**NAMEOKI TOWNSHIP BOARD MEETING**

**AGENDA**

**WEDNESDAY DECEMBER 26, 2018**

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. CALL TO ORDER
3. MINUTES OF PREVIOUS MEETING: December 10, 2018
4. COMMUNICATIONS
5. BILLS:
6. Motion to pay bills.
7. Motion to approve payroll.
8. TREASURERS REPORT
9. COMMITTEE REPORTS
10. Health Report
11. OLD BUSINESS
12. NEW BUSINESS
13. Resolution 2018-14 authorization for supervisor to apply for environmental grant.
14. Resolution 2018-15 holidays for year 2019.
15. Resolution 2017-4 Amend Resolution to include Supervisor, Clerk & Assessor.
16. Notice of Town Meetings for 2019-2020.
17. Ordinance 2018-8 amending the days to file a sexual harassment complaint.
18. NAMEOKI TOWNSHIP OFFICIALS COMMENTS
19. PUBLIC INPUT
20. ADJOURN

Next Meeting: January 14, 2018