

Monclova Township Board of Trustees Meeting  
4335 Albon Road Meeting Room  
March 20, 2017

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

*Township meetings are recorded. Refrain from private conversation*

**Records Commission 4:40 PM**  
Chair and Fiscal Officer's Annual Meeting

**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 March 6, 2017
2. Payment of Bills
3. Correspondence
4. Fiscal Officer's Report; Financial Report
5. Old Business
  - Tax Incentive Financing (TIF) Discussion
6. New Business
  - Toledo-Lucas County Health Dept. 2017-2018 budget & township assessment
7. Written Department Reports Accepted
  - a. Zoning Administrator
  - b. Fire Chief
  - c. Road Superintendent
  - d. Historical Foundation-Proposal for west wing furnaces. Representative will be present to discuss
8. Township Administrator's Report
9. Adjournment

*Additional information may be added prior to meeting  
Prepared on March 14, 2017*