



**BOARD OF HINCKLEY TOWNSHIP TRUSTEES
REGULAR MEETING**

May 21, 2019 @ 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:

- Monthly Report
- Approval for Cleveland Communications to remove radio equipment from the State Road radio tower
- Upcoming Events

Fire:

- Request for appropriations to pay annual Medina County Fire Chief dues at a cost of \$100.00
- Request for appropriations to pay prorated CAD Web Service Maintenance fee by Emergency Reporting for June 2019 through December 2019 at a cost of \$276.00 (2020 rate \$552.00 included in annual contract)

Service:

- Request for appropriations to purchase pressure treated timbers and hardwood to rebuild the boarder around playground at Youth Field through Home Depot at a cost not to exceed \$800.00
- Request for appropriations to purchase flag pole and solar lights through Home Depot for at total cost of \$140.61
- Request for appropriations to purchase a gas-powered portable Stihl RB400 pressure washer through Akron Tractor at a cost of \$495.96
- Annual fire extinguisher inspection – cost and motion to move forward (determine cost not to exceed)
- Discussion regarding staffing for Service Department – full time employee

Zoning:

-

Cemeteries:

- Discussion regarding monument leveling and restoration at Maple Hill Cemetery for 20 (minimum requirement) monuments at \$160.00 each for a total cost of \$3,200.00 through Pinnacle Monument Leveling & Restoration
- Request for appropriations to repair and re-surface Beach Cemetery driveway by Granger Asphalt & Concrete Paving at a cost of \$8,255.00

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

- Signing 2019 Hinckley Township Road Bid Asphalt Chip and Seal agreement with Melway Paving Co. Inc.
- Concrete slab (pad replacement) repair projects and motion to move forward
- Septic Tank repair discussion and motion to contract with Otisco Engineering
- Discussion on direction to proceed Valley Brook Blvd – status of project

Mr. Schulte: (Administration, Cemeteries & Zoning)

- Citizen of the Year – Dennis & Alison Kuzma
- Motion to authorize Medina County Planning Commission to advertise for bid the Hinckley Historical Building Improvement Project

Ms. Lutzko: (Fire and Police)

-

Ms. Catherwood: (Township Fiscal Officer)

- Fund Status

Guest: Beth Biggins–Ramer – Solid Waste Signal Hauler Bid Packet discussion

Public Questions & Comments:

Payment of Bills:

Adjournment: