## Monclova Township Board of Trustees Meeting 4335 Albon Road Meeting Room

*Board of Trustees General Session meetings are held in person with a Watch Live option available for the public at www.monclovatwp.org.* 

You may submit questions/comments in advance of the meeting via email to <u>info@monclovatwp.org</u> or contact a trustee. All questions/comments will be addressed appropriately, via email response or at the meeting.

## Tuesday, February 18, 2025

Please turn off cell phone or place on vibe during this public meeting.

*Township meetings are recorded. Refrain from private conversation.* 

## **Special Meeting 4:15 PM**

For the purposes of entering into Executive Session to discuss Bargaining Unit Contract Negotiations

Working Session 4:45 PM Department Head Meeting with Fire Chief

## **General Session Agenda 5:30 PM**

- 1. Pledge of Allegiance to the Flag
- 2. Address the Board: Office of the Lucas County Sheriff Department-Lt. Jonathan Leach
- 3. Address the Board: Address the Board: Address the Board: Lucas County Economic Development Matt Heyrman, Director; Josh Thurston, Business Engagement Specialist (per CH 12/2/24)
- 4. Dispense with the Reading of the Minutes; Action RE February 3, 2025
- 5. Payment of Bills
- 6. Correspondence
- 7. Fiscal Officer's Report
- 8. Old Business
- 9. New Business
- 10. Written Department Reports Accepted:
  - a. Zoning
  - b. Fire~Rescue
  - c. Roads & Cemeteries
- 11. Township Administrator's Report
- 12. Public Comment or Questions as it Relates to the Agenda
- 13. Executive Session for the purposes of entering into Executive Session to discuss economic development.
- 14. Adjournment