

Monclova Township Board of Trustees Meeting  
4335 Albon Road Meeting Room  
March 19, 2018

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

*Township meetings are recorded. Refrain from private conversation*

**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

Address the Board: Dave Kerscher of Miller-Danberry Commercial Realty, discuss a potential sanitary sewer along Monclova Road east of Swan Creek

1. Dispense with the Reading of the Minutes; Action RE March 5, 2018
- 2.
3. Payment of Bills
4. Correspondence
5. Fiscal Officer's Report; Financial Report
6. Old Business
  - a. Employee Job Descriptions
  - b. Cemetery Niches, Historic Building at Swan Creek
7. New Business
8. Written Department Reports Accepted
  - a. Zoning Administrator
  - b. Fire Chief
  - c. Road Superintendent
  - d. Historical Foundation
9. Township Administrator's Report
10. Adjournment

*Additional information may be added prior to meeting  
Prepared on March 13, 2018*