



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
March 5, 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:

- Request for Appropriations to purchase tire equalizers for Squad 37-2 from TPS Tire & Service Center at a cost of \$375.00
- Request for Appropriations to purchase two pairs of fire boots from MES/Warren Fire Equipment at a total cost of \$634.00 (\$317.00 per set)
- Request for Appropriations to purchase uniform t-shirts & sweatshirts from Alder's Clothing at a cost of \$642.75
- Request for Travel/Educational Appropriations for training class facilitated through Task Force 1 to be held at the Hinckley Fire Station for up to 9 members at a cost not to exceed \$2,700.00 (\$300.00 per student)
- Request approval to donate two Ferno Cots to the MetroHealth Stimulation Lab (previously listed on Govdeals.com which did not sell)

Service:

- School bus stop ahead sign for Bellus Road

Zoning:

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Cemeteries:

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Mr. Schulte: (Administration, Cemeteries & Zoning)

- Approval to hire Judi Stupka as an independent contractor for Zoning Board Recording Secretary position (\$14.00 per hour)
- Motion to amend Organizational Minutes regarding Board of Zoning Appeals compensation for Regular Meetings
- Zoning Commission Public Hearing March 7, 2019 at 6:30 pm – Text Amendment Proposal to add Chapter 18 – Alternative Energy Facilities and associated changes
- 2018 Year End Summary from Medina County Office of Older Adults
- 2019 EPA Phase II / Small MS4 Storm Water Program Agreement

Ms. Lutzko: (Fire and Police)

- Credit Card Policy

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

- Accept Resignation Letter from Richard Ward, Road Superintendent

Ms. Catherwood: (Township Fiscal Officer)

- Fund Status

Guest:

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PUBLIC QUESTIONS & COMMENTS:

PAYMENT OF BILLS:

ADJOURNMENT: