

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

*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 Matt Luettker

1. Dispense with the Reading of the Minutes; Action RE April 3, 2017
2. Payment of Bills
3. Correspondence
4. Fiscal Officer's Report; Financial Report
5. Old Business
  - a. Policy and Procedures (last continuation was December 19)
  - b. Tax Increment Financing (TIF)
6. New Business
  - Toledo Express Airport JEDD Jobs Incentive
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 March 23, 2017*