



---

**BOARD OF HINCKLEY TOWNSHIP TRUSTEES**  
**March 6, 2018**

---

**Regular Trustee Meeting @ 6:30 p.m.**

---

**MEETING AGENDA**

**Police:**

- 

**Fire:**

- Request for Appropriations for Annual flow test inspection, repair, Hydro-Test and Refill on SCBA tanks by Warren Fire Equipment at a cost of \_\_\_\_\_ (includes pick up and return)

**Service:**

- Monthly Report
- Request to amend resolution #01232018 to purchase a used Yale Forklift from ESS-Equipment Sales and Service and add an additional freight cost of \$100.00, bringing the total cost to \$7,600.00
- Request for Appropriations for emergency repair to the mini excavator electronic valve body circuit (hydraulics) by Medina Tractor Supply at a cost of \$744.00
- Request for Appropriations – purchase of a forklift safety platform through Titan Manufacturing (\$329.99); forklift Werner Upgear Aerial Kit and harness through Home Depot (\$76.98) and forklift certification training through online Certifyme.net (\$179.85) for three employees (Newcomer, Hamlett and Walendzik) for a total cost of \$586.82 (\$500.00 OTARMA Grant reimbursement)
- Request for Appropriations – purchase 5 skids of crack seal material from DJL Materials at a cost of \$5,816.25

**Zoning:**

- Sign mylar for parcel lot split for Gaffney property on Ridge Road
- 4<sup>th</sup> Quarter Report 2017
- Annual Report 2017

**Cemeteries:**

- 

**Mr. Schulte: (Administration, Cemeteries & Zoning)**

- Request to Hire Personnel for Assistant Zoning Inspector I position
- Request Appointment for Zoning Commission Alternate
- Skyland Development Update
- Discussion regarding refund of \$50.00 Security Deposit

**Ms. Lutzko: (Fire and Police)**

- Letter of Resignation – Mel Morgan, Fire Chief
- Letter of Resignation – Josh Erskine, Fire Inspector
- Discussion re: Fire Chief Posting and interim department management
- Police Chief hiring process

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

- Vehicle License Tax (\$5.00 fee added to each vehicle registration)

**Ms. Catherwood - Township Fiscal Officer:**

- Request to approve Policy for Accepting Drug Fines
- Fund Status

**PUBLIC QUESTIONS & COMMENTS:**

- 

**PAYMENT OF BILLS & PAYROLL:**

**ADJOURNMENT:**