



Small Town  
Big Hearts

# HINCKLEY TOWNSHIP

1410 Ridge Road Hinckley, Ohio 44233  
330-278-4181 | [www.hinckleytp.org](http://www.hinckleytp.org)

Raymond Schulte, Trustee • James Burns, Trustee • Melissa Augustine, Trustee • Martha Catherwood, Fiscal Officer

## BOARD OF TRUSTEES

July 7, 2020

REGULAR MEETING

6:30 p.m.

### Call Meeting to Order, Roll Call, Salute the Flag

### Approval and Signature of Minutes

**Guests:** Chris Wolny, Highland Board of Education

### Police:

- Resolution to transfer/sell police department property that is no longer serviceable within the Police Department (items to transfer: 2 TSC Work Boxes and 1 filing/storage cabinet to Hinckley Service Department, 2 storage racks and 1 office/computer armoire to Hinckley Administration Offices – items to sell: 23 automobile tires to Tires Express for \$150.00, 1 Motorola MTR3000 Radio Repeater to North Coast Two-Way Radio for \$500.00
- Swearing in – Oath of Office for new patrolman Travis McCourt

### Fire:

- Request for appropriations and approval for emergency repair to the Stryker EMS Patient Handling Equipment by Medical Repair, Inc. dba EMSAR Central at a cost of \$1,203.07
- Request for appropriations and approval to purchase an Akron Brass Mating Flange for 3426 Apollo Monitor through Fire-Safety Services, Inc. at a cost of \$120.00
- Request for appropriations and approval to purchase and install decals to new engine 31 by Gorilla Graphics at a cost of \$739.50
- Request for appropriations and approval to purchase on Unication G4 Pager, battery, charging/programming cord, and Unication G4/G5 amplified charger with antenna through Advanced Paging Solutions at a cost of \$723.66
- Request for appropriations and approval to purchase and mount tools on the new fire engine by Sensible Products at a cost of \$6,885.00
- Hinckley Fire Department received an EMS Grant through the Ohio Department of Public Safety for \$2,994.90 (Assistant Chief Gerbasi had worked on this grant)

### Service:

- 

### Zoning:

- Request for appropriations and approval for annual iWorQ Community Development Software Management and Support (Zoning System) at a cost of \$1,500.00

### Cemeteries:

- 

### Ms. Augustine: (Fire and Police)

- Request for Executive Session
  - Disciplinary action of Hinckley Fire Department personnel
  - Job Description and Pay of Fire Chief
- Driving Rules and Regulations
- Medina County Soil and Water: Watershed update for EPA reports via newsletter
- Medina County Sanitary Engineer meeting with interim engineer regarding NOACA update
- OTARMA Insurance Renewal
- Updated Burn Policy

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

- Bronger's Park Clean Up and Flag Retirement – Pack 3520

### Mr. Schulte: (Administration, Cemeteries & Zoning)

- Discussion regarding November Elections / facility use
- Medina County Soil and Water Conservation District Phase II OEPA Stormwater NPDES permit
- Request for appropriations for Medina County Soil and Water Conservation District 2020 Public Education and Outreach per agreement at a cost of \$1,651.00



Small Town  
Big Hearts

# HINCKLEY TOWNSHIP

1410 Ridge Road Hinckley, Ohio 44233  
330-278-4181 | [www.hinckleytp.org](http://www.hinckleytp.org)

*Raymond Schulte, Trustee • James Burns, Trustee • Melissa Augustine, Trustee • Martha Catherwood, Fiscal Officer*

---

BOARD OF TRUSTEES

July 7, 2020

• REGULAR MEETING •

6:30 p.m.

---

**Ms. Catherwood: (Township Fiscal Officer)**

- Fund Status
- Accept and approve Medina County Auditor's Amended Certificate reflecting Addition of Special Revenue Fund
- Amend 2021 Estimated Budget to include Special Revenue Fund

**Public Questions & Comments:**

**Payroll & Payment of Bills:**

**Adjournment:**