

Monclova Township Board of Trustees Meeting  
4335 Albon Road Meeting Room

July 3, 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.*

**Working Session Agenda 4:45 PM**  
Department Head Meeting with Administrator  
Discussion of Draft Policy and Procedures Manual

**General Session Agenda 5:30 PM**

- 1) Dispense with the Reading of the Minutes; Action RE June 19's Special & Regular Meeting Minutes
- 2) Payment of Bills
- 3) Correspondence
- 4) Fiscal Officer's Report
- 5) Old Business
  - a. Tax Increment Financing
  - b. Toledo Express Airport JEDD Jobs Grant/Incentive for TronAir
  - c. Tax abatement discussion: Allermuir
  - d. Swan Creek Cemetery Niches
- 6) New Business
- 7) Township Administrator's Report
- 8) Executive Session: For the purposes of discussing employment issues.
- 9) Adjournment

*Additional information may be added prior to the meeting  
Prepared on June 23, 2017*