

Monclova Township Board of Trustees Meeting  
4335 Albon Road Meeting Room  
**TUESDAY**, February 20, 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 employees' evaluations and compensation

**Working Session**

Department Head Meeting with Fire Chief

**General Session Agenda 5:30 PM**

Address the Board: Sheriff Department Deputy Lt. Matt Luettker

Address the Board: Jon McAfee, President of the Anthony Wayne Alumni Association  
RE: Support for Public Safety Scholarships for AW / Penta students

Address the Board: Jessica Wilbarger, Lucas Soil and Water Conservation District

1. Dispense with the Reading of the Special Meeting and February 5, 2018 minutes;  
Action
2. Payment of Bills
3. Correspondence
4. Fiscal Officer's Report; Financial Report  
- 2018 Appropriations Presented
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 February 14, 2018*