

## ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – September 8, 2011  
Wheatland Township Administration Center**

# Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91<sup>st</sup> Street

Naperville, Illinois 60564

630.851.3952 / 630.851.3283 fax

## **TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, December 8, 2011 @ 7:30PM**

### **CALL TO ORDER**

- Roll Call

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

### **CLERK REPORT**

- A. Discussion/Potential Action of tabled Meeting Minutes for October 13, 2011
- B. Discussion/Potential Action of Meeting Minutes from November 10, 2011
- C. FOIA's (2)

### **PLAN COMMISSION REPORT**

### **ASSESSOR REPORT**

### **HIGHWAY COMMISSIONER REPORT**

### **SUPERVISOR REPORT**

- A. Discussion/Potential Action of Pace/Ride DuPage
- B. Discussion/Potential Action of Building Updates
- C. Discussion/Potential Action of tabled 2012 Meeting Schedule
- D. Discussion/Potential Action of proposed 2011 Tax Rate Levy
- E. Discussion/Potential Action of Updates of Sale of Land
- F. Discussion/Potential Action of Thanksgiving Food Drive
- G. Discussion/Potential Action regarding Toys for Tots collection
- H. Discussion/Potential Action of Resolution 11-04-R
- I. Correspondence

Posted: December, 2011

Initial: Chuck Kern

Town Board Agenda December 8, 2011

## COMMITTEE REPORTS

- A. Transportation Committee – Doug Haddad
- B. Park Committee – Doug Haddad
- C. Youth Committee – Doug Haddad
- D. Senior Program – Joe Hudetz
- E. Cemetery Committee – Aatif Rahman
- F. Communications Committee – Frank King
- G. Finance Committee – Todd Morse

## NEW BUSINESS

## OLD BUSINESS

## BILL PAYMENT

- A. Town, Hard Road, Road & Bridge and Culvert Fund
- B. Payroll Approval

## EXECUTIVE SESSION

## ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – January 12, 2012  
Wheatland Township Administration Center**

# Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91<sup>st</sup> Street

Naperville, Illinois 60564

630.851.3952 / 630.851.3283 fax

## **TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, July 14, 2011 @ 7:30PM**

### **CALL TO ORDER**

- Roll Call

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

### **CLERK REPORT**

- A. Discussion/Approval of (tabled) Minutes from Executive Session on May 12, 2011
- B. Discussion/Approval of Meeting Minutes from June 9, 2011
- C. Discussion/Approval of Meeting Minutes from Executive Session on June 9, 2011
- D. Discussion/Approval of Committee Records
- E. FOIA's (3)

### **PLAN COMMISSION REPORT**

- Discussion/Approval of (tabled) Resolution 11-03-R

### **ASSESSOR REPORT**

### **HIGHWAY COMMISSIONER REPORT**

### **SUPERVISOR REPORT**

- A. Discussion/Approval of New Building Updates
- B. Discussion/Approval of Selden Fox Audit
- C. Discussion/Approval regarding Jay Madalon joining Seniors Committee - ITASCSC (Illinois Township Association of Senior Citizens Services Committee)
- D. Discussion/Approval of written proposals for resealing and striping of the Wheatland Township parking lot

Posted: July, 2011

Initial: Chuck Kern

Town Board Agenda July 14, 2011

- E. Discussion/Approval of prospective Auditors for Annual Audit
- F. Discussion of Opinion I-92-015
- G. Correspondence

#### **COMMITTEE REPORTS**

- A. Park Committee – Karl Karantonis
- B. Youth Committee – Douglas Haddad
- C. Senior Program – Joe Hudetz
- D. Cemetery Committee –
- E. Communications Committee – Frank King
- F. Finance Committee – Todd Morse

#### **NEW BUSINESS**

#### **OLD BUSINESS**

#### **BILL PAYMENT**

- A. Town, Hard Road, Road & Bridge and Culvert Fund
- B. Payroll Approval

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – August 11, 2011  
Wheatland Township Administration Center**

# **Wheatland Township, Will County**

**Wheatland Township Administration Center**

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**Naperville, Illinois 60564**

