**NAMEOKI TOWNSHIP BOARD MEETING**

**AGENDA**

**MONDAY OCTOBER 9, 2017**

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. CALL TO ORDER
3. MINUTES OF PREVIOUS MEETING: September 25, 2017
4. COMMUNICATIONS

1) Letter from Illinois Environmental Protection Agency

1. BILLS:
2. Motion to pay bills.
3. Motion to approve payroll.
4. TREASURERS REPORT
5. COMMITTEE REPORTS
6. OLD BUSINESS
7. NEW BUSINESS

1) Resolution 2017-8 for Shirlene Holding Pond

1. NAMEOKI TOWNSHIP OFFICIALS COMMENTS
2. PUBLIC INPUT
3. ADJOURN

Next Meeting: October 23, 2017