**ANNUAL TOWN MEETING**

**NAMEOKI TOWNSHIP**

**APRIL 12, 2016**

The Annual Town Meeting was called to order by Town Clerk Helen Hawkins who led the assembly in the Pledge of Allegiance to the Flag. Then Clerk Hawkins declared that nominations are in order to elect a Moderator for the meeting. If pay is requested, the amount shall be $50.00. There were eight electors present. A motion was made by Randy Viessman, second by Dan Abel to nominate Darleen Fletcher to act as Moderator. Clerk Hawkins asked if there were any other nominations. There being none, a motion was made by Randy Viessman, second by Dan Abel, to close the nominations. All noted aye, the motion carried.

Clerk Hawkins then had Moderator Fletcher take the Oath of Office for this town meeting. Moderator Fletcher stated that she did not want to be paid $50.00 and that she is proud to be the Moderator.

Moderator Fletcher announced that the Clerk will read the minutes of the last annual meeting held on April 12, 2015. A motion was made by Dan Abel, second by Mel Moore, to accept the minutes as printed without corrections. All voted aye by a show of hands. The motion carried.

Moderator Fletcher announced that the next Annual Town Meeting will on April 11, 2017 at 6:05 p.m.

Moderator Fletcher announced the Annual Reports for Town, General Assistance, Social Security and Illinois Municipal Retirement Fund for fiscal year ending February 28, 2016 are available for viewing. A motion was made by Dan Abel, second by Curt Edwards, to approve the Town reports. All voted aye. The motion carried.

Moderator Fletcher announced that the Highway Commissioner’s Annual Reports for fiscal year ending February 28, 2016 are available for viewing. A motion was made by Randy Viessman, second by Curt Edwards, to approve the highway reports. All voted aye. The motion carried.

Highway Commissioner Don Moore asked permission to sell:

1. 1991 F250 4x4 PICKUP TRUCK (VIN 1FTHF26H3MNA85175)
2. VIBROPAC ROLLER

A motion was made by Curt Edwards, second by Dan Abel, to give Commissioner Moore permission to sell the equipment mentioned above. All voted aye. The motion carried.

There being no other business, a motion to adjourn the Annual Meeting was made by Dan Abel, second by Curt Edwards, until April 11, 2017 at 6:05 p.m. All voted aye. The motion carried.

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| Darleen Fletcher, Moderator |  | Helen Hawkins, Town Clerk |
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