

Monclova Township Board of Trustees Meeting
4335 Albon Road Meeting Room
May 20, 2019

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 Representative

- 1) Dispense with the Reading of the Minutes; Action RE May 6, 2019
- 2) Payment of Bills
- 3) Correspondence
- 4) Fiscal Officer's Report; Financial Report
- 5) Old Business
 - Proposed Parking Restrictions (from 5/6 mtg) (Grim)
- 6) New Business
 - Zoning: Land Use Plan Update and Planned Unit Development Discussion
- 7) Written Department Reports Accepted
 - a. Zoning Administrator
 - b. Fire Chief
 - c. Road Superintendent
 - d. Historical Foundation
- 8) Township Administrator's Report
- 9) **Executive Session:** To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.
- 10) Adjournment

*Additional information may be added prior to meeting
Prepared on May 14, 2019*