

Monclova Township Board of Trustees Meeting  
4335 Albon Road Meeting Room  
**TUESDAY, January 22, 2019**

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

*Township meetings are recorded. Refrain from private conversation*

**Special Meeting 4:30 PM**

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

**Working Session Agenda 4:45 PM**

Department Head Meeting with Fire Chief

**General Session Agenda 5:30 PM**

Address the Board: Sheriff Department-Lt. Dave Carter

- 1) Dispense with the Reading of the Special and Regular Minutes; Action RE January 7, 2019
- 2) Payment of Bills
- 3) Correspondence
- 4) Fiscal Officer's Report; Financial Report
- 5) Old Business
- 6) New Business
- 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 16, 2019*