



Small Town
Big Hearts

HINCKLEY TOWNSHIP

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

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

BOARD OF TRUSTEES

March 3, 2020

REGULAR MEETING

6:30 p.m.

Call Meeting to Order, Roll Call, Salute the Flag

Approval and Signature of Minutes

Guests: Travis Crane re: Trails at Redwood Falls – conservation tree planting

Police:

- Request for Travel/Educational appropriations
 - Approval for Ptl. Pirola and Ptl. Parente to attend the Reid Technique of Interviewing and Interrogation Course at the Jackson Township Police Department May 18-20, 2020 at a total cost of \$790.00
 - Approval for Ptl. Singleton to attend the Ohio Peace Officer Training Academy Semi-Auto Pistol Instructors course held at the Summit County Sheriff's Office Training Facility July 27-31, 2020 at a total cost of \$875.00
 - Approval for Ptl. Singleton to attend the Tactical Defense Training Basic SWAT course held in Uhrichsville, Ohio April 20-24, 2020 at a cost of \$250.00, and room and board costs of \$602.04 for a total cost of \$852.04 (received grant money)
 - Approval for Ptl. Goff to attend the Ohio Peace Officer Training Academy ARIDE (Advanced Roadside Impaired Driving Enforcement) course at the OPOTA Richfield Campus May 4-5, 2020 at no cost
 - Approval for Ptl. Parente to attend the Ohio Peace Officer Training Academy Sexual Assault Investigation course held at the OPOTA Richfield Campus July 20-22, 2020 at a total cost of \$345.00
- Request for appropriations to purchase tactical body armor and ballistic helmet through Pro-Tech, Inc. at a total cost of \$4,314.00
- Request for appropriations to purchase new body camera mounts through Kustom Signals, Inc. for a total cost of \$907.80 (includes system software upgrade with video/picture redaction at no cost)
- Request for appropriations to purchase Kustom Signals, Inc. Fixed Kloud Storage (100GB Unit) Annual Subscription at a total cost of \$264.00 (allows for electronic transfer of video and picture files)

Fire:

- Request to amend motion by Ms. Augustine to approve appropriations for annual preventative maintenance to apparatus 37-2 from \$995.00 (\$955.00) **TO \$1,087.31**
- Request for appropriations for emergency repair to squad 37 through TPS Tire and Service Center at a cost of \$846.01
- John Otcasek requesting to come back from Leave of Absence

Service:

- Request for appropriations to purchase sewer brick from Akron Sales at a to cost of \$1,003.94 for emergency catch basis repair
- Discussion / Request for appropriations to purchase a new garage door and lift for south east garage bay on old Fire Station
- Request for appropriations to purchase a set of four new tires for the Explorer through Perrish Tire at a cost of \$836.00

Zoning:

-

Cemeteries:

- Cemetery Deed for Maple Hill (Mooney)

Ms. Augustine: (Fire and Police)

- Cell Phone Policy
- Vehicle Policy
- General Driving Rules

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

- Salt Resolution 2021
- Amend Resolution 082415-05 regarding residential Sub-division development criteria
- Accept resignation of Nick Haigh - Service Superintendent
- Request Executive Session to discuss employment negotiations for Service Superintendent



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Mr. Schulte: (Administration, Cemeteries & Zoning)

- 2nd Meeting in March – tentatively March 18, 2020 at 6:30pm
- Request resolution to approve no through streets for proposed Bailey Sub-division and Pine Hills Sub-division

Ms. Catherwood: (Township Fiscal Officer)

- Record Retention Schedule Draft
- Request to close Medical Checking and StarOhio investment accounts and transfer funds to Secondary Westfield Checking Account
- Fund Status

Public Questions & Comments:

Payroll & Payment of Bills:

Adjournment: