



HINCKLEY TOWNSHIP
1410 RIDGE ROAD
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HINCKLEY, OHIO 44233
330-278-4181

*Small Town
Big Hearts*

BOARD OF HINCKLEY TOWNSHIP TRUSTEES

July 3, 2018 - Regular Trustee Meeting @ 6:30 p.m.

MEETING AGENDA

CALL MEETING TO ORDER, ROLL CALL, SALUTE TO THE FLAG
APPROVAL AND SIGNATURE OF THE PAST MINUTES

6:30 p.m. Opening of Concrete Bid Package for Bethany Lane project

DEPARTMENT REPORTS:

Police:

- Request for appropriations to purchase one outdoor camera and one indoor camera with an audio surveillance system, and associated equipment to include installation through Zadar Technology Inc at a total cost of \$2,651.00
- Request for Travel/Educational appropriations – OPOTA New Chief's Training located in London, Ohio at a cost of \$150.00 (Chief Centner)
- Request of Travel/Educational appropriations – Ohio Association of Chief of Police (OACP) Training located in Dublin, Ohio at a cost of \$315.00 (Chief Centner)

Fire:

- Request to amend motion on May 15, 2018 approving annual service to the Genesis Hydraulic Rescue Tool Set and associated equipment through Howell Rescue Systems at a cost of \$780.00 to \$832.00
- Request for appropriations – towing of fire truck by World Truck at a cost of \$780.00
- Request for appropriations – Quarterly Marc's Radio Services in the amount of \$750.00 through OHIO DAS
- Request for appropriations – emergency repair to the control board and associated equipment on HVAC system at the Fire Station by Precision Mechanical at a cost of \$2,580.00
- Leave of Absence – Matt Benigni

Service:

- March / April / May Monthly Reports
- Request of appropriations – purchase of replacement locks for Service Department buildings (obtaining quotes)

Zoning:

- Request approval to hire Tactical Planning, LLC (George Smerigan) for additional third party planning assistance for review of the Skyland development - \$1,000.00 deposit to be paid by the developer

Cemeteries:

- Ridge Cemetery Deed (Louise & Ronald Perkins)

Mr. Schulte: (Administration, Cemeteries & Zoning)

- Request to amend motion on April 17, 2018 approving the annual Medina County Township Association dues for \$240.00 to include four members at \$50.00 each and two associates at \$20.00 each (\$240.00) **to** four members at \$55.00 and three associates at \$20.00 (\$280.00)

Ms. Lutzko: (Fire and Police)

- Propose appointment – New Fire Chief
- Propose appointment – Assistant Fire Chief
- Propose resolution to amend organizational minutes regarding HFD probationary period pay
- Police Department Open House – July 14, 2018

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

- Septic Tank update
- Warner Road Paving Project update
- Cancel Trustee Work Session – July 10, 2018

Ms. Catherwood - Township Fiscal Officer:

- Request for Executive Session regarding Service Department compensation
- Fund Status

PUBLIC QUESTIONS & COMMENTS:

PAYMENT OF BILLS:

ADJOURNMENT:

AGENDA SUBJECT TO CHANGE AT ANY TIME