**NAMEOKI TOWNSHIP BOARD MEETING**

**AGENDA**

**MONDAY JANUARY 8, 2018**

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. CALL TO ORDER
3. MINUTES OF PREVIOUS MEETING: December 26, 2017
4. COMMUNICATIONS
5. BILLS:

1) Motion to approve bills.

2) Motion to approve payroll.

1. TREASURERS REPORT
2. COMMITTEE REPORTS
3. OLD BUSINESS

1) Correct Meeting Notice to change Tuesday February 13 to Monday February 12.

2) Juneau’s recommendation for contractor’s opening bids on January 8, 2018 at 10:00 a.m. for Shirlene holding pond.

1. NEW BUSINESS

1) Ordinance 2018-1 adopts policy prohibiting sexual harassment.

2) Office Source charges for over amount of allowed copies.

3) Resolution 2018-1 authorization for supervisor to apply for environmental grant.

4) Resolution 2018-2 for energy.

1. NAMEOKI TOWNSHIP OFFICIALS COMMENTS
2. PUBLIC INPUT
3. EXECUTIVE SESSION

1) Personnel

1. ADJOURN

Next Meeting January 22, 2018