

Monclova Township Board of Trustees Meeting
4335 Albon Road Meeting Room
April 15, 2019

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

Township meetings are recorded. Refrain from private conversation

4:30 PM Special Meeting: For the purposes of entering into Executive Session to discuss employment review of non-Bargaining Unit public employees

Working Session Agenda 4:45 PM
Department Head Meeting with Fire Chief

General Session Agenda 5:30 PM

Address the Board: Lt. Dave Carter, Lucas County Sheriff's Office

Address the Board: Victor Coleman Jr., External Affairs Representative, First Energy/Toledo Edison

Address the Board: Doug Simmons and A.J. Gustafson from Best Building Solutions

- 1) Dispense with the Reading of the Special and Regular Meeting Minutes; Action RE April 1, 2019
- 2) Payment of Bills
- 3) Correspondence
- 4) Fiscal Officer's Report; Financial Report
- 5) 5:45 PM Public Hearing Z17-C359
- 6) Old Business
 - Historical Foundation Funding Request for Furnaces, Water Tanks
- 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) Executive Session For the purposes of entering into Executive Session to consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance (ORC 121.22 G (8))
- 11) Adjournment

*Additional information may be added prior to meeting
Prepared on April 10, 2019*