



HINCKLEY TOWNSHIP
1410 RIDGE ROAD
P.O. BOX 344
HINCKLEY, OHIO 44233
330-278-4181

*Small Town
Big Hearts*

BOARD OF HINCKLEY TOWNSHIP TRUSTEES
September 18, 2018

Regular Trustee Meeting @ 6:30 p.m.

MEETING AGENDA

Call Meeting to Order, Roll Call, Salute the Flag

The Meeting is being recorded for transcription purposes only.

Approval and Signature of Minutes

Police:

- Request for Appropriations for maintenance and repairs to the department generator by the W.W. Williams Company at a total cost of \$799.80

Fire:

- Request for Appropriations – Quarterly Marc's Radio Services in the amount of \$750.00 through Ohio DAS
- Hinckley Fire's Annual Touch A Truck – September 30, 2018
- Fireman's Association Clambake – October 19, 2018

Service:

- Monthly Report
- Discussion regarding invoice received from First Energy/Ohio Edison (OUPS)
- Request for Appropriations – to purchase 10 ton (bulk) of cold patch through Unique Paving Materials at a cost of \$1085.00
- Brookside Concrete Project
- Bethany Lane Concrete Project

Zoning:

- Request for Travel Appropriations – APA Annual Planning & Zoning Workshop held in Mayfield Village at a cost of \$880.00 for eight attendees (R. Schulte, J. Burns, T. Wilson, S. Peterlin, J. Calabro, D. Boleman, B. Schaefer and B. Schneider) (\$110.00 per attendee)

Cemeteries:

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Mr. Schulte: (Administration, Cemeteries & Zoning)

- Excused Absence

Ms. Lutzko: (Fire and Police)

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

- Hinckley Township Authorizing Legislation

Ms. Catherwood - Township Fiscal Officer:

- Motion to adopt **Resolution #091818-0**____ requesting a supplemental appropriation moving \$4,000.00 from 2192-760-720-0000 (Buildings) to 2192-220-314-0000 (Tax Collection Fees)
- A motion to approve **Resolution #091818-0**____ moving \$10,000 from 2031-760-740-000 (Machinery, Equipment, Furniture) to 2031-330-221-000 (Medical Hospitalization)
- Fund Status

PUBLIC QUESTIONS & COMMENTS:

PAYMENT OF BILLS:

ADJOURNMENT:

AGENDA SUBJECT TO CHANGE AT ANY TIME