

HINCKLEY TOWNSHIP

1410 Ridge Road Hinckley, Ohio 44233 330-278-4181 | www.hinckleytwp.org

James Burns, Chairman • Melissa Augustine, Vice-Chairman • Christopher Kalina, Trustee • Martha Catherwood, Fiscal Officer

BOARD OF TRUSTEES

August 3, 2021 • Regular Meeting • 6:30 p.m.

TRUSTEE MEETING in person and option to observe / listen via zoom
GO TO www.Zoom.us, sign-in, enter Meeting Room 8710930585 and Passcode 2784181
Or dial (312)626-6799 and follow the prompts

<u>Call Meeting to Order, Roll Call, Salute the Flag Approval and Signature of Minutes</u> Special Guests:

Police:

Fire

- Request Lee Brass hour pay moved to \$16.54 per hour effective September 1, 2021, Josh Spanulo hourly pay
 moved to \$15.30 per hour effective September 1 and John Regrut hourly pay moved to \$16.54 per hour effective
 immediately
- Accept resignation of Chris Blair effective August 7, 2021

Service:

Salt bid awarded to Cargill Inc at a price of \$40.31 per ton of salt

Zoning:

Cemetery:

Trustees: OHM Comprehensive discussion

Mr. Kalina: (Administration and Zoning)

- Conditional Use / Special Event update Buzzard Cove Scream Park Public Hearing 8/25/2021
- The Reserve at Pine Valley Phase 1 update
- Zoning inspector vests

Ms. Augustine: (Fire, Police & Solid Waste and Recycling)

- Motion not to exceed \$135 to purchase seven 6"x6"x8' timbers at Home Depot for \$17.00 each on behalf of the Hinckley Garden Club's project for the Historical Society building
- Insurance Committee discussion
- Fire Wages
- Police Department renovation discussion
- Website discussion
- Volunteer request
- Chamber Meeting August 5th at Brongers Park 11:30am
- Kimble Recycling interruption will not affect Hinckley

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

• Forest Drive bond

Ms. Catherwood: (Township Fiscal Officer)

- Approval of Depository Contracts
- Authorization of Then and Now Purchase Order for Domokur Architects
- Cease Public Fax and Copy Services outside the Public Records Request Policy
- A motion to adopt **Resolution #080321-0**___, approving renewing the annual employee health and life insurances effective October 1, 2021 for all full-time employees and elected officials. The medical and life insurance is renewed through Medical Mutual of Ohio and vision and dental insurance through Ameritus.
- A motion to approve **Resolution #080321-0**__, which provides healthcare, life, vision and dental benefits to full-time Hinckley Township Police Department personnel, elected officials and full-time nonunion employees pursuant to the terms of the Hinckley Township Police Department Collective Bargaining Agreement (Effective: October 1, 2021) for the period of 10/1/2021-09/30/2022.
- Fund Status

Public Questions & Comments:

Payroll & Payment of Bills:

Adjournment: