

**BOARD OF HINCKLEY TOWNSHIP TRUSTEES
MONDAY, AUGUST 7, 2006
MEETING AGENDA**

Appoint D. Magovac as Clerk Pro Tem

7: 30 PM CALL MEETING, TO ORDER, ROLL CALL, SALUTE TO THE FLAG

APPROVAL AND SIGNATURE OF THE PAST MINUTES

DEPARTMENT REPORTS:

Police:

- Request for executive session re: personnel

Fire:

-

Service:

-

Zoning:

-

Cemeteries:

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Mr. Schulte – Fire & Zoning Departments:

- Request for executive session re: personnel

Mr. Garapick - Service Department, Parks & Buildings:

- Motion to advertise for rebids for the resurfacing of Boston Road
- Motion to support DAR
- Resolution to start the process to put the Greenspace proposal levy on the November ballot
- Resolution to hire Lytle Construction to perform berming of King & Stony Hill Roads

Mr. Rhodes – Police & Cemetery Departments:

- Wayne Campbell resignation from Medina County Board for Older Adults

Colleen Swedyk - Township Fiscal Officer:

- Fund Status

PUBLIC QUESTIONS & COMMENTS:

PAYMENT OF BILLS & PAYROLL:

ADJOURNMENT: