

**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.*

**Tuesday, January 2, 2024**

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

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

**Working Session 4:45 PM  
Department Head Meeting with Administrator**

**General Session Agenda 5:30 PM**

- 1) Pledge of Allegiance to the Flag
- 2) Organizational Matters
- 3) Dispense with the Reading of the Minutes; Action RE December 18, 2023
- 4) Payment of Bills
- 5) Correspondence
- 6) Public Hearing
  - a. 5:30 PM Rutherford Plat 3 Street Lighting
  - b. 5:30 PM Z17-C381
- 7) Fiscal Officer's Report
- 8) Old Business
  - a. Residential TIF Updates\* (HG/DS)
  - b. Park Improvements Updates\* (HG/DH)
  - c. Administration/Fire Department Building Updates/Remodeling
  - d. Buehrer Group re: Maint Bldg
- 9) New Business
- 10) Township Administrator's Report
- 11) Public Comment or Questions as it Relates to the Agenda
- 12) Executive Session (if needed)
- 13) Adjournment

*Additional information may be added prior to the meeting.  
Prepared on December 28, 2023*