

Monclova Township Board of Trustees Meeting
4335 Albon Road Meeting Room
June 19, 2017

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

Township meetings are recorded. Refrain from private conversation

Special Meeting 4:45 PM

For the purposes of discussing employment issues. Executive Session will be entered into.

Working Session 4:45 PM

If time allows after Executive Session, review of agenda items;
Fire Chief Department Head meeting

General Session Agenda 5:30 PM

Address the Board: Sheriff Department Deputy Matt Luetke

Address the Board: Sarah Justen Re: Requested modifications to 8115 Monclova Road (Community Center) for coffee shop

1. Dispense with the Reading of the Minutes; Action RE June 5th Regular and Special Meeting
2. Payment of Bills
3. Correspondence
4. Fiscal Officer's Report; Financial Report
5. Old Business
 - a. Tax Increment Financing
 - b. Fencing and Gate Options at Admin/Fire Bldg
6. New Business
 - a. Toledo Express Airport JEDD Jobs Grant/Incentive for TronAir
 - b. Tax abatement discussion: Allermuir
7. Written Department Reports Accepted
 - a. Zoning Administrator
 - b. Fire Chief
 - c. Road Superintendent
 - d. Historical Foundation
8. Township Administrator's Report
9. Adjournment