**630.851.3952 / 630.851.3283 fax**

## **TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, June 10, 2011 @ 7:30PM**

### **CALL TO ORDER**

- Roll Call

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

### **CLERK REPORT**

- A.** Discussion/Approval of (tabled) Minutes from Township Board Meeting on April 13, 2011
- B.** Discussion/Approval of (tabled) Minutes from Special Township Board Meeting on April 29, 2011
- C.** Discussion/Approval of Minutes from Special Township Board Meeting on May 12, 2011
- D.** Discussion/Approval of Minutes from Township Board Meeting on May 12, 2011
- E.** Discussion/Approval of Minutes from Executive Session on May 12, 2011
- F.** Open Meetings Act Training
- G.** FOIA's

### **PLAN COMMISSION REPORT**

- Discussion/Approval of Resolution 11-03-R

### **ASSESSOR REPORT**

### **HIGHWAY COMMISSIONER REPORT**

## **SUPERVISOR REPORT**

- A. Discussion of Minutes/Attachments/Sign-In Sheets from various Board Meetings
- B. Discussion/Approval of New Building Updates
- C. Discussion/Approval of Special Town Meeting dated May 23, 2011
- D. Discussion/Approval of Selden Fox Audit
- E. Correspondence

## **COMMITTEE REPORTS**

- A. Park Committee – Karl Karantonis
- B. Youth Committee – Douglas Haddad
- C. Senior Program – Joe Hudetz
- D. Cemetery Committee –
- E. Communications Committee – Frank King
- F. Finance Committee – Todd Morse

## **NEW BUSINESS**

## **OLD BUSINESS**

## **BILL PAYMENT**

- A. Town, Hard Road, Road & Bridge and Culvert Fund
- B. Payroll Approval

## **EXECUTIVE SESSION**

## **SUPERVISOR REPORT**

- A. Discussion/Approval of Tax Collector Position

## **ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – July 14, 2011  
Wheatland Township Administration Center**



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## **TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, November 10, 2011 @ 7:30PM**

### **CALL TO ORDER**

- Roll Call

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

### **CLERK REPORT**

- A. Discussion/Potential Action of Meeting Minutes from October 13, 2011
- B. FOIA's (0)

### **PLAN COMMISSION REPORT**

### **ASSESSOR REPORT**

### **HIGHWAY COMMISSIONER REPORT**

### **SUPERVISOR REPORT**

- A. Discussion/Potential Action of Building Updates
- B. Discussion/Potential Action regarding Dial-A-Ride
- C. Discussion/Potential Action of 2012 Holiday & Meeting Schedule
- D. Discussion/Potential Action of Updates of Sale of Land
- E. Discussion/Potential Action of new Audit firm – Klein, Hall & Associates
- F. Discussion/Potential Action of Recycling Program Update
- G. Discussion/Potential Action regarding Thanksgiving Food Drive
- H. Discussion/Potential Action regarding Toys for Tots collection
- I. Discussion/Potential Action of Township Mission Statement
- J. Discussion/Potential Action Resolution regarding removal of Deputy Clerk position
- K. Correspondence

Posted: November, 2011

Initial: Chuck Kern

Town Board Agenda November 10, 2011

## COMMITTEE REPORTS

- A. Park Committee – Doug Haddad
- B. Youth Committee – Douglas Haddad
- C. Senior Program – Joe Hudetz
- D. Cemetery Committee – Aatif Rahman
- E. Communications Committee – Frank King
- F. Finance Committee – Todd Morse

## NEW BUSINESS

## OLD BUSINESS

## BILL PAYMENT

- A. Town, Hard Road, Road & Bridge and Culvert Fund
- B. Payroll Approval

## EXECUTIVE SESSION

- A. Discussion/Potential Action of Executive Session from October 13, 2011

## ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – December 8, 2011  
Wheatland Township Administration Center**

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## **TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, October 13, 2011 @ 7:30PM**

### **CALL TO ORDER**

- Roll Call

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

### **CLERK REPORT**

- A.** Discussion/Potential Action of Meeting Minutes from September 7, 2011
- B.** Discussion/Potential Action of Executive Meeting Minutes from September 7, 2011
- C.** FOIA's (0)

### **PLAN COMMISSION REPORT**

- Plan Commission Case #6017-S, a Special Use Permit for a second railroad track. Also, to develop a small portion of the floodplain and construct a compensatory storage area. Location is near 87<sup>th</sup> & Normantown Road, Unincorporated Will County, Naperville, IL - Resolution #11-06

### **ASSESSOR REPORT**

### **HIGHWAY COMMISSIONER REPORT**

### SUPERVISOR REPORT

- A. Discussion/Potential Action of New Building Updates
- B. Discussion/Potential Action of 2010-2011 Selden Fox audit
- C. Discussion/Potential Action of Updates of Sale of Land
- D. Discussion/Potential Action of new Audit firm
- E. Discussion/Potential Action of Space Study Committee Bills Not Paid
- F. Discussion/Potential Action of Special Board Meeting Minutes on September 19, 2011
- G. Discussion/Potential Action of Thank you letter to Grommon Family
- H. Discussion/Potential Action of Plan Commission letter resignation
- I. Discussion/Potential Action of Vintage Tech & Interstate Battery Recycling Program scheduled for October 22, 2011
- J. Correspondence

### COMMITTEE REPORTS

- A. Park Committee – Doug Haddad
- B. Youth Committee – Douglas Haddad
- C. Senior Program – Joe Hudetz
- D. Cemetery Committee – Aatif Rahman
- E. Communications Committee – Frank King
- F. Finance Committee – Todd Morse

### NEW BUSINESS

### OLD BUSINESS

### BILL PAYMENT

- A. Town, Hard Road, Road & Bridge and Culvert Fund
- B. Payroll Approval

### EXECUTIVE SESSION

### ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – November 10, 2011  
Wheatland Township Administration Center**

# Wheatland Township, Will County

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## **TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Wednesday, September 7, 2011 @ 7:30PM**

### **CALL TO ORDER**

- Roll Call

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

### **CLERK REPORT**

- A. Discussion/Approval of Meeting Minutes from August 10, 2011
- B. FOIA's (3)

### **PLAN COMMISSION REPORT**

### **ASSESSOR REPORT**

### **HIGHWAY COMMISSIONER REPORT**

### **SUPERVISOR REPORT**

- A. Discussion/Approval of New Building Updates
- B. Discussion/Approval of Selden Fox Audit
- C. Correspondence

### **COMMITTEE REPORTS**

Posted: August 31, 2011

Initial: Chuck Kern

Town Board Agenda September 7, 2011

- A. Park Committee – Karl Karantonis
- B. Youth Committee – Douglas Haddad
- C. Senior Program – Joe Hudetz
- D. Cemetery Committee – Aatif Rahman
- E. Communications Committee – Frank King
- F. Finance Committee – Todd Morse

#### **NEW BUSINESS**

#### **OLD BUSINESS**

#### **BILL PAYMENT**

- A. Town, Hard Road, Road & Bridge and Culvert Fund
- B. Payroll Approval

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – October 13, 2011  
Wheatland Township Administration Center**

**Wheatland Township, Will County**

Wheatland Township Administration Center

31 W 236 91<sup>st</sup> Street

Naperville, Illinois 60564

630.851.3952 / 630.851.3283 fax

**TOWN BOARD AGENDA  
SPECIAL BOARD MEETING  
Monday, September 19, 2011 @ 7:30PM**

**CALL TO ORDER**

- Roll Call

**PLEDGE OF ALLEGIANCE**

**SUPERVISOR REPORT**

- A. Discussion/Potential Action of Blue Cross Blue Shield of Illinois Health Plan with Candos Agency

**ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – October 13, 2011  
Wheatland Township Administration Center**

Wheatland Township, Will County  
Wheatland Township Administration Center  
31 W 236 91<sup>st</sup> Street  
Naperville, Illinois 60564  
630.851.3952 / 630.851.3283 fax

**TOWN BOARD AGENDA  
TOWNSHIP BOARD MEETING  
Thursday, September 8, 2011 @ 7:30PM**

**THIS MEETING HAS BEEN CANCELLED**

**THE RESCHEDULE DATE IS:  
WEDNESDAY, SEPTEMBER 7, 2011 @ 7:30PM**

Next Regular Scheduled Township Board Meeting – October 13, 2011  
Wheatland Township Administration Center



# **Wheatland Township, Will County**

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## **TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Wednesday, April 13, 2011 @ 7:30PM**

### **CALL TO ORDER**

- Roll Call

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

### **CLERK REPORT**

- A.** Discussion/Approval of Minutes from March 10, 2011 Board Meeting
- B.** Discussion/Approval of Statement of Economic Interest

### **PLAN COMMISSION REPORT**

- No Report

### **ASSESSOR REPORT**

### **HIGHWAY COMMISSIONER REPORT**

### **SUPERVISOR REPORT**

- A.** Discussion/Approval Ordinance 11-01-0 Town Budget
- B.** Discussion/Approval Ordinance 11-02-0 Highway Budget
- C.** Building Update
- D.** Correspondence

## **COMMITTEE REPORTS**

- A.** Park Committee – Karl Karantonis
- B.** Youth Committee – Douglas Haddad
- C.** Senior Program – Joe Hudetz
- D.** Cemetery Committee – Denise Garcia
- E.** Communications Committee – Frank King
- F.** Finance Committee – Todd Morse

## **NEW BUSINESS**

## **OLD BUSINESS**

## **BILL PAYMENT**

- A.** Town, Hard Road, Road & Bridge and Culvert Fund
- B.** Payroll Approval

## **ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – May 12, 2011  
Wheatland Township Administration Center**

# Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91<sup>st</sup> Street

Naperville, Illinois 60564

630.851.3952 / (630) 851-0086 fax

## AGENDA

### TOWNSHIP BOARD MEETING

Thursday, February 10, 2011 @ 7:30pm

#### CALL TO ORDER

- Roll Call

#### PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENT

Two (2) minutes to speak on any item concerning the township.

#### CLERK REPORT

- A. Discussion/Approval of Minutes from January 13, 2011 Board Meeting

#### PLAN COMMISSION REPORT

#### ASSESSOR REPORT

#### HIGHWAY COMMISSIONER REPORT

#### SUPERVISOR REPORT

- A. Discussion/Approval of New Township Building
- B. Discussion/Approval for PACE
- C. Discussion/Approval Resolution 11-02-R Township Meal Reimbursement
- D. Correspondence

## **COMMITTEE REPORTS**

- A.** Park Committee – Karl Karantonis
- B.** Youth Committee – Douglas Haddad
- C.** Senior Program – Joe Hudetz
- D.** Cemetery Committee – Denise Garcia
- E.** Communications Committee – Frank King
- F.** Finance Committee – Todd Morse

## **NEW BUSINESS**

## **OLD BUSINESS**

## **BILL PAYMENT**

- Town, Hard Road, Road & Bridge and Culvert Fund
- Payroll Approval

## **ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – March 10, 2011  
Wheatland Township Administration Center**

# Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91<sup>st</sup> Street

Naperville, Illinois 60564

630.851.3952 / (630) 851-0086 fax

## AGENDA

### TOWNSHIP BOARD MEETING

Thursday, January 13, 2011 @ 7:30pm

#### CALL TO ORDER

- Roll Call

#### PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENT

Two (2) minutes to speak on any item concerning the township.

#### CLERK REPORT

- A. Discussion/Approval of Minutes from December 9, 2010 Board Meeting
- B. Discussion/Approval of Township Records Destruction

#### PLAN COMMISSION REPORT

- A. Discussion/Approval of Resolution 11-01-RZC

#### ASSESSOR REPORT

#### HIGHWAY COMMISSIONER REPORT

#### SUPERVISOR REPORT

- A. Discussion/Approval for Mileage Reimbursement for 2011
- B. Discussion/Approval of New Township Building
- C. Discussion/Approval for PACE
- D. Discussion/Approval to Sponsor TOI
- E. Correspondence

