



**HINCKLEY TOWNSHIP**  
1410 RIDGE ROAD  
P.O. BOX 344  
HINCKLEY, OHIO 44233  
330-278-4181

*Small Town  
Big Hearts*

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**BOARD OF HINCKLEY TOWNSHIP TRUSTEES**  
**May 1, 2018**

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

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**MEETING AGENDA**

**Police:**

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**Fire:**

- Request for Appropriations to purchase a Stryker cot with power cot load system, including installation, through Stryker at a total cost of \$43,930.80. The amount of \$32,948.10 is to be appropriated from the General Fund and reimbursed in full to the General Fund by a Bureau of Workers Comp Safety Intervention Grant. The remaining \$10,982.70 township match shall be appropriated out of the Fire Department Equipment line
- Request for Appropriations for carpet cleaning at the Fire Department (two offices, meeting room and vestibule) by Harris Carpet Cleaning at a cost of \$212.50
- Request for Appropriations for the annual service to the Genesis Hydraulic Rescue Tool Set and associated equipment through Howell Rescue Systems at a cost \$780.00
- Request for Appropriations for the OHD Fit Tester / 3000 Respirator Fit Tester through Occupational Health Dynamics (OHD) at a cost of \$910.00

**Service:**

- Request resolution for ODOT Winter Salt Contract Participation (018-19) (2000 tons)
- Request for Appropriations for wedging berms in conjunction with paving project on Carr, King and Parker Roads and Elaine Court through Grainger Asphalt and Concrete Paving at a cost of \$25,930.00
- Request for Appropriations to purchase 10 tons of asphalt through Medina Material (Melway Paving & Asphalt) at a cost not to exceed \$700.00
- Request for Appropriations to purchase 8 ton of 34 wash stone for the McKee Trail project through Schmerich Brothers at a cost not to exceed \$250.00

**Zoning:**

- Approval of Mylar for Parcel Split on King Road (Goodwin property)
- Request for Appropriations for Service Agreement with iWorQ Systems with an annual fee for services with one time set up fee at a total cost of \$1,500.00

**Cemeteries:**

- Ridge Cemetery Deed (Steven and Jennifer Wirkus)

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

- Citizen of the Year – Emma Schulte

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

- Request to amend motion approving an educational/travel appropriation for Shawn Barrett to attend a hybrid online/face to face format Fire Instructor Certification through Bowling Green State University from April 9 – May 4, 2018 from a cost of \$545.00 to \$715.00 (\$170.00 added for lodging). Total invoice from BGSU = \$1,430.00 which includes the appropriations previously approved for Lt. Grossenbaugh to attend Fire Officer II Training from May 7-11, 2018 through the University of Bowling Green Fire School at total cost of \$715.00

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

- Request for Appropriations to power wash the Township Administration and Police Department Buildings by Allbrite Power Washing Company at a cost of \$800.00
- Community Garden – Nathan Colasanti Eagle Scout Project / Garden Plots available
- Road Superintendent position

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

- Fund Status

**PUBLIC QUESTIONS & COMMENTS:**

**PAYMENT OF BILLS & PAYROLL:**

**ADJOURNMENT:**

AGENDA SUBJECT TO CHANGE AT ANY TIME