



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

*Small Town
Big Hearts*

**BOARD OF HINCKLEY TOWNSHIP TRUSTEES
REGULAR MEETING**

July 16, 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:

Fire:

- Request for appropriations for Engine 31-2 Schedule B service estimated parts and labor \$910.00 + \$250.00 pump test through Fallsway Equipment Company for total estimated cost of \$1,160.00
- Request for appropriations for Engine 31 and Tanker 32 Schedule A service estimated parts and labor \$1,499.00 + \$250.00 pump (each apparatus) through Fallsway Equipment Company for a total estimated cost of \$ 1,749.00
- Request for appropriations to Install two RTU Drain Traps by Jackson Heating and Cooling at a cost of \$162.00
- Request for personnel changes
 - Move Darcy Boggs to 6-12 month status in pay
 - Move Steve Cehovic to full pay completed 1-year probation
 - Move Dave Mordarski to Chief Engineer rank with a pay rate of \$17.04 hour
- Sell/scrap Command vehicle 36 to M&T Autobody for \$200.00
- Request to sell a set of turn out gear on GovDeals.com at a starting bid of \$900.00

Service:

- Monthly Report

Zoning:

- Quarterly Report
- IworQ Software Annual Renewal

Cemeteries:

- Quarterly Report

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

- Valley Brook Concrete Project – Savings
- 303 Bridgework – Road Closing
- Discussion re: Non-Union Employee Policy Manual
- Septic Tank Update
- Dog Tethering Discussion

Mr. Schulte: (Administration, Cemeteries & Zoning)

- Historical Society House Project Update
- Forest Drive cul-de-sac
- Cemetery Grant application with the Ohio Department of Commerce \$1,000.00

Ms. Lutzko: (Fire and Police)

•

Ms. Catherwood: (Township Fiscal Officer)

- Fund Status

Guests:

Public Questions & Comments:

Payment of Bills:

Adjournment: