



**BOARD OF HINCKLEY TOWNSHIP TRUSTEES
REGULAR MEETING**

June 18, 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:

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Fire:

- Fire Safety Education delivered to Hinckley Neighborhoods

Service:

- Monthly Report

Zoning:

- Sign final plat for Trails at Redwood Falls (Phase I – 41 residential parcels)

Cemeteries:

- Discussion regarding updated Cemetery Rules and Regulations
- Sign Deed for Maple Hill Cemetery (Nerlich)

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

- Resignation of Part Time Personnel (John Robb)
- Discussion regarding Township Employee Driver Policy

Mr. Schulte: (Administration, Cemeteries & Zoning)

- Request for Appropriations for emergency repair to broken water line on main coming into the Administration Building and install new toilet flange in men's restroom by L-A Plumbing-Heating-Cooling at a cost of \$894.00
- Administration/Zoning Internal Petty Cash Policy

Ms. Lutzko: (Fire and Police)

- Schedule Insurance Committee Meeting
- Resignation of Police Department part time employee (Tre DeHart)
- Executive Session – Police Department

Ms. Catherwood: (Township Fiscal Officer)

- Motion for an interfund transfer of \$300.00 from 2041-410-360-0000 (Contracted Services) to 2041-410-599-0000 (Other Expenses)
- Estimated Budget for 2020
- Fund Status

Guests:

Public Questions & Comments:

Payment of Bills:

Adjournment: