



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

*Small Town
Big Hearts*

BOARD OF HINCKLEY TOWNSHIP TRUSTEES
February 20, 2018

Regular Trustee Meeting @ 6:30 p.m.

MEETING AGENDA

Police:

- Monthly Report
- Letter of Resignation – Timothy Kalavsky, Chief of Police

Fire:

- Request to Hire Personnel – Zak Penko as a probationary fire fighter
- Request for Appropriations for annual maintenance and semi-annual air flow test on SCBA tanks; and supplies through Breathing Air Systems at a cost of \$735.70
- Request for Appropriations - Assist Now through Employee Assistance Program (EAP) Division of Recovery Resources for 53 employees from 3/01/2018 through 2/28/2019 at an annual cost of \$1,450.00 through general fund
- Request to rescind appropriations for emergency repair to the mast will-burt light tower on Engine 31 by Will-Burt at a cost of \$3,183.82.
- Request appropriations for emergency repairs to the mast will-burt light tower (3,183.82) and to the generator (\$2,848.23) on Engine 31 by Fallsway Equipment Company at a total cost of \$6,032.05
- Request for Appropriations for emergency repair to the heat exchange pumper on Engine 32 by Fallsway Equipment Company at a cost of \$639.26
- Request to amend resolution # 122617-02 to read as follows: Hinckley Township formally adopts and will follow the Ohio Building Code and Ohio Fire Code, and all appendices, to be consistent with the edition currently in effect with and followed by the Medina County Building Department.

Service:

- Request approval and appropriations to hire Becco Excavating Inc. to install new drainage pipe and catch basins at Kobak ball fields at cost of \$4,120.00
- Request for Appropriations to purchase drainage products for 2018 pipe projects through Haviland Drainage Products (\$1,657.80 for Roads and \$2,663.40 for Kobak fields) at a total cost of \$4,321.20

Zoning:

Cemeteries:

- 4th Quarter Report 2017
- Annual Report 2017

Mr. Schulte: (Administration, Cemeteries & Zoning)

- Amend Resolution #100217-08 language adding updated OPWC authorizing legislation
- Approve updated Zoning Fee Schedule

Ms. Lutzko: (Fire and Police)

- Discussion re: Chief of Police posting

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

- Conservation District Temporary Moratorium update
- 2018 OTARMA Update

Ms. Catherwood - Township Fiscal Officer:

- Fund Status

PUBLIC QUESTIONS & COMMENTS:

- Chuck Gibson, Hinckley Historical Society 2017 Annual Report presentation
- Bob Gillingham, FinMango, Financial Literacy Course Introduction

PAYMENT OF BILLS & PAYROLL:

ADJOURNMENT:

AGENDA SUBJECT TO CHANGE AT ANY TIME