

Chairman Becky Lutzko called the Special Meeting of the Hinckley Township Board of Trustees to order on Tuesday, February 26, 2019 at 5:31 pm for the purpose to extend the search period timeframe to find engineering firms that can quote working with the township on replacing the septic tank at the town hall. Present were Trustees Becky Lutzko, Jim Burns and Ray Schulte and 3 residents.

MOTIONS

Discussion was held regarding the sole bid that was received by the Township. It was determined that this bid be rejected due to cost and the search period be extended.

Trustee Lutzko made a motion to reject the sole bid received as too expensive. Schulte second. Vote L- Yes, S - Yes, B - Yes

Trustee Burns made a motion to extend the search for an engineering firm until March 29, 2019 for the town hall septic tank project. Lutzko second. Vote L- Yes, S - Yes, B - Yes

Ms. Lutzko made a motion to adjourn the Special Meeting at 5:34 p. m. Schulte second. Vote: S=yes, L=yes, B=yes

Meeting minutes approved by:

