



**BOARD OF HINCKLEY TOWNSHIP TRUSTEES
REGULAR MEETING**

August 20, 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:

- Request for Appropriations for emergency repairs to car 13 through Parrish/McIntyre Tire and Auto Repair in the amount of \$2,610.00.

Fire:

- Request for Appropriations for emergency repair to engine 31 (engine belts and front shocks) through Fallsway Emergency Equipment at a cost of \$1,005.02

Service:

- Septic Tank - Update - Guest - Rick Verhotz
- Motion to accept the resignation of Service Department Employee - Jason Hamlett
- Brongers Park Trail Project - Thank you to Cub Scout 3520, 350.org Hinckley, and Garret Robison for volunteering time and resources to work on this community project

Zoning:

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Cemeteries:

- Maple Hill Cemetery Deed for Brahler (purchase of two lots)

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

- Tri-Mor - Discussion about project scope and execution - visitor TriMor, President - Marty Schlesse
- Boston Road Gas line project - Discussion - summary
- Ohio Capital Budget Grant 2019-2020 - edited timeline ODNR application for ballfields
- PUCO - UTC hearing - Review and discussion
- Boy Scout Projects - three scouts wanting to complete Eagle projects

Mr. Schulte: (Administration, Cemeteries & Zoning)

- Historical Society House Zoning Permit Application – Request to waive fee of \$87.00
- Solid Waste and Recyclable Services

Ms. Lutzko: (Fire and Police)

- Motion to contract with Fisher and Phillips for the Police Department Collective Bargaining Agreement, to be drawn from Fund 2191, at an amount not to exceed \$10,000.00

Ms. Catherwood: (Township Fiscal Officer)

- A motion to approve Resolution #082019-0____, transferring \$8,000.00 from 2191-210-519-0000 (Dues and Fees) to 2191-210-341-0000 (Telephone)
- Fund Status

Guests:

Public Questions & Comments:

Payment of Bills:

Adjournment: