



HINCKLEY TOWNSHIP
1410 RIDGE ROAD
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HINCKLEY, OHIO 44233
330-278-4181

*Small Town
Big Hearts*

BOARD OF HINCKLEY TOWNSHIP TRUSTEES

**August 21, 2018
Regular Trustee Meeting @ 6:30 p.m.**

MEETING AGENDA

**CALL MEETING TO ORDER, ROLL CALL, SALUTE TO THE FLAG
APPROVAL AND SIGNATURE OF THE PAST MINUTES**

DEPARTMENT REPORTS:

Police:

- Oath of Office – Patrolmen Peroli and Rucinski (effective date of hire 8/27/2018)
- Request for Appropriations – purchase of two outdoor cameras with associated equipment and installation through Zadar Technology, Inc. at a cost of \$2,197.52
- Request for Appropriations – purchase of HP Z240 computer with associated programs, equipment and installation for the conference room through TAC Computer at a cost of \$1,432.47
- Request to rescind the motion made on March 20, 2018 approving the Brunswick Dispatch Console Upgrade through VASO Communications at a cost of \$4,200.00
- Request of Appropriations – purchase of a new patrol vehicle – 2019 Ford Interceptor Utility AWD from Liberty Ford at a cost of \$33,300.00
- Request for Appropriations – purchase of a new police chief vehicle – 2019 Chevrolet Traverse AWD from Buck Chevrolet at a cost of \$28,612.00
- Request for Appropriations – purchase of body camera upgrade through Kustom Signals (\$17,808.00) and TAC Computer (\$3,638.24) for a total cost of \$21,446.24
- Vehicles were picked up by respective buyers - \$14,580.00 to be collected from GovDeals.com

Fire:

- Request for Appropriations – repair to Engine 31 through _____ not to exceed \$1,371.72

Service:

- Monthly Report
- Request for Appropriations for Bethany Lane Project amend motion adding costs in addition to the previously approved \$3,200 catch basin addition by Tri Mor at a cost of total \$4,406.00
- Letter to Bethany Lane residents regarding concrete project

Zoning:

- Quarterly Report

Cemeteries:

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Mr. Schulte: (Administration, Cemeteries & Zoning)

- Trash and Recycling Services – Beth Biggins-Ramer
- 1630 Ridgmont Trail – septic discharge request (David Barile)
- Zoning Commission Continued Public Hearing re: Senior Housing Planned Unit Development proposal by Terry Properties LTD – September 6, 2018 at 6:30 p.m.

Ms. Lutzko: (Fire and Police)

- Sick Balance Transfer

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

- Motion to approve the Brookside Soil Stabilization process through TriMor at a cost of \$9,690.30
- 2019 Road Replacement Program - Motion for a resolution to request the Medina County Engineers submit an application for an OPWC loan and grant for \$450,000 for Valley Brook Blvd from the intersection of Brookside Blvd up to Willow Brook Ln or as far as that awarded will permit
- Motion to approve payment to the Medina County Soil and Water Conservation District the sum of \$1651.00 for the mandatory 2018 Conservation Appropriation for Public Education and Outreach
- Lakecrest Blvd Island Update
- OBWC Certificate – 0 injuries

Ms. Catherwood - Township Fiscal Officer:

- Deposit of Funds Policy
- Investment Policy
- Fund Status

PUBLIC QUESTIONS & COMMENTS:

PAYMENT OF BILLS:

ADJOURNMENT: