

Chairman Ray Schulte called the Special Meeting of the Hinckley Township Board of Trustees to order on Monday, June 22, 2020 at 8:00 a.m., for the purpose of approving payment for a bill outside of the regular meeting schedule. Present were Trustees Augustine and Schulte, Fiscal Officer Catherwood and Chief Grossenbaugh.

Ms. Augustine made a motion to pay the HME/Ahrens-Fox Inc. invoice for \$368,400.00 for the new fire engine outside of the regular meeting date. Schulte second. Vote: A-yes, S-yes.

Mr. Schulte made a motion to adjourn the Special Meeting at 8:01 a.m. Augustine second. Vote: A-yes, S-yes.

Meeting minutes approved by:

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