



**BOARD OF HINCKLEY TOWNSHIP TRUSTEES
REGULAR MEETING**

October 1, 2019 @ 6:30 p.m.

MEETING AGENDA

Call Meeting to Order, Roll Call, Salute the Flag

Approval and Signature of Minutes

Guests:

Police:

- Request for approval to hire Jessica Parente as full time patrolman
- Administer Oath of Office

Fire:

- Amend motion on July 16, 2019 to approve appropriations to Fallsway Equipment Company to
 - Perform Schedule B Service on Engine 31-2, to include parts and labor - \$910.00, plus \$250.00 (\$1,160.00) for pump testing from \$1,160.00 to \$1,255.00 (scheduled B maintenance and pump test)
- Amend motion on September 3, 2019 to approve appropriations to Fallsway Emergency Equipment for
 - emergency repair to Engine 31 (braking system air leak) from \$174.00 to \$174.90
 - repair and maintenance to Engine 31 (air dryer repair) from \$1,083.00 to \$1,637.00

Service:

- Discussion about compensation matters for a current Service Department employee and potential new employee
- Valley Brook Update
- Salt purchases for 2019/2020 year
- Motion to rescind all motion for changes approved to Set in Stone for the Galilee Oval, David Drive and Laurie Lane concrete repairs.
- Change Order #1 in the amount of \$5,525.00 made on August 19, 2019 (Special Meeting) and additional repairs approved at an Emergency Meeting on August 22, 2019 for an amount not to exceed \$1,000.00.
- Motion to approve additional concrete installation/excavation/repairs for the total amount of \$7,599.18 to Set in Stone for the Galilee Oval, David Drive and Laurie Lane concrete repairs (Invoices #492, #493 and #494)

Zoning:

- Sign mylar for lot split on State Road (Cadum Holdings)

Cemeteries:

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

Mr. Schulte: (Administration, Cemeteries & Zoning)

- Resolution for Trails at Redwood Falls temporary T- turnaround proposal and agreement bond

Ms. Lutzko: (Fire and Police)

- SR 303 Engine Brake Sign
- Life Force Billing/Attorney General Debt Collection Assistance Agreement
- Motion to amend November 20, 2018 Trustee Minutes (roll call vote to be added according to notes from meeting)

Ms. Catherwood: (Township Fiscal Officer)

- Request to approve a three-year contract with Charles E. Harris & Associates to prepare the Hinckley Township notes to the financial statement as follows:
 - 2019 - An amount not to exceed \$425.00
 - 2020 - An amount not to exceed \$450.00
 - 2021 - An amount not to exceed \$450.00
- Fund Status

Public Questions & Comments:

Payment of Bills:

Adjournment: