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**BOARD OF HINCKLEY TOWNSHIP TRUSTEES**  
**February 6, 2018**

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**Regular Trustee Meeting @ 6:30 p.m.**

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**MEETING AGENDA**

**Police:**

- Letter of Resignation – Michael Long
- NASPO Value Point Wireless Services 2012-2019 Agreement (new signatures)

**Fire:**

- Monthly Report
- Request for Appropriations – purchase of communications software through Motorola Solutions at a cost of \$299.00
- Request for Appropriations and Approval of Annual Central Station Monitoring System Agreement - S.A. Comunale at a cost of \$710.00
- Request for Appropriations and Approval of Annual Maintenance Agreement on stretchers, cots and stair chair from EMSAR Equipment at a cost of \$750.00
- Request for Travel/Educational Appropriations – 20 Ice Rescue Student Kits through Dive Rescue International, Inc. at a cost of \$20.00 per kit = \$400.00 plus shipping \$18.37 for a total cost of \$418.37
- Amend 12/11/2017 motion approving purchase amount for a vac immobilizer through Conterra Vac Immobilizer at a cost of \$816.94 to \$802.45 (\$14.49 less due to change in shipping costs)
- Request for Travel/Educational Appropriations – Discipline and Termination Rules, Policies and Procedures by Van Meter & Associates at a cost of \$160.00 for one attendee (Chief Morgan)
- Request for Appropriations – emergency repair to the mast will-burt light tower on Engine 31 by Will-Burt at a cost of \$3,183.82
- Request for Appropriations – emergency repair to the generator on Engine 31 by Fallsway at a cost of \$\_\_\_\_\_

**Service:**

- Annual Report

**Zoning:**

**Cemeteries:**

**Mr. Schulte: (Administration, Cemeteries & Zoning)**

- Zoning Commission Compensation
- Employment Opportunities in Zoning - Assistant Zoning Inspector I & Zoning Commission Alternate

**Ms. Lutzko: (Fire and Police)**

- Stryker cots – Safety Grant Resolution

**Mr. Burns: (Buildings, Parks, Roads & Service)**

- OTA Winter Conference Summary Report
- Discussion with Trustees regarding adopting a \$5 Automobile License Registration Fee for revenue towards roads and bridges
- Police Levy Update
- OTARMA MORE Grant – Motion to Appoint Trustee Burns as Point of Contact regarding the grant application and follow-up.
- NEO Snow plowing follow-up.
- Discussion regarding moratorium on Conservation Districts

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

- Fund Status
- 2017 Financials

**PUBLIC QUESTIONS & COMMENTS:**

- Liz Tearhart re: Fire & Rescue

**PAYMENT OF BILLS & PAYROLL:**

**ADJOURNMENT:**