

**BOARD OF HINCKLEY TOWNSHIP TRUSTEES
MONDAY, FEBRUARY 6, 2006
MEETING AGENDA**

CALL TO ORDER, ROLL CALL, SALUTE TO THE FLAG

APPROVAL AND SIGNATURE OF THE PAST MINUTES

OLD BUSINESS:

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NEW BUSINESS:

- Letter from Adelphia announcing new channel additions to the lineup

DEPARTMENT REPORTS:

Police: December Monthly Report; Request for Recording Purchase

Fire: January Monthly Report

Service: January Monthly Report; Risk Management Report

Zoning: 2005 Year End Report

Cemeteries:

Zoning Clerk :

Mr. Schulte – Fire & Zoning Departments:

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Mr. Garapick - Service Department, Parks & Buildings:

- County Commissioners Resolution re: Approving annual assessment improvements for Phase 1 Walden Pond watercourse
- County Commissioner Resolution re: approval of the final plat for Phase 1 Walden Pond
- Motion to appoint Diane Dermody to the Economic Development Board as a representative for Hinckley Township

Mr. Rhodes – Police & Cemetery Departments:

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Township Financial Officer:

- Fund status

PUBLIC QUESTIONS & COMMENTS:

PAYMENT OF BILLS & PAYROLL:

ADJOURNMENT: