**NAMEOKI TOWNSHIP BOARD MEETING**

**MONDAY DECEMBER 23, 2019**

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. CALL TO ORDER
3. MEETING MINUTES
4. COMMUNICATIONS
5. BILLS:
6. Motion to pay bills.
7. Motion to approve payroll.
8. TREASURERS REPORT
9. COMMITTEE REPORTS
10. Health Report
11. OLD BUSINESS
12. NEW BUSINESS
13. Ordinance No. 2019-4 Tax Levy Ordinance Highway
14. Resolution No. 2019-6 Authorization for Supervisor to apply for Environmental

Grant Funds

1. Acceptance of low bid for Environmental Grant
2. Resolution No. 2019-7 Town Holidays for 2020
3. Notice of Town Meetings for 2020 and 2021
4. NAMEOKI TOWNSHIP OFFICIALS COMMENTS
5. PUBLIC INPUT
6. ADJOURN

Next Meeting: January 13, 2019