

Monclova Township Board of Trustees Meeting  
4335 Albon Road Meeting Room  
September 18, 2017

*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

Stan Multhauf & Byrne Stapleton, Stapleton Insurance; and  
Thomas Welsh, Burnham & Flowers

**General Session Agenda 5:30 PM**

Address the Board: Sheriff Department Deputy Matt Luettker

1. Dispense with the Reading of the Minutes; Action RE September 5, 2017
2. Payment of Bills
3. Correspondence
4. Fiscal Officer's Report; Financial Report
5. 5:45 PM Waterside Plat 25 Street Light Public Hearing
6. Old Business
  - Fire Dept. telephone bill
7. New Business
8. Written Department Reports Accepted
  - a. Zoning Administrator
  - b. Fire Chief
  - c. Road Superintendent
  - d. Historical Foundation
9. Township Administrator's Report
10. Adjournment

*Additional information may be added prior to meeting  
Prepared on September 13, 2017*