**NAMEOKI TOWNSHIP BOARD MEETING**

**MONDAY APRIL 13, 2020**

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. CALL TO ORDER
3. MEETING MINUTES
4. Board Meeting Minutes March 23, 2020
5. Executive Meeting Minutes March 23, 2020
6. COMMUNICATIONS
7. Letter IEPA
8. Annual Town Meeting Cancelled until further notice.
9. BILLS:
10. Motion to pay bills.
11. Motion to approve payroll.
12. TREASURERS REPORT
13. COMMITTEE REPORTS
14. Health Report - March
15. OLD BUSINESS
16. NEW BUSINESS
17. Resolution 2020-2 Fair Housing
18. Resolution 2020-3 Authorizing the Supervisor to apply for Community Development Block Grant Funds
19. Resolution 2020-4 Township adopting an ADA self-evaluation and transition plan.
20. Amend Annual Town Meeting Minutes
21. NAMEOKI TOWNSHIP OFFICIALS COMMENTS
22. PUBLIC INPUT
23. ADJOURN

Next Meeting: April 27, 2020

\*\*\*\*\*\* Join Zoom Meeting: <https://us02web.-zoom.us/j/.249364436> \*\*\*\*\*\*\*\*\*\*\*

\*\*\*\*\*\* Meeting ID: 29364 436 Password: 067228 \*\*\*\*\*\*\*\*\*\*\*

**\*\*\*\*\*\*** Phone Number: 1+312 626 6799 \*\*\*\*\*\*\*\*\*\*\*