**NAMEOKI TOWNSHIP BOARD MEETING**

**AGENDA**

**MONDAY June 26, 2017**

1. BUDGETS 6:30

2. PETTY CASH 6:45

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. CALL TO ORDER

5. MINUTES OF PREVIOUS MEETING: June 12, 2017

6. COMMUNICATIONS:

1) Letter from C J Schlosser & Company (Forensic Audit)

7. BILLS:

1. Motion to pay bills.
2. Motion to approve payroll.

8. TREASURERS REPORT/PETTY CASH

9. COMMITTEE REPORTS:

1) Health Report

10. OLD BUSINESS:

1) Cameras for Office (bids)

2) Engineering agreement with Juneau for Shirlene (pumps and generator)

11. NEW BUSINESS:

1) Approve Budgets

2) Equipment bid for Highway Department

3) Prevailing Wage Ordinance

4) Resolution for appointment of Authorized Agent for IMRF (Tammy Davis)

5) Resolution for full time Deputy Clerk (Melodie Bettis)

6) Discuss electric in building

7) Discuss 3 different drain issues: Luehmann Property, Duko Property & Dr. Paul Property

12. NAMEOKI TOWNSHIP OFFICIALS COMMENTS

13. PUBLIC INPUT

14. ADJOURN

Next Meeting: July 10, 2017