



**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**

**August 21, 2017**

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**Regular Trustee Meeting @ 4:00 p.m.**

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**MEETING AGENDA**

**Police:**

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**Fire:**

- Monthly Report
- Request for Travel Appropriations – Wayne County Regional Fire School Training to be held in Wooster, Ohio at a cost of \$300.00 for three attendees (J. Grossenbaugh, B. Gerbasi and S. Barrett)
- Request for Appropriations for the purchase of 3 sets of Morning Pride turnout gear (coats and suspender pants) through Warren Fire Equipment at a cost of \$7,788.30
- Request for Appropriations for the purchase of 8 pair of gloves through Warren Fire Equipment Inc. at a cost of \$798.80.
- Request for Appropriations for the purchase of 3 sets of Fire Dex leather boots through Fire Force at a cost of \$865.00
- Request for Appropriations for the purchase of 12 hoods through Fire Force at a cost \$368.00
- Active 911 Notification annual cost of \$117.50 through Active 911 Inc.

**Service:**

- Further discussion on chip-sealing the drive at Maple Hill Cemetery
- Request to place 2000 International 4900 plow truck up for sale on Govdeals. They require 12.5% commission which can be split between bidder, seller or paid entirely by bidder as a buyer's premium.
- Request appropriations in the amount of \_\_\_\_\_ to Judco Truck Equipment for a mounted toolbox on the new plow truck
- Request appropriations in the amount of \$3,303.75 to D.J.L. Materials for the purchase of three skids of crack-sealant.

**Zoning:**

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**Cemeteries:**

**Ms. Augustine: Administrative Office, Cemeteries and Parks:**

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**Mr. Sambor: Buildings, Fire & Police:**

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**Mr. Schulte: Service & Zoning:**

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

- Fund Status
- Motion to join Greater Akron Chamber for insurance reductions.
- Westfield Bank CD consolidation
- Motion to terminate the Hinckley Township employee healthcare plan through Aetna effective midnight 9-30-2017.
- Motion to contract for employee healthcare and life insurance through Medical Mutual of Ohio as well as the dental and vision package brokered through TMC employee benefits effective 10-1-2017 to 9-30-2018.

**PUBLIC QUESTIONS & COMMENTS:**

**PAYMENT OF BILLS & PAYROLL:**

**ADJOURNMENT:**

AGENDA SUBJECT TO CHANGE AT ANY TIME