



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

*Small Town  
Big Hearts*

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**BOARD OF HINCKLEY TOWNSHIP TRUSTEES**

**May 15, 2017**

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**Regular Trustee Meeting @ 4:00 p.m.**

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**MEETING AGENDA**

**Police:**

- Monthly Report (March & April)
- Request for Appropriations – repair to Unit 11 Dodge Charger (tires, breaks, front calipers and suspension) through Parrish-McIntyre Tire Company at a cost of \$1,949.13
- Request for Appropriations – emergency repair to Unit 13 hood by M&T Auto Body Inc. at a cost of \$769.85

**Fire:**

- Request for Appropriations – purchase a power operated cot with load option through Stryker at a cost of \$14,934.50
- Request for Travel Appropriations – Ohio Weekend at the National Fire Academy, Emmitsburg, MA at a cost of \$220.00 for one attendee (G. Gerbasi)
- Request for Travel Appropriations – The Emergency Reporting System through Regional Training Academy at a cost of \$1,844.91 for three attendees (Chief Morgan, G. Gerbasi and H. Bell)
- Request for Appropriations – purchase of a printer/scanner/fax machine and toner through Staples at a cost of \$693.97
- Amend Resolution # 030617-04 Knox Key Secure \$579.00 + shipping and handling at \$28.00 for actual total cost of \$607.00
- Amend Resolution # 032017-07 Warren Fire Equipment \$902.25 + \$42.75 for actual cost of \$945.00

**Service:**

- Monthly Report
- Request for Appropriations – emergency repair to back hoe circuit panel by Medina Tractor Sales at a cost of \$742.00
- Request for Appropriations – repair to the septic system chlorinator bracket by Mack Industries at a cost of \$440.00

**Zoning:**

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**Cemeteries:**

- Ridge Cemetery Deed for Balke

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

- Request for Appropriations – purchase of onsite storage solution for Administration Building and Fire Station through Light House Solutions at a cost of \$2,040.00
- Old Fire Station Renovation – Community Survey

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

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

- Medina County Township Association Dues at a cost of \$280.00
- Memorial Day Parade
- Citizen of the Year – Marge Palik

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

- Fund Status

**PUBLIC QUESTIONS & COMMENTS:**

**PAYMENT OF BILLS & PAYROLL:**

**ADJOURNMENT:**

AGENDA SUBJECT TO CHANGE AT ANY TIME