



**BOARD OF HINCKLEY TOWNSHIP TRUSTEES
REGULAR MEETING**

November 19, 2019 @ 6:30 p.m.

MEETING AGENDA

Call Meeting to Order, Roll Call, Salute the Flag

Approval and Signature of Minutes

Guests:

Police:

- Request for Appropriations for training agreement with Engage Virtual Range for 2020 at a cost of \$2,700.00
- Request for Educational/Travel Appropriations for the 2020 Chief's In-Service and Conference through the Ohio Association of Chief's of Police at total cost of \$865.00 (includes registration fee, lodging and meals) for Chief Centner
- Request for Appropriations for training agreement with Police One Academy/Lexipol for 2020 at a cost of \$864.00
- TAC Computers IT Service Agreement for 2020

Fire:

- Request for Appropriations to repair (rebuild) the Master Intake Valve (MIV) to Engine 31 by Fallsway Emergency Equipment at a cost of \$1,081.89
- Request for Appropriation to purchase foam insulation board and adhesive caulk to insulate bay garage doors through Home Depot not to exceed \$350.00
- Request for compensation change for personnel
 - Chris Miline to a pay rate of \$16.54 per hour (completed one year)
 - John Otcasek, Dustin Baird, Dominic Lamar, Anthony Makaryk to a pay rate of \$14.35 per hour (completed first six months)

Service:

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Zoning:

- Discussion re: upcoming Zoning Commission Board Vacancies – approval to advertise to fill vacancy
- Approve and Sign Final Plat – Phase 3 Trails at Redwood Falls
- Sign Mylar for Parcel Combination (Pine Grove Circle – Tannenbaum)

Cemeteries:

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

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Mr. Schulte: (Administration, Cemeteries & Zoning)

- Request for Appropriations: Domain Renewal for hinckleytp.org for a 5 year term at a cost of \$104.95
- Maple Hill Cemetery Stone Retaining Wall – discussion regarding restoring the retaining wall and improving drainage (obtaining quotes to encumber appropriations in 2020)
- Request for Travel Appropriations for the Ohio Township Association 2020 Winter Conference held in Columbus Ohio at a cost of \$347.00 to include registration fee, lodging and meals (Ray Schulte)
- Motion to approve the transfer of PPN 016-03C-19-024 from Hinckley Township to the Estates at Stone Ridge Homeowners Association subject to a perpetual conservation easement.
- Amendment to Subdivision Improvements Security Agreement between Skyland Land Company LLC and Hinckley Township

Ms. Lutzko: (Fire and Police)

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Ms. Catherwood: (Township Fiscal Officer)

- Fund Status

Public Questions & Comments:

Payment of Bills:

Adjournment: