

Monclova Township Board of Trustees Meeting  
4335 Albon Road Meeting Room  
January 17, 2017

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

*Township meetings are recorded. Refrain from private conversation*

**Executive Session 4:45 PM**

To discuss employment of a public employee/employee review and compensation

**Working Session Agenda 4:45 PM**

Department Head Meeting with Fire Chief

**General Session Agenda 5:30 PM**

Address the Board: Sheriff Department Deputy Matt Luettker

1. Dispense with the Reading of the Minutes; Action RE January 3, 2017
2. Payment of Bills
3. Correspondence
4. Fiscal Officer's Report; Financial Report
5. Old Business
  - a. Swan Creek Cemetery and Niches (from Projects List)
  - b. Conditions of Zoning-Tracking (from Projects List)
6. New Business
  - Board of Zoning Appeals open position (Lemle replacement)
7. Written Department Reports Accepted
  - a. Zoning Administrator
  - b. Fire Chief
  - c. Road Superintendent
  - d. Historical Foundation
8. Township Administrator's Report
9. Adjournment

*Additional information may be added prior to meeting  
Prepared on January 10, 2017*