



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

April 21, 2020

REGULAR MEETING

6:30 p.m.

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

### Approval and Signature of Minutes

#### Guests:

#### Police:

- Request for appropriations and approval to replace/upgrade network firewall through TAC Computer Inc. at a total cost of \$3,985.15
- Request for appropriations and approval to purchase and install message boards to cars 13, 14, and 83 through North Coast Two Way Radio at a total cost of \$6,148.50
- Request for appropriations and approval to purchase the following items for the fitness room through Amazon at a cost not to exceed \$500.00 (V-Bar, Curl Bar, Rope, Single Handle attachments for the Pulldown Machine, Foam Roller, Dip Belt, Preacher Curl Bench and Exercise Ball)

#### Fire:

- Request to enter a MOU with Red Cross for smoke alarm installations
- Request for appropriations and approval for a 1-year contract of \$1,000.00 through Flow MSP for preplanning software which includes a paging app (*creates a savings to the department*)
- Amend motion by Trustee Augustine on April 7, 2020 to purchase a computer monitor through Best Buy at a cost of \$249.99 **TO** an HP Elite Display 27" monitor through Staples at a cost of \$229.99
- Request motion to hire Sarah Maximovich as a probationary fire fighter. (*Her full-time job has cleared her to begin working on May 1, 2020.*) A background check will be completed once the BMV re-opens.
- Request for appropriations and approval to purchase new engine equipment through Fire Safety Services, Inc. at a cost of \$11,204.80

#### Service:

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#### Zoning:

- 2019 Annual Zoning Report

#### Cemeteries:

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

- First E-Newsletter – Timing and Content
- Virtual Meetings as outlined by House Bill 197 and at the recommendation of the Prosecutor's Office

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

- Community Block Grant Development Discussion
- Motion to place three phones on GovDeals.com for sale

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

- Amend motion by Trustee Schulte on April 7, 2020 to pay Kevin Robinette \$3,840.00 for construction management fees for the Hinckley Historical House renovation. The Township will reimburse Medina County \$2,160.00, the balance of remaining OFCC grant monies to offset Medina County CDBG funding advances for final invoice #6.
- A motion to approve Resolution #042120-0\_\_, amending Resolution #040720-05, which gave approval to contract with TriMor for the Salem Court replacement at a cost not to exceed \$333,296.00. This total cost includes the costs of Alternate #1 - based on a depth of 3" soil stabilization at a cost of \$10,125.00

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

- Fund Status

#### Public Questions & Comments:

#### Payroll & Payment of Bills:

#### Adjournment: