

**BOARD OF HINCKLEY TOWNSHIP TRUSTEES
MONDAY, JANUARY 23, 2006
MEETING AGENDA**

SPECIAL GUEST: SGT. FREDERICK (National Guard)

CALL TO ORDER, ROLL CALL, SALUTE TO THE FLAG

APPROVAL AND SIGNATURE OF THE PAST MINUTES

OLD BUSINESS:

-

NEW BUSINESS:

- Motion to accept Wochna's request for resignation

DEPARTMENT REPORTS:

Police: November Monthly Report; Request to purchase radios

Fire: December Monthly Report, Annual Report and request to purchase fitness equipment

Service:

Zoning: 2005 Year End Report & Inventory

Cemeteries:

Zoning Clerk :

Mr. Schulte – Fire & Zoning Departments:

- Need a motion for resolution to be made for attendance at the February Ohio Township Conference

Mr. Garapick - Service Department, Parks & Buildings:

- Need a motion for a resolution to provide various group insurance plans for all eligible employees
- Need a motion to reappoint Sue Rennecker to the Senior Advisory Committee

Mr. Rhodes – Police & Cemetery Departments:

-

Township Financial Officer:

- Fund status
- Need approval for Appropriation Status

PUBLIC QUESTIONS & COMMENTS:

PAYMENT OF BILLS & PAYROLL:

ADJOURNMENT: