

Trustee Special Meeting – August 19, 2019

Vice-Chairman Ray Schulte called the meeting of the Hinckley Township Board of Trustees to order at 8:01 a.m. on August 19, 2019. Present were Trustees Jim Burns and Ray Schulte, Fiscal Officer Martha Catherwood and Road Superintendent Nick Haigh. Ms. Lutzko had an excused absence.

Mr. Burns stated the purpose of the Special Meeting was to discuss and motion for additional concrete and catch basin repair work on Galilee Oval, Laurie Lane and David Dr.

Mr. Haigh explained that during a walk-through with the contractor several catch basins required repair and/or replacement. It is beneficial for the catch basin work to coincide with the overall concrete repairs. The Trustees agreed.

Mrs. Catherwood suggested seeing if the drainage work was eligible for reimbursement through the Medina County Drainage Assessment Funds. Mr. Haigh said he would contact the County to see if the work was eligible.

Mr. Burns made a motion to approve additional work on Galilee Oval, Laurie Ln., and David Dr., Change Order #1, pending review of the Medina County Drainage Assessment Fund, as below.

Galilee Oval - 2 catch basin adjustments (fixing the bad courses and setting the grates) - 1 reconstruction (total rebuild). Cost : \$2,125.00

David/ Laurie - 1 complete catch basin removal and replacement - 1 adjustment - 1 reconstruction. Cost : \$ 3,400.00

For a total project cost of \$5,525.00. Schulte second. Vote: B=yes, S=yes.

Mr. Schulte made a motion to adjourn the Special Meeting at 8:04 a.m. Schulte second. Vote: B=yes, S=yes.

The minutes of the meeting were approved by:

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