**NAMEOKI TOWNSHIP BOARD MEETING**

**TUESDAY AUGUST 13, 2024**

**7:00 p.m.**

**4250 HWY 162**

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. CALL TO ORDER
3. MEETING MINUTES
4. COMMUNICATIONS
5. BILLS:
6. Motion to pay bills.
7. Motion to approve payroll.
8. TREASURERS REPORT dated: August 13, 2024
9. COMMITTEE REPORTS
10. Compliance Report
11. OLD BUSINESS
12. NEW BUSINESS
13. Discuss and Approve Resolution 2024-2 Setting Compensation of Township Officials for four-year term.
14. Discuss Certificate of Deposit rate and term.
15. NAMEOKI TOWNSHIP OFFICIAL’S COMMENTS
16. PUBLIC COMMENTS
17. ADJOURN

Next Meeting: August 27, 2024