

Due to Coronavirus, the public meeting has been transferred to telephone meeting per approval of State of Ohio.

Instructions for listening to tele-meeting:

Dial 1-872-240-3212

Use Access Code: 749 119 773 #

(no other code needed, touch # again)

Monclova Township Board of Trustees Meeting

May 4, 2020

During this tele-meeting, please silence your phones when you are not speaking.

Special Meeting 4:30 PM

For the purposes of entering into Executive Session to consider compensation of a public employee pursuant to Ohio Revised Code **121.22 (G)(I)**.

This meeting will begin and end in Open Session. Executive Session is not open to the public.

General Session Agenda 5:30 PM

- 1) Dispense with the Reading of the Minutes; Action RE April 20, 2020
- 2) Payment of Bills
- 3) Correspondence
- 4) Fiscal Officer's Report
- 5) Old Business
 - a. COVID-19 update (Chief Bernhard)
 - b. Park Use
 - c. Law Director Report
- 6) New Business
- 7) Township Administrator's Report
- 8) Adjournment

*Additional information may be added prior to the meeting
Prepared on April 30, 2020*