

Monclova Township Board of Trustees Meeting
4335 Albon Road Meeting Room
May 15, 2017

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 reviewing & giving feedback on the Draft Policy and Procedures Manual; Location: 4335 Albon Road Conference Room

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

Address the Board: Teresa Smith, Northwest Ohio Energy Special Improvement District

1. Dispense with the Reading of the Minutes; Action RE May 1, 2017
2. Payment of Bills
3. Correspondence
4. Fiscal Officer's Report; Financial Report
5. Old Business
 - a. Draft Policy and Procedures Manual
 - b. Tax Increment Financing
 - c. Regional Water Issue (from 4/17)
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 May 3, 2017*