



Small Town
Big Hearts

HINCKLEY TOWNSHIP

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

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

BOARD OF TRUSTEES

February 2, 2021 • REGULAR MEETING • 6:30 p.m.

TRUSTEE MEETING WILL BE A VIRTUAL MEETING ONLY

**GO TO www.Zoom.us, sign-in, enter Meeting Room 8710930585 and Passcode 2784181
Or dial (312)626-6799 and follow the prompts**

Call Meeting to Order, Roll Call, Salute the Flag

Approval and Signature of Minutes

Police:

- Request approval for training - The Reid Technique of Investigative Interviewing and Advanced Interrogation to be held in Cleveland, Ohio March 9-12, 2021 for Ptl. Landis, Ptl. Miracle and Ptl. Goff at a total cost of \$1,935 There will be no additional expenses due to the course being held locally.
- Request approval to hire Robert Gabriel as a Part-Time Patrolman effective February 6, 2021 He will be on "Volunteer Status" until April 1, 2021 at which time his rate of pay will be \$20 per hour
- Request approval to purchase a new gas mask and filters for Sgt. Singleton as part of the Medina County SWAT Team from Galls Inc., at a cost of \$807.50
- Request approval to purchase a 2021 Chevrolet Silverado Police Pickup Truck from Tim Lally Chevrolet at a total cost of \$32,636.00. This is an addition to the department fleet not a replacement vehicle.
- Request approval to enter into a 3-year agreement with West/Thomson Reuters for access to the CLEAR Law Enforcement Plus Information/Investigative System at a cost of \$2,040 (1st year), \$2,142 (2nd year), \$2,250 (3rd year) for a total cost of \$6,432.00
- Request to purchase through Trancite Logic Systems at a total cost of \$656.00 the following: 3 subscriptions to Easy Street Draw v.6.4 and 1 subscription to ScenePD v7.5 these programs are needed to complete OH-1 diagrams for submission into our records management system and the State of Ohio as well as crime scene diagrams. This is a one time cost that will cover us for the foreseeable future. The last upgrade was 10 years ago.

Fire:

- Request approval to purchase 1 butcher block countertop from Home Depot at a cost of \$240.00
- Request approval to purchase 3 countertop brackets from Amazon at a cost \$40 a piece, \$120 total
- Request approval to purchase 1 Frigidaire Dual Orbit Clean dishwasher from Home Depot not to exceed \$700 (We are awaiting for quotes for the installation)
- Request approval to purchase 3 Twin XL bed frames from Amazon at \$125 a piece, \$375 total
- Request travel cost for Assistant Fire Chief Gabe Gerbasi to attend BGSU fire school in May for Fire Instructor training and certification. Not to exceed \$565.
- Request approval to repair of Squad 37 from Marksman Autobody at \$731.20 of which \$481.20 will be paid by insurance, \$250.00 deductible will come from Fire/EMS fund.
- Request approval for maintenance of generator 5 year agreement with Cummins to begin July 2021 at \$3,784.86
- Request approval to purchase 6 double tier locker compartments from Salsbury Industry (Lockers.com) at \$1,827.58
- Request for compensation change - move Michael Keszei from 0-6 months pay to his full rate of \$16.54 effective February 1, 2021. (18 years of Fire Experience)
- Submission of Annual Report

Service:

- Sign Road Mileage Certification
- LED Light bulb change out – Cost analysis – Sustainability
 - Request approval for a bulk purchase 10 boxes of LED lights for Service Department conversion through Home Depot at a cost not to exceed \$650.00
- Lawn and Landscape Maintenance Bid Review and Discussion
- Request approval to purchase a multi positions step ladder through Home Depot at a cost of \$289.00

Zoning:

- Review and approve lot consolidation (Riverwoods – Delfino property)
- Review and approve lot split/consolidation (W 130th – Papay property)



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Cemetery:

- Maple Hill Cemetery Deed for Westphal

Ms. Augustine: (Fire and Police)

- Metro Parks Deer Management Program
- Planning Commission Meeting as it pertains to the Senior Housing and Serenity Projects

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

- Septic Tank – moving forward with approved design
- Sustainability – Discussion regarding policy

Mr. Schulte: (Administration, Cemeteries & Zoning)

Ms. Catherwood: (Township Fiscal Officer)

- Approval of the 2021 permanent Appropriations, which are within the total amounts of resources determined by the Amended Certificate provided by the Medina County Auditor
- A motion to approve the Hinckley Township Updated (Effective February 2, 2021) Authorized Credit Card User List in accordance with the Township Credit Card Policy
- OTARMA Police/Fire Grant
- Fund Status

Public Questions & Comments:

Payroll & Payment of Bills:

Adjournment: