

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 info@monclovatwp.org or contact a trustee. All questions/comments will be addressed appropriately, via email response or at the meeting.

Monday, February 2, 2026

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

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

Working Session 4:45 PM

Department Head Meeting with Administrator

General Session Agenda 5:30 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Dispense with the Reading of the January 20th Minutes; Action Regarding Minutes**
- 6. Fiscal Officer Report – Payment of the Bills; Correspondence; Updates**
- 7. Old Business**
- 8. New Business**
 - a. Fire Department Renovation Contract (see Fiscal Officer Information)
 - b. Board of Zoning Appeals Appointment; term ending February 21. Office holder is available for a second term.
 - c. Toledo Express Airport Joint Economic Development District Mid-term Appointment
- 9. Law Director**
 - a. Proposed Policy and Procedures Update: Disclosures
 - b. Proposed Zoning Resolution Text Amendment: Digital Methods for Public Meeting Notices
 - c. Proposed Employee Policy Update: Discipline
 - d. Proposed Zoning Resolution Text Amendment: Excluded Uses in Joint Economic Development Zone
- 10. Township Administrator – Updates**
- 11. Public Comments:** Time to speak on issues related to the agenda. Please review the Code of Conduct. Trustees will comment after all residents are done speaking.

12. Executive Session

13. Adjournment

Next Meeting: Tuesday, February 17, 2026

*Additional information may be added prior to the meeting or adjusted at the meeting.
Prepared on January 29, 2026.*