



BOARD OF HINCKLEY TOWNSHIP TRUSTEES

September 18, 2017

Regular Trustee Meeting @ 4:00 p.m.

MEETING AGENDA

Police:

- Monthly Report

Fire:

- Monthly Report
- Request for Appropriations to purchase fire department sticker decals through Classic Design at a cost of \$235.00
- Request for Appropriations to purchase replacement parts and maintenance through Breathing Air Systems at a cost of \$707.00
- Request for Appropriations for the purchase and installation of a gas detection exhaust/ventilation system through Life Safety Systems LLC at a cost of \$1,508.00
- Request for Appropriations for the purchase of a commercial Lock Box Keysecure through KNOXBOX at a cost of \$579.00 plus an additional \$28.00 for shipping costs
- Request for out of capacity pay for Fire Fighter Rick Moskalski

Service:

- Request for Appropriations to purchase two pressure relief valves through Henderson Products at a cost of \$400.00

Zoning:

Cemeteries:

Ms. Augustine: Administrative Office, Cemeteries and Parks:

Mr. Sambor: Buildings, Fire & Police:

Mr. Schulte: Service & Zoning:

Ms. Catherwood - Township Fiscal Officer: Excused Absence

- Fund Status
- Supplemental Appropriation of \$1,900 from 2021-330-360-000 (Contracted Services) into 2021-330-211-000 (OPERS)
- Medina County Auditor 2018 Budget presentation
- Health Care Caps
 - Motion to set the employer paid monthly healthcare benefit caps effective October 1, 2017 as follows:
 - Service Union employees as outline in current contract
 - David Sambor: \$1,050 month
 - All other eligible employees and elected officials - \$400 for employee only; \$888 for employee and spouse; \$750.00 for employee and child(ren); \$1,200 for family.
 - Employer paid deductibles remain unchanged
- Dental and Vision Insurance
 - Motion to terminate Delta Dental and current VSP employee benefit plans effective midnight October 31, 2017
 - Motion to contract with Ameritus for dental and vision employee benefit plans effective November 1, 2017

PUBLIC QUESTIONS & COMMENTS:

PAYMENT OF BILLS & PAYROLL:

ADJOURNMENT: