

**Regular Meeting
Nameoki Town Trustee
January 24, 2023**

Supervisor Foster called the regular meeting of the Town Trustees to order. Trustee Leuhmann then led the assembly in the Pledge of Allegiance to the Flag. Town Clerk Vincent recorded the roll call. Present other than Supervisor Foster was Town Clerk Vincent, Trustee Abel, Trustee Cooke, Trustee Luehmann, Trustee McKechan, and Attorney Tanja Cook-Sedabres. The minutes of the meeting dated January 10, 2023 will not be voted on tonight to give time for corrections to be made.

COMMUNICATIONS:

None

BILLS:

A motion was made by Trustee Abel, second by Trustee Cooke to pay the bills. A roll call vote was taken. All voted aye; the motion carried. Trustee Cooke made a motion, second by Trustee Luehmann to approve the payroll. A roll call vote was taken. All voted aye; the motion carried.

AGENDA ITEMS

None

TREASURER'S REPORT:

Trustee Cooke read the Treasurers Report, dated January 24, 2023. A motion was made by Trustee McKechan, second by Trustee Luehmann to approve the report as read. A roll call vote was taken. All voted aye; the motion carried.

COMMITTEE REPORTS:

None

OLD BUSINESS:

None

NEW BUSINESS

A motion was made by Trustee McKechan, second by Trustee Cooke to approve Resolution 2023-1 authorization of Nameoki Township to apply for Environmental Grant. A roll call vote was taken. All voted aye; the motion carried.