**NAMEOKI TOWNSHIP BOARD MEETING**

**TUESDAY FEBRUARY 8, 2022**

**7:00 p.m.**

**4250 HWY 162**

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. CALL TO ORDER
3. MEETING MINUTES: January 24, 2022
4. COMMUNICATIONS
5. Discussion and Approval of Resolution # 2022-3 authorizing Supervisor to apply for a Pep Grant.
6. Discussion and Approval of Resolution #2022-4 regarding signs.
7. BILLS:
8. Motion to pay bills.
9. Motion to approve payroll.
10. TREASURERS REPORT dated: February 8, 2022
11. COMMITTEE REPORTS
12. OLD BUSINESS
13. NEW BUSINESS
14. NAMEOKI TOWNSHIP OFFICIAL’S COMMENTS
15. PUBLIC INPUT
16. ADJOURN

Next Meeting: February 22, 2022 7:00 p.m.