



Board of Hinckley Township Trustees
Regular Trustees Meeting

October 31, 2016 @ 9:15 a.m.

**Held at Hinckley Elementary School
1586 Center Road Hinckley, Ohio 44233**



HINCKLEY TOWNSHIP
1410 RIDGE ROAD P.O. BOX 344 HINCKLEY, OHIO 44233

*Small Town
Big Hearts*

MEETING AGENDA

9:15 A.M. CALL MEETING TO ORDER, ROLL CALL, SALUTE TO THE FLAG
APPROVAL AND SIGNATURE OF THE PAST MINUTES

DEPARTMENT REPORTS:

Police:

- Monthly Report
- Request approval to accept a grant in the amount of \$900.00 for the purchase of bullet proof vests through United States Department of Justice, Bulletproof Vest Partnership Program for FY 2016

Fire:

- Monthly Report
- Request approval to contract with EMS Charts effective November 1, 2016 with monthly contract costs being paid by the Cleveland Clinic
- Request for Appropriations for emergency repair to Engine 31 by Ohio CAT at a cost of \$744.50
- Request of Travel Appropriations for "Becoming Your Best: 12 Principals of Highly Successful Leaders" Training to be held at Christ Church at a cost of \$150.00 for six (6) participants
- Request approval for Heather Bell to move off of probation status and go to administrative pay of \$15.00 per hour effective November 1, 2016

Service:

- Monthly Report
- Request for Appropriations for the purchase of 160 tons of Haydite at \$45.00 per ton from DiGeronimo Aggregates LLC of Independence, Ohio for a total price not to exceed \$7,200.00

Zoning:

- Quarterly Report

Cemeteries:

- Quarterly Report

Mr. Sambor: Parks & Police:

- Resolution to advertise the Hinckley Township RFQ for Administration Building renovations

Mr. Schulte: Administrative Office, Cemeteries & Service:

- Student Challenge – Answer three questions related to the Hinckley Township website @ www.hinckleytpw.org

Mrs. Catherwood: Buildings, Fire & Zoning:

- Recycling
- Resolution to become a "Co-Permittee" with the Medina County Board of County Commissioner for Hinckley's EPA Phase II NPDE/MS4 Storm Water Program for 2017

Colleen Swedyk - Township Fiscal Officer:

- Fund Status

PUBLIC QUESTIONS & COMMENTS:

PAYMENT OF BILLS & PAYROLL:

ADJOURNMENT:

AGENDA SUBJECT TO CHANGE AT ANY TIME

Courtesy of Hinckley Township Trustees

Martha Catherwood
Chairman

Raymond Schulte
Vice-Chairman

David Sambor
Trustee