



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

April 6, 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

Guest Speaker: Special Guest Charles Gibson - 22 acre conservancy land donation conversation and consensus

Police:

- Request for resolution by the board to purchase two (2) new Patrol Rifles from The Silencer Shack at a total cost of \$1,890.00

Fire:

- Request appropriations of \$100 to the Medina County Fire Chiefs Association for membership for Chief Grossenbaugh.
- Request appropriations of \$126 to the International Code Council for the Ohio Mechanical Code book.
- Request appropriations of \$1,100 to FlowMSP for the Annual License Fees.
- Request appropriations of \$716.41 to Amazon for a Large Dry Erase Board and a 5 Drawer Flat File Storage Cabinet (for building blueprints for annual Fire Inspections)
- Request appropriations of \$467.20 to ASAP Door Company Inc for annual service on six garage doors and motor drives.
- Request appropriations of \$1,385 to State Window Shade and Drapery for 6 roller window shades and installation for the office area.
- Request appropriations of \$5,848.99 to Force USA for a G12 All-in-one Trainer for the workout area

Service:

- Request for appropriations and approval to purchase a steel coal chute guillotine (\$2,200.00 install included) and electric asphalt tarp with fittings (\$2,900.00 install included) from Judco, Inc. with a cost not to exceed \$6,000.00
- Discussion for salt tonnage for 2022 and resolution authorizing participation in the ODOT Road Salt Contracts for 2022
- Road work and bid summary 2021-2022

Zoning:

- 4th Quarter Report

Cemetery:

- 4th Quarter Report
- Maple Hill Cemetery Deed (Matticola)

Mr. Kalina: (Administration and Zoning)

- Recap on Board of Zoning Appeals (BZA) Public Hearing re: Senior Housing project (Continued Public Hearing for Conditional Request scheduled for April 24, 2021)

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

- Motion to amend Resolution #060220-01 to reflect amendment to the Hinckley Township Policy Manual for Volunteer Fire Personnel, page 19, Section 2.3 Payroll Warrants. "Firefighters shall be paid twice monthly"
 - Motion to amend Resolution #060220-01 to reflect amendment to the Hinckley Township Policy Manual for Volunteer Fire Personnel, page 19, Section 2.3 Payroll Warrants. "Firefighters shall be paid twice monthly".
- Ms. Augustine made a motion to approve Resolution #060220-01, approving the updated Hinckley Township Policy Manual for Volunteer Fire Personnel. Schulte second. Vote: A-yes, B-yes, S-yes.**
- Trustee Tea- April 22 at 12:00 noon at Bronger's Park- This will be an open forum whereby I would like to interact and hear the interests of my constituents
 - Memorial Day Parade- May 31st at 9:00am from Our Lady of Grace Church
 - Highland High School students to assist senior citizens with free yard clean up



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

- Discussion regarding Kobak Ball Fields Lighting Project – Capital Improvements Grant for \$32,000.00
- Hinckley Elementary School Zoom Meeting – April 20, 2021 @ 9:15 a.m.
- East Wall Old Fire Station progress report
- Letter to new residents

Ms. Catherwood: (Township Fiscal Officer)

- Motion to reimburse the Hinckley Fire Department Community Benefit Fund (501c3) \$700.00 for the Senior Snow Plow Program
- Motion to renew the Hinckley Township's Workers' Compensation third party administration through Sedgwick (formerly Compmanagement + CareWorks) for THE Rating Year 2022 for the annual amount of \$1,670.00
- Information regarding Star Plus Investment account
- Fund Status

Public Questions & Comments:

Payroll & Payment of Bills:

Adjournment: