



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

*Small Town
Big Hearts*

BOARD OF HINCKLEY TOWNSHIP TRUSTEES
December 12, 2016

Regular Trustee Meeting @ 6:30 p.m.

MEETING AGENDA

6:30 P.M. CALL MEETING TO ORDER, ROLL CALL, SALUTE TO THE FLAG
APPROVAL AND SIGNATURE OF THE PAST MINUTES
DEPARTMENT REPORTS:

Police:

- Monthly Report

Fire:

- Monthly Report
- Request for Appropriations for Emergency Reporting program at an annual cost of \$1,188.00 with a one-time set up fee of \$749.00
- Request for Appropriations of \$675.00 to Gatchell Grant Resources for 2016 AFG Vehicle grant application
- Accept Resignation letter from Dave Yatsko effective November 1, 2016
- Discussion on necessity for Fire Levy

Service:

- Monthly Report
- Request for reimbursement of \$182.47 received from resident Mr. Gilbert for repair to car from damage sustained from concrete debris on Valley Brook Oval
- Request approval to enter agreement with John Deere Financial to lease roadside mower for 5 year term in the amount of \$27,122.48 annually with intent to purchase for \$1.00 at the end of the lease

Zoning:

- Accept Resignation letter from Jim Kamps, Zoning Commission effective December 31, 2016
- Approval to refund \$400.00 Variance fee to AGOH LTD DBA RT 303 Storage (AP0211 application canceled)

Cemeteries:

- Maple Hill Cemetery Deed for Richard Wolcott

Mr. Sambor: Buildings, Parks & Police:

- Appointment of Fiscal Officer position effective February 1, 2016
- Motion to hire Colleen Swedyk to train the appointed Fiscal Officer at a rate of \$25/hour effective February 1, 2016

Mr. Schulte: Administrative Office, Cemeteries & Zoning:

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Mrs. Catherwood: Fire & Service:

- Notice of the acceptance of letters of interest for the Trustee vacancy with a due date of January 10, 2017

Colleen Swedyk - Township Fiscal Officer:

- Fund Status

PUBLIC QUESTIONS & COMMENTS:

PAYMENT OF BILLS & PAYROLL:

ADJOURNMENT:

AGENDA SUBJECT TO CHANGE AT ANY TIME