**NAMEOKI TOWNSHIP BOARD MEETING**

**AGENDA**

**MONDAY JANUARY 14, 2019**

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. CALL TO ORDER
3. MINUTES OF PREVIOUS MEETING: December 26, 2018
4. COMMUNICATIONS
5. BILLS:
6. Motion to pay bills.
7. Motion to approve payroll.
8. TREASURERS REPORT
9. COMMITTEE REPORTS
10. Health Report for December 2018
11. OLD BUSINESS
12. NEW BUSINESS
13. Resolution 2019-1 to authorize the Supervisor to apply for park funds from Madison County.
14. Resolution 2019-2 Resolution to include Supervisor, Commissioner, Clerk & Assessor for IMRF.
15. NAMEOKI TOWNSHIP OFFICIALS COMMENTS
16. PUBLIC INPUT
17. ADJOURN

Next Meeting: January 28, 2019