**NAMEOKI TOWNSHIP BOARD MEETING**

**AGENDA**

**MONDAY JUNE 10, 2019**

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. CALL TO ORDER
3. MEETING MINUTES
4. Regular Board Meeting Minutes May 28, 2019
5. Special Meeting Minutes June 4, 2019
6. COMMUNICATIONS
7. BILLS:
8. Motion to pay bills.
9. Motion to approve payroll.
10. TREASURERS REPORT
11. COMMITTEE REPORTS
12. OLD BUSINESS
13. Courtney Blvd. MFT Statement of Proposed Road Improvement and MFT

 Engineering Services Agreement

1. NEW BUSINESS
2. Ordinance 2019-1 Budget for Town March 1, 2019 ending February 29, 2020
3. Ordinance 2019-2 Budget for Road District March 1, 2019 ending February 29, 2020
4. NAMEOKI TOWNSHIP OFFICIALS COMMENTS
5. PUBLIC INPUT
6. ADJOURN

Next Meeting: June 24, 2019