

Chairman Jim Burns called the Special Meeting of the Hinckley Township Board of Trustees to order at 5:31 p.m. on June 12, 2018. Present were Trustees Jim Burns and Ray Schulte, Fiscal Officer Martha Catherwood, Police Chief David Centner, three residents and one reporter. Trustee Lutzko had an excused absence.

Mr. Burns stated the purpose of the Special Meeting is to amend the publication dates of the Bethany Lane concrete replacement bid due to the Medina County Engineer's Office not having the specs quite ready.

Mr. Burns made a motion to amend **Resolution #060518-03** with the following dates: June 19 and 26, 2018 bid publication in a paper of record, bid opening on July 3, 2018 at 6:30 p.m. Second by Ray Schulte. Vote: S=yes, B=yes.

Jim Burns made a motion to adjourn the Special Meeting at 5:33 p. m. Schulte second. Vote: S=yes, B=yes.

Meeting minutes approved by:

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