**NAMEOKI TOWNSHIP BOARD MEETING**

**AGENDA**

**MONDAY APRIL 23, 2018**

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. CALL TO ORDER
3. MINUTES OF PREVIOUS MEETING: April 9, 2018
4. COMMUNICATIONS
5. BILLS:
6. Motion to pay bills.
7. Motion to approve payroll.
8. TREASURERS REPORT
9. COMMITTEE REPORTS

1) Health Report

1. OLD BUSINESS

1) Open town meeting bids

2) Resolution for transfer of funds 2018-8

1. NEW BUSINESS

1) Petty cash audit

2) Resolution 2018-9 for intergovernment agreement with the City of Madison

for Cloverleaf Park grant work.

3) Resolution 2018-11 adopting an ADA Self-Evaluation and Transition Plan.

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

Next Meeting: May 14, 2018