



HINCKLEY TOWNSHIP
1410 RIDGE ROAD
P.O. BOX 344
HINCKLEY, OHIO 44233
330-278-4181

*Small Town
Big Hearts*

BOARD OF HINCKLEY TOWNSHIP TRUSTEES
June 19, 2018

Regular Trustee Meeting @ 6:30 p.m.

MEETING AGENDA

Police:

- Request for Appropriations – annual payment for use of the matrix interface through the City of Brunswick at a cost of \$546.96
- Request for Appropriations to purchase an HP Z240 computer with Windows 10, an HP EliteDisplay monitor, Microsoft home and business 2016 and installation through TAC Computer at a total cost of \$1,437.56

Fire:

- Request for Appropriations – emergency repair to the tank and air system Squad 37 by Fallsway Equipment Company at a cost of \$801.88

Service:

-

Zoning:

-

Cemeteries:

-

Mr. Schulte: (Administration, Cemeteries & Zoning)

- Request approval for the remaining \$40.00 of the third party planning fee of \$2,500.00 be refunded back to the developer John Sumodi (Review of Skyland Development Project by Tactical Planning LLC)

Ms. Lutzko: (Fire and Police)

- Police Department Open House – July 14, 2018

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

- Request approval for reimbursement to Elizabeth Steingass for tire damage sustained on Bethany Lane in the amount of \$112.73

Ms. Catherwood - Township Fiscal Officer:

- Renewal of OTARMA Coverage \$58,994.00
- Resolution requesting two supplemental appropriations: 1.) Moving \$1,200.00 from 2041-410-211-0000 (OPERS) to 2041-410-190-0000 (Salaries) and 2.) Moving \$1,500.00 from 2181-130-420-0000 (Operating Supplies) to 2181-130-319-0000 (Other-Professional and Technical Services).
- Fund Status

PUBLIC QUESTIONS & COMMENTS:

PAYMENT OF BILLS & PAYROLL:

ADJOURNMENT: