



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

August 18, 2020

REGULAR MEETING

6:30 p.m.

Call Meeting to Order, Roll Call, Salute the Flag

Approval and Signature of Minutes

Guests: Greg Burrelli, RSM for Daylight Medical to discuss Moonbeam 3 – Disinfecting Light

Police:

- Request to amend resolution made on July 21, 2020 to sell used department tires *from* “Tire Express” **TO** “Tire Depot”
- Discuss implementation of an Auxiliary Unit for the Police Department

Fire:

- Request for appropriations and approval for emergency purchase of reusable protective gowns through Fire Safety Service at a cost of \$420.00
- Request for appropriations and approval to install a radio on multiple changes bases with parts by North Coast Two Way Radio at a cost of \$471.46
- Request for appropriations and approval to install anode and clean clogged drain valve by Western Reserve Plumbing at a cost of \$460.00
- Request for appropriations and approval to paint #36 (old police SUV) to red at a cost of \$3,087.00
- Request for appropriations and approval to purchase Husky Steel Garage Gear Cabinet from Home Depot at a cost of \$195.99
- Request for appropriations and approval to purchase two Safco Wood adjustable literature organizer with 24 compartments through Amazon at a cost of \$81.69 each (Total cost \$163.38)

Service:

-

Zoning:

-

Cemeteries:

- Two Maple Hill Cemetery Deeds (Bland and Scott)

Ms. Augustine: (Fire and Police)

- Motion to go into Executive Session to investigate charges of a Hinckley Township firefighter
- Associated Consulting Solutions contract
- Open Burn Policy
- Cares Act Grant options by department
- Arts & Crafts Club request to hold show in old fire bays November 13 & 14 (9-5pm) to include social distancing, masks and sterilization
- Request to amend motion made on July 21, 2020 for the approval of the proposed 5 year contract with the Medina County Commissioners for dispatch services and **add** yearly payment detail

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

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Mr. Schulte: (Administration, Cemeteries & Zoning)

- Kimble Companies – Discussion for 2nd year services for 2021; Resident Letter, forms and mailing
- Request for appropriations and approval to purchase one Dell Latitude lap top, docking station, virus protection and software with installation through Lighthouse Solutions Group at a cost of \$1699.00
- Accept resignation letter from Zoning Commission member Diane Dermody (September Zoning Commission Meeting will be her last meeting attended)

Ms. Catherwood: (Township Fiscal Officer)

- CD Renewal
- Fund Status

Public Questions & Comments:

Payroll & Payment of Bills:

Adjournment: