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**BOARD OF HINCKLEY TOWNSHIP TRUSTEES**

**September 5, 2017**

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

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**MEETING AGENDA**

**Police:**

- Request for Appropriations to install trench by the sally port for improved drainage by C&M Corp at a cost of \$1,650.00
- Request for Appropriations to purchase and install filing cabinets with counters through Iceland Cabinets at a cost of \$2,310.00

**Fire:**

- Acceptance of Resignation Letters from Daniel Wilson and Michael Mahalic
- Request for Appropriations for renewal of subscription for lamResponding from April 6, 2017 through April 5, 2018 at a cost of \$650.00
- Request for Appropriations for the purchase of three BP cuffs multi use, BP cuff kits and supplies and three pulse ox units through Southeastern Emergency Equipment at a cost of \$500.00

**Service:**

- August Monthly Report
- Request to place 2000 International 4900 plow truck up for sale on Govdeals.com They require 12.5% buyer premium – paid by bidder. \$8,500.00 reserve with \$1,700.00 opening bid
- Request approval to extend GotGrass (Dan Thoryk) contract for next three years @ \$25.00 week/year for next three years (2018/2019/2020)

**Zoning:**

- Request for Travel Appropriations for APA Planning & Zoning Workshop held in Mayfield Village at a cost of \$1,100.00 for ten attendees (R. Schulte, T. Wilson, S. Peterlin, J. Calabro, B. Schaefer, B. Spellman, J. Burns, D. Dermody, B. Schneider and M. Marzullo)

**Cemeteries:**

- Maple Hill Cemetery Deed (Padula/Glaser)
- Maple Hill Cemetery Deed (Henry)

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

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

- Community Meeting to review Conceptual Architectural Design of Old Fire Station September 25 at 7:00 pm

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

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

- Fund Status

**PUBLIC QUESTIONS & COMMENTS:**

**PAYMENT OF BILLS & PAYROLL:**

**ADJOURNMENT:**

AGENDA SUBJECT TO CHANGE AT ANY TIME