

Monclova Township Board of Trustees Meeting
4335 Albon Road Meeting Room

June 5, 2017

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

*Township meetings are recorded. Refrain from
private conversation during the meeting.*

Special Meeting 4:30 PM

For the purposes of review & feedback on draft Policy and Procedures Manual

Working Session Agenda 4:45 PM

Department Head Meeting with Administrator

General Session Agenda 5:30 PM

Address the Board: Teresa Snyder from the Port Authority and legal counsel; Todd Williams,
Toledo Energy Law

- 1) Dispense with the Reading of the Minutes; Action RE May 15, 2017 Special Meeting and regular meeting minutes
- 2) Payment of Bills
- 3) Correspondence
- 4) Fiscal Officer's Report
- 5) 5:45 PM Public Hearing: 2018 Budget
- 6) Old Business
 - a. Tax Increment Financing
 - b. Regional Water
 - c. Fire/Administration Back Lot Fencing
- 7) New Business
- 8) Township Administrator's Report
- 9) Adjournment

*Additional information may be added prior to the meeting
Prepared on June 1, 2017*