

Monclova Township Board of Trustees Meeting
4335 Albon Road Meeting Room
Tuesday, January 16, 2018

Please turn off cell phones or place on vibrate during this public meeting.

Township meetings are recorded. Refrain from private conversation

Special Meeting 4:45 PM

For the purposes of entering into Executive Session to discuss employee evaluation

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

General Session Agenda 5:30 PM

Address the Board: Sheriff Department Deputy Lt. Matt Luettker

1. Dispense with the Reading of the Minutes; Action RE January 2, 2018
2. Payment of Bills
3. Correspondence
4. Fiscal Officer's Report; Financial Report
5. Old Business
6. New Business
 - Board of Zoning Appeals Appointment
7. Public Hearing 5:45 PM: Z17-356
8. Written Department Reports Accepted
 - a. Zoning Administrator
 - b. Fire Chief
 - c. Road Superintendent
 - d. Historical Foundation
9. Township Administrator's Report
10. Executive Session to discuss employee evaluation
11. Adjournment

*Additional information may be added prior to meeting
Prepared on January 9, 2018*