

Hinckley Township Trustees- Special Meeting  
March 19, 2021

Trustee Burns called the virtual Special Meeting of the Hinckley Township Board of Trustees to order at 9:00 a.m. on March 19, 2021. Present were Trustees Burns, Kalina and Augustine and 1 virtual resident.

Chairman Burns stated the reason for the Special Meeting was to rescind two paving resolutions and approve a single paving resolution.

Burns motioned to rescind **Resolution # 031621-02**, hiring Perk Co. Inc. of Cleveland, Ohio to provide road repair services to Bellus Road between State Road and east to the Township line using the process of Mill/Fill 411 hot mix for a cost of **\$183,299.00**. Augustine second.

Vote: K-yes, A-yes, B-yes

Burns motioned to rescind **Resolution # 031621-03**, hiring Melway Paving Co. of Holmesville, Ohio to provide road repair services to Maple Hill Road for a total cost of **\$25,700.00**. Augustine second.

Vote: K-yes, A-yes, B-yes

One visitor, Richard Pearl, joined the meeting virtually after the motions.

Burns motioned for to approve **Resolution #032221-01** hiring Perk Co, Inc. of Cleveland, Ohio to provide road repair services to Bellus Road between State Road and east to the Township line using the process of Mill/Fill 411 hot mix for a cost of **\$183,299.00** and to provide road repair services to Maple Hill Road for a cost of **\$28,671.00** for a total cost of **\$211,970.00**. Augustine second.

Vote: K-yes, A-yes, B-yes

Mr. Burns made a motion to adjourn at 9:03 a.m. Augustine second. Vote: K-yes, B-yes A-yes

The meeting was adjourned at 9:03 a.m.