



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

November 17, 2020

REGULAR MEETING

6:30 p.m.

CDC Protocol for anyone attending:

Social distancing, wear a mask, and if you do not feel well, please stay home.

Call Meeting to Order, Roll Call, Salute the Flag Approval and Signature of Minutes

Guests:

Police:

-

Fire:

- Accept resignation letter – Grant Loeding
- Request for appropriations for an emergency repair to squad 37 to have batteries replaced and to replace the NoX module for the exhaust filtration system at a cost of \$1,540.80
- Request to purchase Gazelle Basket stretcher for \$461.00 and 2 VZC full body mattress and deluxe extremity splint sets for \$1,159.00, for a total cost of \$2,780.98 through Bound Tree Medical and 2 Sensit P11 CO gas monitors (one for each squad) for \$219.45 each for a total of \$438.90 through Sensit-Direct.com. The total cost is \$3,219.88 of which \$2,994.90 will be reimbursed through an Ohio Division of EMS Priority One: Training & Equipment Grant with the remaining total cost to be paid by Hinckley Township Fire Department for an amount not to exceed \$400.00
- Request for Appropriations for PM on both LifePak 15 Monitors and both Lucas Devices through Stryker Procure Services at a cost of \$5,126.40
- Request for appropriations to have LightHouse Solutions replace the Access Points and install, configure and test new wireless system at Fire Station at a cost of \$897.50
- Amend motion made on October 20, 2020 for SA Communale for sprinkler system five-year test from \$2,177.00 to \$1,439.00
- Amend motion made October 6, 2020 through FSS for 4 sets of turnout gear from \$13,676.00 to \$13,801.00
- Request to hire Jen Amburn as Administrative Assistant for the Fire Department at \$15.00 an hour as outlined in the organizational minutes.

Service:

- Rescind the following motion from November 4, 2020: Mr. Burns made a motion to approve repairs to Truck -11 through ESS at a cost of \$4,313.40

Zoning:

- 2nd Quarter Report
- Review and Approval of Lot Split/Consolidation (Stony Hill – Parks property)

Cemeteries:

- Sign Ridge Cemetery Deed (Knight)

Ms. Augustine: (Fire and Police)

- Review motion from Special Meeting held on November 16, 2020
- Contracts for Michael's Workshop
- Resolution to renew the appointment of Dr. Ron Zambetti to the Northern Medina County Juvenile Diversion Board (Appointment is for a two-year term that will expire December 18, 2022)
- Pandemic Response and Operations
- Amend April 7, 2020 motion to the Hinckley Township Pandemic Response Plan

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

- Tree Planting at Kobak Field – Donation of trees planted at Kobak Field
- Discussion about lawn maintenance contract with Got Grass and motion to advertise for bids
- Discussion and motion to renew contract with TruGreen
- Service Department new employee update and discussion of interview schedule and prospective candidates
- Discussion of architectural firm interviews for East Wall of Old Fire Station Repair and Renovation Project and motion to hire architectural firm



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Mr. Burns: continued

- Motion to amend Resolution 3 110420-01 to exclude edge line striping on Laurel Road as part of the 2021 Medina County Aggregation Program for striping
- Motion to amend the Business Network Team contract as submitted substituting 4 wireless lapel microphones for 4 gooseneck microphones. One wireless lapel microphone will remain in the order as specified. The cost is the same.
- Motion to approve the Special Meeting Minutes – Architect Interviews of November 5, 2020

Mr. Schulte: (Administration, Cemeteries & Zoning)

- Motion to approve Resolution # _____ to reallocate \$1,000.00 from 2181-130-190-0000 (Zoning Salaries) to 2181-130-319-0000 (Other Professional and Technical Services)
- Request to hire Tactical Planning LLC (George Smerigan) for third party planning assistance to both Zoning Boards regarding review of Senior Housing project not to exceed \$1,800.00
- Discussion to schedule interviews with applicants for Zoning Commission position
- Discussion regarding back up solution for Administration/Zoning and Fire Departments

Ms. Catherwood: (Township Fiscal Officer)

- Motion to approve excess CARES Act funding returned to Medina County Auditor
- Fund Status

Public Questions & Comments:

Payroll & Payment of Bills:

Adjournment: