

Monclova Township Board of Trustees Meeting
4335 Albon Road Meeting Room
May 21, 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 Cpt. Matt Luettker

Address the Board: Monclova Brownie Troup 10143 (Kelly Wissolik)

Address the Board: Doug Simmons & A.J. Gustafson of Better Building Solutions, RE: ESID Project for the Administrative Offices and Fire Station

1. Dispense with the Reading of the Minutes; Action RE May 7, 2018
2. Payment of Bills
3. Correspondence
4. Fiscal Officer's Report; Financial Report
5. Old Business
 - a. Cemetery Niches (from 3/19 & Projects List)
 - b. Tax Increment Financing (from 3/5, 5/7)
 - c. Fee Schedule Review (from Projects List)
 - d. Ohio Fire Chiefs Association; follow up on recommendations (from 3/19)
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 15, 2018*