

BOARD OF HINCKLEY TOWNSHIP TRUSTEES
MONDAY, AUGUST 18, 2008
MEETING AGENDA

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

APPROVAL AND SIGNATURE OF THE PAST MINUTES

DEPARTMENT REPORTS:

Police:

- Monthly Report
- Purchase of HP file server and contract with TAC Computer, Inc. for remedial computer support and maintenance
- Resignation of Patrolman Joseph Ceccacci

Fire:

- Monthly Report
- Resolution to purchase 32 pairs of fire gloves
- Resolution to purchase 16 fire helmets
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Service:

- Monthly Report
- Resolution to add 3 bumper posts
- Approval and signing of concrete contract

Zoning:

- Mylar signing for Landis

Cemeteries:

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Mrs. Catherwood: - Fire, Zoning & Parks

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Mr. Schulte: - Police & Cemeteries

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Mr. Garapick: - Service & Buildings

- Read County Commissioner's Resolution appointing Susan Rennecker to Medina County Advisory Council on Aging

Colleen Swedyk - Township Fiscal Officer:

- Fund Status

PUBLIC QUESTIONS & COMMENTS:

PAYMENT OF BILLS & PAYROLL:

ADJOURNMENT: