**NAMEOKI TOWNSHIP BOARD MEETING**

**AGENDA**

**MONDAY JANUARY 11, 2016**

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. CALL TO ORDER
3. MINUTES OF PREVIOUS MEETING: December 28, 2015
4. COMMUNICATIONS:
5. Letter to Helen Hawkins from President Obama.
6. Letter to President Obama from Helen Hawkins.
7. Quarterly meeting of the Madison County Township Officials.
8. BILLS:
9. Motion to pay bills.
10. Motion to approve payroll.
11. TREASURERS REPORT
12. COMMITTEE REPORTS
13. PUBLIC INPUT
14. OLD BUSINESS
15. NEW BUSINESS:
16. Nameoki Township Observed Holidays Resolution.
17. Notice of Town Meetings under Open Meetings Act.
18. Approving Intergovernmental Agreement Resolution
19. Appointing Township Deputy Clerk Resolution
20. TRUSTEE COMMENTS
21. EXECUTIVE MEETING
22. ADJOURN

Next Meeting: January 25, 2016