

**Monclova Township Board of Trustees Meeting**  
**4335 Albon Road Meeting Room**

*Board of Trustees General Session meetings are held in person with a  
Watch Live option available for the public at [www.monclovatwp.org](http://www.monclovatwp.org).*

*You may submit questions/comments in advance of the meeting via email to [info@monclovatwp.org](mailto:info@monclovatwp.org) or contact a  
trustee. All questions/comments will be addressed appropriately, via email response or at the meeting.*

**February 6, 2023**

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

*Township meetings are recorded.  
Refrain from private conversation.*

**Special Meeting 4:15 PM Firefighters Dependency Fund**

**Special Meeting – 4:30 PM**

For the purposes of entering into Executive Session to meet with legal counsel.

**Working Session 4:45 PM**

Department Head Meeting with Administrator

**General Session Agenda 5:30 PM**

- I. Pledge of Allegiance to the Flag
- II. Dispense with the Reading of the Minutes; Action RE January 17, 2023
- III. Payment of Bills
- IV. Correspondence
- V. Stoney Creek Plat 3 Street Lighting Public Hearing 5:30 PM
- VI. Fiscal Officer's Report
- VII. Old Business
  - 2023 Fire Department Budget Finalization
- VIII. New Business
  - A. JEDZ Appointment
  - B. Establish public hearings: Z17-C373 C-2 to A/R PUD & Z17-C376 Apartment Text Amendment
  - C. Residential TIF
  - D. Park Improvements
  - E. Administration/Fire Department Building Updates/remodeling
- IX. Township Administrator's Report
- X. Public Comment or questions as it relates to the agenda
- XI. Executive Session
- XII. Adjournment