**NAMEOKI TOWNSHIP BOARD MEETING**

**AGENDA**

**MONDAY JANUARY 22, 2018**

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. CALL TO ORDER
3. MINUTES OF PREVIOUS MEETING: January 8, 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) 2018-3 Resolution to approve holidays.

1. NEW BUSINESS

1) 2018-4 Resolution authorizing Nameoki Township to apply for Park Grant.

2) 2018-5 Resolution authorizing Nameoki Township to apply for a Community Development Grant.

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

Next Meeting: February 12, 2018