



BOARD OF HINCKLEY TOWNSHIP TRUSTEES
March 6, 2018

Regular Trustee Meeting @ 6:30 p.m.

MEETING AGENDA

Police:

Fire:

- Request for Appropriations for Annual flow test inspection, repair, Hydro-Test and Refill on SCBA tanks by Warren Fire Equipment at a cost of \$826.25 (includes pick up and return)

Service:

- Monthly Report
- Request to amend resolution #01232018 to purchase a used Yale Forklift from ESS-Equipment Sales and Service and add an additional freight cost of \$100.00, bringing the total cost to \$7,600.00
- Request for Appropriations – purchase of a forklift safety platform through Titan Manufacturing (\$329.99); forklift Werner Upgear Aerial Kit and harness through Home Depot (\$76.98) and forklift certification training through online Certifyme.net (\$179.85) for three employees (Newcomer, Hamlett and Walendzik) for a total cost of \$586.82 (\$500.00 OTARMA Grant reimbursement)
- Request for Appropriations – purchase 5 skids of crack seal material from DJL Materials at a cost of \$5,816.25
- Request for Appropriations – purchase of a mig welder from Albright Welding Supply Co. Inc. at a cost of \$4,762.88 (Factory rebate of \$400.00 at a later date)
- Request approving the Medina County Engineers Offices to prepare and submit for bid on the 2018 Hinckley Township paving projects

Zoning:

- Sign mylar for parcel lot split for Gaffney property on Ridge Road
- 4th Quarter Report 2017
- Annual Report 2017

Cemeteries:

Mr. Schulte: (Administration, Cemeteries & Zoning)

- Request to Hire Personnel for Assistant Zoning Inspector I position
- Request Appointment for Zoning Commission Alternate
- Skyland Development Update
- Discussion regarding refund of \$50.00 Security Deposit

Ms. Lutzko: (Fire and Police)

- Letter of Resignation – Mel Morgan, Fire Chief
- Letter of Resignation – Josh Erskine, Fire Inspector
- Discussion re: Fire Chief Posting and interim department management
- Police Chief hiring process
- Moving the Fire Department washing machine
- Posting for a New Fire Inspector

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

- Vehicle Registration Tax (\$5.00 fee added to each vehicle registration)

Ms. Catherwood - Township Fiscal Officer:

- Request to approve Policy for Accepting Drug Fines
- Fund Status

PUBLIC QUESTIONS & COMMENTS:

PAYMENT OF BILLS & PAYROLL:

ADJOURNMENT: