



Small Town
Big Hearts

HINCKLEY TOWNSHIP

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

James Burns, Chairman • Melissa Augustine, Vice-Chairman • Christopher Kalina, Trustee • Martha Catherwood, Fiscal Officer

BOARD OF TRUSTEES

March 16, 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 appropriations to purchase Side Running Board lighting for new police vehicle through HG2 Emergency Lighting at a total cost of \$829.00
- Request appropriations for new cruiser setup through North Coast Two-Way Radio at a total cost of \$11,800.79
- Request appropriations to purchase 15 Howard Leight Sound Amplification Electronic Shooting Earmuffs through Amazon for a total cost not to exceed \$800.00
- Request appropriations to purchase 2 new body cameras, 1 6-port Multi-Dock Charging/Data transfer station, 1 Eyewitness HD Cruiser Camera, 1 wireless transfer package and officer camera mounts (see attached quotation for item price breakdown) through Kustom Signals Inc., at a total cost of \$7,549.76
- Request appropriations to purchase cruiser radar for new cruiser through MPH Industries at a total cost of \$1,595.00
- Request for Travel Appropriations for following Training Requests
 - * Advanced Vehicle Driving Course through Drive Team/EROCC for 13 officers to be scheduled at various times through 2021 at a total cost of \$3,835.00
 - * Field Training Officer Course for Ptl. Parente and an officer to be determined August 16-20 at Streetsboro Police Department at a total cost of \$700.00
 - * Sex Crimes and Child Abuse for Patrol and New Investigators May 24-28 at North Royalton Police Department for Ptl. Kinney and Ptl. Parente at a total cost of \$990.00

Fire:

- Request appropriations for Annual Squad "B" maintenance from W.W.Williams, including ladder and pump tests, on Engines 31-1, 31-2 and 32 at a cost of \$1,295 each and on Squad 37-1 and 37-2 at a cost of \$875 each. Total cost would be \$5,635.
- Request to enter into a 1 (one) year contract with Jackson Comfort Systems for 1 (one) heating complete maintenance visit with filter replacement and 1 (one) cooling complete maintenance visit with filter replacement for a total cost of \$773.
- Request appropriations to purchase the 2020 Heartsaver and First Aid video for CPR certifications from the American Heart Association at a cost of \$180.
- Request for compensation change - move John Regrut from 0-12 months pay to his full rate of \$15.30 effective April 9, 2021.
- Request for compensation change - move Sarah Maximovich from 0-12 months pay to her full rate of \$16.54 effective April 24, 2021

Service:

Zoning:

- 4th Quarter Report

Cemetery:

- 4th Quarter Report

Mr. Kalina: (Administration and Zoning)

- Zoning Commission appointment to fill member vacancy
- Discussion to advertise for Zoning Commission Alternate position
- Zoning Updates
 - Zoning Regulations Chapter 18 - Alternative Energy Facilities re: Solar Arrays and Panels
- Appointment to Medina County Planning Commission
- Comments regarding transition into Trustee role



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Ms. Augustine: (Fire, Police & Solid Waste and Recycling)

- Motion to go into executive session to investigate charges of two Hinckley firefighters
- Rescind motion from December 17, 2019, to discontinue the use Hinckley Township Facebook page and all other forms of Township social media platforms outside of the Hinckley Township website.
- Amend Resolution #030321-02 to post a Request for Qualification (RFQ) for architectural firms for a police station addition in the Medina County Gazette on Tuesday, March 23, 2021. All bids must be received by the Township no later than noon on April 30, 2021.
- Senior Well Checks
- Newsletter Reminder
- Hinckley Women's Club EGG-Ceptional Easter Drive Through on April 3

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

- LED light discussion and decision for Trails at Redwood Falls installation
- Road bid discussion for 2021 projects
- Discussion of 3 year contract renewal of TTx Sonic Firewall Upgrade (\$2,888.00) and Professional Services (\$600.00) for a total cost of \$3,488.00
- Hinckley Elementary School Zoom Meeting – tentatively scheduled for April 20, 2021
- Bethany Lane road repair discussion

Ms. Catherwood: (Township Fiscal Officer)

- Fund Status

Public Questions & Comments:

Payroll & Payment of Bills:

Adjournment: