



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

*Small Town
Big Hearts*

**BOARD OF HINCKLEY TOWNSHIP TRUSTEES
December 4, 2018**

Regular Trustee Meeting @ 6:30 p.m.

MEETING AGENDA

Call Meeting to Order, Roll Call, Salute the Flag

The Meeting is being recorded for transcription purposes only.

Approval and Signature of Minutes

OPEN BID PACKETS @ 6:30 pm FOR SNOW REMOVAL in Brookside Estates Subdivision including Crestview Drive, Salem Court and its adjoining streets, South Canyon Trail and its adjoining streets

Police:

- Monthly Report
- Lexipol Report
- Training Report

Fire:

- Request for Appropriations to purchase two reveal fire Pro Thermal Imagers (\$685.00 each) and two gear keeper retractable lanyards (\$29.99 each) from Warren Fire at a cost of \$1,429.98 without shipping – shipping costs estimated between \$25.00 - \$50.00 requesting appropriations not to exceed \$1,490.00
- Request for Appropriations to fund the purchase of blocking hoods and gloves through BWC at a cost \$1,015.00 – 2019 Grant submission (5 – 1) match through BWC

Service:

- Request for Appropriations to purchase a camlock suction hose with associated parts through FireHose Direct at a cost of \$289.75 plus estimated shipping of \$100.00 – total \$389.75

Cemeteries:

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Mr. Schulte: (Administration, Cemeteries & Zoning)

- Trails at Redwood Falls – Road Discussion (John Sumodi)

Ms. Lutzko: (Fire and Police)

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

- Request to rescind resolution # **022018** made on February 20, 2018 approving to contract with BECCO, Inc. at a cost of \$4,120.00 to install drainage pipe and catch basins at Kobak fields. (Funds shall be appropriated from Improvement of Sites)
- Sale of Materials to Townships/Villages
- Septic Tank Report – Next Steps (Rick Verhotz)

Ms. Catherwood: (Township Fiscal Officer)

- Variable Hour Employee Measurement Period Policy
- Township Acceptable Use Policy
- Change of Payroll Date – 2019
- Request for Appropriations to purchase four beam boltless steel shelving units (\$68.29 each) through Home Depot at a total cost of \$273.16
- Fund Status

Guest:

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PUBLIC QUESTIONS & COMMENTS:

PAYMENT OF BILLS:

ADJOURNMENT:

AGENDA SUBJECT TO CHANGE AT ANY TIME