



BOARD OF HINCKLEY TOWNSHIP TRUSTEES
April 17, 2018

Regular Trustee Meeting @ 6:30 p.m.

MEETING AGENDA

Police:

- Monthly Report

Fire:

- Request for Appropriations to purchase a Water Treatment System through Davis Water Treatment (Water Softener System \$1,915.00, Optional Iron filter \$2,275.00 and Reverse Osmosis \$825.00) at a total cost of \$5,015.00
- Request for Appropriations to purchase decals/graphics for new ambulance through Classic Designs at a cost of \$3,565.00
- Request for increased staffing at current wage, stipend and holiday pay

Service:

- Monthly Report
- Request for Appropriations for purchase of two concrete catch basins for ditching project on Bellus Road through Core and Main at a cost of \$1,217.24 (previous motion approved \$1,137.87 subtract \$494.00 for return of two concrete catch basins = \$643.87 due) for a total new cost of \$1,861.11
- Request for Appropriations to purchase dirt for infields at Kobak and Youth Fields through D&K at a cost of \$4,290.00
- Request for Appropriations to purchase roofing materials to cover the dugouts at Kobak Fields through Miller Metal at a cost of \$807.10
- Old Fire Station/Community Center east side repairs. One contractor and one engineering firm were given a preliminary scope of work for bidding purposes only.
- Recent heavy rain issues of April 14-15, 2018

Zoning:

- Quarterly Report (Jan – Mar)

Cemeteries:

- Quarterly Report (Jan – Mar)

Mr. Schulte: (Administration, Cemeteries & Zoning)

- Request for Appropriations for Consulting Services provided to the Zoning Commission by Tactical Planning (George Smerigan) at a cost of \$240.00
- Zoning Commission proposed TEXT changes regarding Chapter 6 Sub-Section 6R1.7 Development Standards and Criteria for Conservation Development

Ms. Lutzko: (Fire and Police)

- Rob Brandt – Robby's Voice, Opioid Abuse Prevention Talk – May 24, 2018 (Administration Building)

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

- Resolution for \$4,242.79 in capital improvements in the Service Department
- Motion to approve the annual membership dues for the Medina County Township Association
- Resolution to adopt the \$5 motor vehicle license tax per O.R.C. § 4504.18
- Update - Medina County Economic Development Corporation regarding tax abatements in township
- Letter requesting for OPWC grant and/or loan funds for repaving Brookhaven Lane
- Update on Brookside Blvd. project scope and progress
- Request of Executive Session to discuss employee compensation, disciplinary and hiring personnel

Ms. Catherwood - Township Fiscal Officer:

- Fund Status

PUBLIC QUESTIONS & COMMENTS:

PAYMENT OF BILLS & PAYROLL:

ADJOURNMENT: