



BOARD OF HINCKLEY TOWNSHIP TRUSTEES
November 5, 2018

Regular Trustee Meeting to follow Public Hearing

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:

-

Fire:

- Request to Hire Personnel & Oath of Office – Michael Villarreal and Dan Woll
- Request for Appropriations – purchase of a white helmet with shield for Assistant Chief Gerbasi and FCEX Firecraft Excaliper Gloves through Warren Fire at a total cost of \$436.10 (helmet \$306.10; shield \$51.00 and gloves \$79.00)
- Amend August 7, 2018 motion made to approve placing the 2005 Ford Expedition (Vin#1FMPU16505LA93664) on GovDeals.com with a reserve price of \$2,500.00.
- Accept the resignation of probationary firefighter Zak Penko

Service:

- Monthly Report
- Request for Appropriations to purchase hot mix asphalt type 448-1 at \$56.00 per ton through Shelly Company in Copley not to exceed \$1,500.00 (Service Department to pick up product as needed)
- Request for Appropriations – emergency repair to 2011 International Truck 11 transmission through ESS-Equipment Sales and Services LTD at a cost of \$636.91
- Request for Appropriations – emergency repair to 2011 International Truck 11 transmission through W.W.Williams in Brunswick at a cost of \$2,838.21
- Request for Appropriations to purchase sign posts for the Bike Medina County signs through Judco, Inc. at a cost of \$238.50

Zoning:

- Sign Mylar for Puskar Lot Split/Combo on Ridge Road

Cemeteries:

-

Mr. Schulte: (Administration, Cemeteries & Zoning)

- Trustee Public Hearing re: Senior Housing Planned Unit Development proposal

Ms. Lutzko: (Fire and Police)

- Motion to enter into a 12-month agreement with MT Business Technology to include maintenance, 18,000 copies/annually at an annual cost of \$600.00. Copies in excess of the annual amount are charged at a rate of \$0.0333/ea.

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

- Snow Removal Bid Package – Open Bids @ 7:30 p.m.

Ms. Catherwood: (Township Fiscal Officer)

- Fund Status

Guest:

-

PUBLIC QUESTIONS & COMMENTS:

PAYMENT OF BILLS:

ADJOURNMENT: