



BOARD OF HINCKLEY TOWNSHIP TRUSTEES
May 1, 2018

Regular Trustee Meeting @ 6:30 p.m.

MEETING AGENDA

Police:

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Fire:

- Request to amend motion requesting appropriations for an emergency repair to Engine 31-2 main pumping tank to replace a corroded water pipe by Fallsway Equipment Company from a cost of \$2,609.67 to \$2,265.43
- Accept resignation letters from Greg Julius and Ryan Cosgrove

Service:

- King Road cross culvert project

Zoning:

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Cemeteries:

- Resolution to purchase back Maple Hill Cemetery Lots - Section 3 Row 8 Graves/Lots 3 & 4 from the heirs of Walter & Barbara Goldbach in the amount of \$500.00

Mr. Schulte: (Administration, Cemeteries & Zoning)

- Public Hearing comments re: Proposed Text Changes to Zoning Resolution
- Request for Appropriations for Memorial Day Parade not to exceed \$200.00 (proper public purpose)
- Citizen of the Year Announcement – May 15, 2018 at Regular Trustee Meeting / Memorial Day Parade – May 28, 2018
- Historical Society Renovation Update – project scope and proposed grant funding

Ms. Lutzko: (Fire and Police)

- Amend Organizational minutes re: compensation
- Motion to hire Chief of Police
- Review position posting – Fire Chief

Mr. Burns: (Buildings, Parks, Roads & Service)

- Hinckley Garden Club – updating front islands at Township Administration Building – Request for Appropriations to purchase mulch and variety of flowers not to exceed \$375.00
- Community Garden – Plots available
- Resolution to go out to bid for the Brookside OPWC loan project through the Medina County Gazette Thursday, May 3, 2018
- Resolution to contract with Melway Paving for the 2018 Hinckley Township paving project (\$120,835.95)

Ms. Catherwood - Township Fiscal Officer:

- Fund Status
- Credit Card Policy
- Payment/Payroll Policy
- Payments for final judgment per O.R.C.

PUBLIC QUESTIONS & COMMENTS:

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PAYMENT OF BILLS & PAYROLL:

ADJOURNMENT: