**NAMEOKI TOWNSHIP BOARD MEETING**

**AGENDA**

**MONDAY FEBRUARY 13, 2017**

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. CALL TO ORDER
3. MINUTES OF PREVIOUS MEETING: January 23, 2017
4. COMMUNICATIONS

1) Clarke 2017 Early Order Savings Offer (5%)

1. BILLS:
2. Motion to pay bills.
3. Motion to approve payroll.
4. TREASURERS REPORT
5. COMMITTEE REPORTS
6. PUBLIC INPUT
7. OLD BUSINESS
8. NEW BUSINESS

1) Correction on Holidays and Meeting Dates.

2) Resolution authorizing the Supervisor to apply for Park Commission Funds from Madison County.

1. NAMEOKI TOWNSHIP OFFICIALS COMMENTS
2. EXECUTIVE MEETING
3. ADJOURN

Next Meeting: February 27, 2017