



BOARD OF HINCKLEY TOWNSHIP TRUSTEES
April 3, 2018

Regular Trustee Meeting @ 6:30 p.m.

MEETING AGENDA

Police:

- Request for Appropriations for one year law enforcement manual update subscription through Lexipol, LLC. which includes 24/7 access to Knowledge Management Systems updates, subscription to 365 Unique Scenario Daily Training Bulletins and Testing Date Base (\$4,508.00) from 4/01/2018 – 3/31/2019 and Law Enforcement Procedure Manual Online Annual Subscription (\$845.00) from 4/01/2018 – 3/31/2019 for a total cost of \$5,353.00

Fire:

- Request motion to amend appropriations for emergency repair to the pressure relief valve on Engine 31-2 by Fallsway Equipment Company from a cost of \$1,461.33 to \$1,420.08
- Request for Appropriations for emergency repair to Engine 31-2 at a cost of \$ _____
- Request for Appropriations to purchase through Fire Force Inc./Eagle Emergency twelve (12) FireDex leather boots at a cost of \$3,648.00
- Request for Appropriations to purchase through Warren Fire Equipment Inc. two (2) Morning Pride Helmets at a cost of \$612.10; six (6) helmet badges at a cost of \$293.34; six (6) pairs of morning pride super fire gloves at a cost of \$621.00 and ten (10) sets of turn out coats and pants at a cost of \$25,961.00 (total cost of \$27,487.44)
- Request for Travel/Educational Appropriations – Fire Officer III Training (May 7-11, 2018) through the University of Bowling Green Fire School at a cost of \$545.00 for one attendee (J. Grossenbaugh) plus \$170.00 for lodging (total cost of \$715.00)

Service:

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Zoning:

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Cemeteries:

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Mr. Schulte: (Administration, Cemeteries & Zoning)

- Motion to amend resignation date of David Peterlin employment as Assistant Zoning Inspector I position from April 1, 2018 to May 1, 2018

Ms. Lutzko: (Fire and Police)

- Agreement for Right of Entry for Fire Training purposes at 467 Center Road
- Request for Appropriations for OACP fees not to exceed \$5,400.00

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

- Discuss work and maintenance items, cost and schedule at Township ball fields
- Discuss and vote on 2018 Road Maintenance and Repair Schedule Bid Sheet
- Declare April as Month for Ditch and Property Clean up
- 2018 Medina County Solid Waste District Yard Waste Manifests

Ms. Catherwood - Township Fiscal Officer:

- Fund Status

PUBLIC QUESTIONS & COMMENTS:

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PAYMENT OF BILLS & PAYROLL:

ADJOURNMENT: