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**BOARD OF HINCKLEY TOWNSHIP TRUSTEES**

**December 11, 2017**

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

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**MEETING AGENDA**

**Police:**

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**Fire:**

- Monthly Report
- Request to Hire Personnel – probationary Fire Fighter II / EMT – John Kodek
- Request for Appropriations for repair rear suspension, shock absorbers and wheel alignment to Squad 37 by Fallsway Equipment Company at a cost of \$2,106.80
- Request for Appropriations for Emergency Reporting Annual Service Agreement (\$1,420.00) and Google Mapping with setup fee (\$560.50) through Emergency Reporting at total cost of \$1,980.60
- Request for Appropriations – General EMS Equipment purchases through Southeastern Emergency Equipment at a cost of \$998.00 and purchase of a vac immobilizer through Conterra Vac Immobilizer at a cost of \$816.94 (\$1,632.10 reimbursable through EMS grant)
- Request to amend the Trustee Organizational Minutes regarding compensation
- Accept resignation letter from Marie Vicory

**Service:**

- Request for Appropriations for radio upgrades to the Service Department vehicles through North Coast Two-Radio Inc. at a cost of \$1,228.71 (includes radios, mounting, antennas, installation and labor)

**Zoning:**

**Cemeteries:**

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

- Request motion to waive the Zoning Application Permit fee of \$82.00 for new Township Entrance Sign

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

- Motion to rescind Resolution # 112816-02 regarding the transfer of PPN 016-03C-19-024 from Hinckley Township to the Estates of Stone Ridge Homeowners Association

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

- Request to amend Trustee Organizational Minutes to add 1) elected officials to be compensated for mileage outside the county official business and 2) travel expenses incurred by Trustees and Fiscal Officer to various conventions be paid out of the general fund
- Request for Travel Appropriations – Ohio Township Association Winter Conference at a cost of \$285.00 for one attendee (R. Schulte)
- Request to amend Resolution # 111317-07 regarding the 208 Facilities Map to include permanent parcel number 016-03A-29-002 within the Skyland Development

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

- Fund Balance
- 2015-2016 Audit Results
- Health, life, dental and vision insurance
- Accept new bond for Schulte and renewal bond for Mel Morgan and Suzanne Peterlin
- Request motion to amend September 5, 2017 Minutes due to clerical error in date

**PUBLIC QUESTIONS & COMMENTS:**

**PAYMENT OF BILLS & PAYROLL:**

**ADJOURNMENT:**

AGENDA SUBJECT TO CHANGE AT ANY TIME