## **AGENDA**

## Monclova Township Zoning Commission Regular Meeting Monday, January 22, 2018 – 6:00 p.m.

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

Township meetings are recorded. Refrain from private conversations during the meeting.

- A. Call to Order by Chair Dan Grna; states date for audio record
- **B.** Pledge of Allegiance to the Flag
- C. Roll Call of Members; Alternate has voting rights with absence
- **D.** Organizational Items for 2018:
  - 1) Chair, Vice Chair
  - 2) Meeting date; decision on meeting time; Staff would prefer a motion that stated something similar to "as needed at \_\_\_\_\_ PM on the fourth Monday of the month, per township meeting calendar or as otherwise posted by lawful means."
- **E.** Minutes: Move to suspend reading of the December 11, 2017 minutes and approve as submitted by Recording Secretary / or motion regarding changes; second.
  - Reminder: Need not be present at the meeting to participate in the vote
- **F.** Other matters brought before the Commission
- **G.** Adjournment