



**BOARD OF HINCKLEY TOWNSHIP TRUSTEES
REGULAR MEETING**

May 7, 2019 @ 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

Police:

- Administration of Oath of Office – Shawn Landis (to full time status effective May 19, 2019)

Fire:

- Monthly Report
- Request for appropriations to purchase three Honeywell PRO Night Hawks (2 Wide 12 @ \$634.00 and 1 Wide 13 @ \$317.00) through Warren Fire Equipment at a total cost of \$951.00

Service:

- Request for appropriations to purchase water proof leather boots through Wingshooter at a cost of \$194.99
- Service Department activity summary

Zoning:

Cemeteries:

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

- Request approval to amend the motion made on April 16, 2019 by Mr. Burns approving Medina County Engineers Office to prepare and advertise for bid the Valley Brook Oval concrete road replacement project
- Septic Tank Update – company that quoted project will be present for Q&A
- NCGT update
- Old Fire Station exterior progress
- Concrete pad repair projects – Discuss 2019 concrete pad replacement projects to be put out to bid

Mr. Schulte: (Administration, Cemeteries & Zoning)

- Request for Appropriations for semi-annual inspection and preventative maintenance check to heating and cooling systems at the Administration Building (\$600.00) and Police Station (\$400.00) through Precision Mechanical at a total cost of \$1,000.00
- Motion to approve the annual membership dues for the Medina County Township Association (4 members \$55.00 each {Catherwood, Lutzko, Schulte, Burns} and 3 associate members \$20.00 each {Haigh, Peterlin, Wilson}) for a total cost of \$280.00
- Request appropriations for the purchase of mulch for the Township playground areas at Bronger's Park and Youth Field not to exceed \$500.00 through the \$500.00 MORE Grant from OTARMA

Ms. Lutzko: (Fire and Police)

- Request appropriations for reimbursement to the Hinckley Fire Department Community Benefit Fund for the Senior Snow Plow Program in the amount of \$69.00

Ms. Catherwood: (Township Fiscal Officer)

- Credit Card Usage Policy for Nick Haigh
- Resolution to close Beautification fund
- Fund Status

Guest:

Public Questions & Comments:

Payment of Bills:

Adjournment: