

Monclova Township Board of Trustees Meeting
4335 Albon Road Meeting Room

July 2, 2018

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

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

Working Session Agenda 4:45 PM
Department Head Meeting with Administrator

Attending: Jim Shaw Lucas County Sanitary Engineer

General Session Agenda 5:30 PM

- 1) Dispense with the Reading of the Minutes; Action RE June 18, 2018
- 2) Payment of Bills
- 3) Correspondence
- 4) Fiscal Officer's Report
- 5) Old Business
 - a. Review Policies & Procedures Manual's exempt employees; bereavement, sick, and vacation for MTFD
 - b. Social Media Policy (from 4/2 mtg)
- 6) New Business
- 7) Township Administrator's Report
- 8) Adjournment

*Additional information may be added prior to the meeting
Prepared on June 26, 2018*