Posted: January 7, 2011

Initial: Chuck Kern

Board Agenda January, 2011.doc

## **COMMITTEE REPORTS**

- A.** Park Committee – Karl Karantonis
- B.** Youth Committee – Douglas Haddad
- C.** Senior Program – Joe Hudetz
- D.** Cemetery Committee – Denise Garcia
- E.** Communications Committee – Frank King
- F.** Finance Committee – Todd Morse

## **NEW BUSINESS**

## **OLD BUSINESS**

## **BILL PAYMENT**

- Town, Hard Road, Road & Bridge and Culvert Fund
- Payroll Approval

## **ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – February 10, 2011  
Wheatland Township Administration Center**

# Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91<sup>st</sup> Street

Naperville, Illinois 60564

630.851.3952 / (630) 851-0086 fax

## AGENDA

### TOWNSHIP BOARD MEETING

Thursday, March 10, 2011 @ 7:30pm

#### CALL TO ORDER

- Roll Call

#### PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENT

Two (2) minutes to speak on any item concerning the township.

#### CLERK REPORT

- A. Discussion/Approval of Minutes from February 10, 2011 Board Meeting

#### PLAN COMMISSION REPORT

- A. Discussion/Approval of Resolution 11-03-R

#### ASSESSOR REPORT

#### HIGHWAY COMMISSIONER REPORT

#### SUPERVISOR REPORT

- A. Discussion/Approval on 2011-2012 Town Budget
- B. Discussion/Approval of Annual Town Meeting Agenda – April 12, 2011
- C. Discussion/Approval of Annual Town Meeting Location
- D. Discussion/Approval of New Township Building
- E. Discussion/Approval for PACE
- F. Correspondence

Posted: March 4, 2011

Initial: Chuck Kern

Board Agenda March, 2011.doc

## **COMMITTEE REPORTS**

- A.** Park Committee – Karl Karantonis
- B.** Youth Committee – Douglas Haddad
- C.** Senior Program – Joe Hudetz
- D.** Cemetery Committee – Denise Garcia
- E.** Communications Committee – Frank King
- F.** Finance Committee – Todd Morse

## **NEW BUSINESS**

## **OLD BUSINESS**

## **BILL PAYMENT**

- Town, Hard Road, Road & Bridge and Culvert Fund
- Payroll Approval

## **ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – April 14, 2011  
Wheatland Township Administration Center**



# **Wheatland Township, Will County**

**Wheatland Township Administration Center**

**31 W 236 91<sup>st</sup> Street**

**Naperville, Illinois 60564**

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## **TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, May 12, 2011 @ 7:30PM**

### **CALL TO ORDER**

- Roll Call

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

### **CLERK REPORT**

- A.** Discussion/Approval of Minutes from Public Hearing 2011 Budget on April 13, 2011
- B.** Discussion/Approval of Minutes from Township Board Meeting on April 13, 2011
- C.** Discussion/Approval of Minutes from Special Township Board Meeting on April 29, 2011
- D.** FOIA's

### **PLAN COMMISSIONER REPORT**

- Discussion/Approval of Resolution 11-03-R

### **ASSESSOR REPORT**

### **HIGHWAY COMMISSIONER REPORT**

### **SUPERVISOR REPORT**

- A.** Discussion/Approval Ordinance for Town Budget filing
- B.** Discussion/Approval Ordinance for Highway Budget filing
- C.** Discussion/Approval of Minutes/Attachments/Sign-In Sheets from various Board Meetings
- D.** Discussion/Approval of Special Annual Town Meeting
  
- E.** Discussion/Approval of 2011 Prevailing Wage Ordinance 11-03-O

Posted:

Initial: Chuck Kern

Town Board Agenda May, 2011

- F. Discussion/Approval of Special Town Meeting on May 23, 2011
- G. Correspondence

### COMMITTEE REPORTS

- A. Park Committee – Karl Karantonis
- B. Youth Committee – Douglas Haddad
- C. Senior Program – Joe Hudetz
- D. Cemetery Committee –
- E. Communications Committee – Frank King
- F. Finance Committee – Todd Morse

### NEW BUSINESS

### OLD BUSINESS

### BILL PAYMENT

- A. Town, Hard Road, Road & Bridge and Culvert Fund
- B. Payroll Approval

### ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – June, 2011  
Wheatland Township Administration Center**