



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

May 5, 2020

REGULAR MEETING

6:30 p.m.

Call Meeting to Order, Roll Call, Salute the Flag

Approval and Signature of Minutes

Guests: Bethany Dentler, Medina County Economic Development Corporation re: PACE initiative

Police:

- Request for appropriations and approval of Vipre End Point Security 3 year renewal (7/21/2020 - 7/21/2023) through TAC Computers Inc. at a total cost of \$977.44
- Request to rescind motion to approve appropriations replacing/upgraded the Police Department network firewall through TAC Computers at a cost of \$3,985.15
- Request for appropriations and approval to purchase the WatchGuard T55 Firewall through TAC Computers at a total cost of \$3,282.07
- Request acceptance and approval of the proposed Mutual Aid MOU Agreement between Cleveland Metropolitan Park District Police Department and Hinckley Township Police Department
- Request to amend the motion to approve the Travel/Educational appropriation for Patrolmen Piroli and Parente to attend the Reid Technique of Interview and Interrogation Training on 9/15/2020 – 9/19/2020 at Richfield OPOTA at an additional cost of \$260.00
- Request for Travel/Educational Appropriations for Patrolman Kinney to attend the Reid Interview Training on 6/16/2020 – 6/16/2020 at Lorain Police Department at a cost of \$525.00
- Request for appropriations and approval for emergency repairs to the Police Department A/C unit #3 through Precision Mechanical, Inc. at a cost of \$621.00
- Request for appropriations and approval to purchase a new 2020 Ford Explorer patrol vehicle through Liberty Ford at a total cost of \$34,061.14
- Request for appropriations and approval to purchase Lever Arm Kit for the Fitness Room Cage from Rogue Fitness at a cost of \$1,541.46

Fire:

- Request for appropriations and approval to purchase two HP Color LaserJet Pro M283fdw Wireless All-In-One Laser Printer from Staples account not to exceed \$740.00 (*one for watch office and one for administration office*)
- Request for appropriations for an emergency purchase of a 1900psi pressure washer, 36 inch wand extension and water broom attachment from Home Depot at a total cost of \$228.94
- Request for appropriations and approval to purchase the following Code Books through NFPA: NFPA 13 Automatic Sprinklers \$187.50; NFPA 20 & 14 Fire Pump and Standpipe Handbook set \$169.00; and NFPA 25 Standard for ITM inspection testing and maintenance for water suppression systems \$210.00 for a total cost of \$557.50
- Request approval to sell Engine 31-2 and list on Govdeals.com – the reserve price will be \$15,000.00 with starting bid at \$1,000.00 (Year 1999 Make KME Model International 4800 4x4 VIN 1HTSEADR9YH257683)
- Request change in compensation after completing first six month probationary status – move Blake Kalina from \$14.00 to \$14.35

Service:

- Request for appropriations and approval to purchase supplies through Core and Main for complete basin replacement at a cost of \$941.64
- Request to amend resolution #021820-01 to purchase the S740 Bobcat Skid Loader with the accessories *FROM* a total cost of \$63,701.78 *TO* \$64,363.28. Difference of \$661.50 to include the SJC controls package

Zoning:

- 2020 1st Quarter Zoning Report
- Review plat for Gibson property on State Road

Cemeteries:

- 2020 1st Quarter Zoning Report



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Ms. Augustine: (Fire and Police)

- Go to Meetings – Virtual Meetings in accordance with House Bill 197
- Fire Truck Pizza for Highland Seniors

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

- Kobak ODNR Grant update
- Frontier / Bethany Lane damage claim
- Route 303 bridge project 25(20) MED-303-13.90/14/96 PID 94440 Local Maintenance Detour Route Agreement – Route 303 90-day Road Closing
- GovDeals phone auction update
- Discussion regarding old fire station east wall – repair / replacement project drawing
- Administration Office – purchase and installation of plexi-glass for safety barrier at front counter

Mr. Schulte: (Administration, Cemeteries & Zoning)

- Parade of Hope
- Discussion regarding Memorial Day / Dave Chatham

Ms. Catherwood: (Township Fiscal Officer)

- Motion to adopt Resolution #050520-0___ requesting a Fire Department Appropriation Reallocation moving \$20,000.00 from 2192-760-740-0000 (Machinery, Equipment and Furniture) to 2192-220-323-0000 (Repairs and Maintenance)
- Employer-paid HRA Deductible Reimbursement Administration
- Fund Status

Public Questions & Comments:

Payroll & Payment of Bills:

Adjournment: