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**BOARD OF HINCKLEY TOWNSHIP TRUSTEES**

**November 13, 2017**

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

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**MEETING AGENDA**

**Police:**

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**Fire:**

- Monthly Report
- Request for Appropriations for emergency repair to Engine 31 by Fallsway Equipment Company at a cost of \$711.45
- Request for Appropriations for emergency repair to Engine 37 by Northgate Way Tire at a cost of \$339.90
- Request for Appropriations for turnout gear repair and name tags by Shamrock Gear Restoration at a total cost of \$703.25
- Resignation letter from Alexandra Nelson

**Service:**

- Monthly Report
- Request for Travel Appropriations for LTAP (ODOT) Snow & Ice Seminar by ODOT District 2 Office, Bowling Green, Ohio at a total cost of \$120.00 for three attendees (Newcomer, Walendzik and Hamlett)
- ODOT Local Public Agency – Funding and Resource Workshop by ODOT Central Office, Columbus Ohio at no cost for two attendees (Schulte and Newcomer)
- Request for Appropriations for Annual Maintenance Agreement with Steingass Mechanical Contracting, Inc. for the HVAC systems at Service Garage at a cost of \$442.50
- Request to place 2000 International 4900 plow truck up for sale on Govdeals.com online auction with a reserve price of \$7,000.00

**Zoning:**

- Quarterly Report

**Cemeteries:**

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

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

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

- Text and Map Amendments proposals
- Request approval to amend the Medina County Sanitary Engineers 208 Facilities Planning Area Map for parcels located within Skyland Golf Course

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

- Fund Balance
- Supplemental Resolution- \$9,500.00 from 1000-110-121-0000 (Salaries-Fiscal Officer) to 1000-110-111-0000 (Salaries-Trustees)

**PUBLIC QUESTIONS & COMMENTS:**

**PAYMENT OF BILLS & PAYROLL:**

**ADJOURNMENT:**

AGENDA SUBJECT TO CHANGE AT ANY TIME