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**BOARD OF HINCKLEY TOWNSHIP TRUSTEES**

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**May 1, 2017 - Regular Trustee Meeting @ 6:30 p.m.**

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**MEETING AGENDA**

**Police:**

- Request for Appropriations – purchase of 300 Police Department uniform patches from Shuttlers Uniform Company at a cost of \$720.00
- Request for Travel Appropriations – Full Spectrum Weapons Training at OPOTA, London at a cost of \$430.00 for one attendee (D. Stepka)
- Request for Travel Appropriations – Intoxilyzer 5000 Training at Columbus Police Academy at a cost of \$190.00 for one attendee (J. Goff)
- Request for Appropriations – purchase of new digital recorder for the Shortel telephone system in the Police Department from Stephen Campbell and Associates, Inc at a cost of \$9,795.00

**Fire:**

- Resignation letter from Kami Klaus
- Request for Appropriations – reimbursement to Josh Theaker for tuition paid for attending a Firefighter II Transition Course in 2016 at a cost of \$1,600.00
- Request for Travel Appropriations – Pet First Aid and Disaster Response at Middleburg Heights Fire Department at a cost of \$35.00 for one attendee (L. Wochna)
- Request for Travel Appropriations – The Emergency Reporting System through Regional Training Academy at a cost of \$1844.91 for three attendees (Chief Morgan, G. Gerbasi and H. Bell)
- Request a motion to rescind Resolution 041717-01 Request for Appropriations – purchases through 2016 EMS Grant
- Request for Appropriations – purchases through 2016 EMS Grant Cycle
  - Conterra Vacuum Immobilizer from Conterra Inc. at a cost of \$699.00 plus shipping \$34.65 for total cost of \$733.65
  - Two Stat Pack G3 Quick Look First Responder bags from Stat Packs Inc. at a cost of \$390.00 plus shipping \$20.43 for total cost of \$410.43
  - McGrath MAC Video Laryngoscope and blades from Physio Control at a cost of \$2,810.00 (no change)

**Service:**

- Monthly Report
- Road Contract from Karvo
- Request resolution authorizing participation in the ODOT winter contract (018-18) for 1500 ton of rock salt (resolution put into minutes in its entirety)
- Request for Appropriations – emergency repair to the GMC 5500 dump truck by Equipement Sales and Services LTD at a cost of \$918.18

**Zoning:**

- Review and approval of mylar for Eastwood lot split (Kuchta)

**Cemeteries:**

- Maple Hill Cemetery Deed for Beck

**Ms. Augustine: Administrative Office, Cemeteries and Parks:**

- Request for Appropriations – purchase of sign posts from Judco, Inc. at a cost of \$116.00
- Request for Appropriations – complete managed Security Systems through Light House Solutions at a cost of \$2,198.50

**Mr. Sambor: Buildings, Fire & Police:**

- Request for Travel Appropriations – Leadership Medina County Seminar on Color Blind? A Conversation on Race in Medina County at a total cost of \$60.00 for two attendees (M. Augustine \$35.00 and R. Schulte \$25.00)

**Mr. Schulte: Service & Zoning:**

- Request for Appropriations for Memorial Day Parade not to exceed \$200.00 (proper public purpose)

**Ms. Catherwood - Township Fiscal Officer:**

- Supplemental Appropriation of \$400 from 2041-410-360-000 (Contracted Services) into 2041-410-211-000 (OPERS)
- Fund Status

**PUBLIC QUESTIONS & COMMENTS:**

**PAYMENT OF BILLS & PAYROLL:**

**ADJOURNMENT:**