



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

October 6, 2020

• PUBLIC HEARING •

6:00 p.m.

REGULAR MEETING TO FOLLOW

Call Public Hearing to Order, Roll Call, Salute the Flag

As advertised in Medina County Gazette (September 22, 2020)

The Hinckley Township Board of Trustees will hold a Public Hearing to hear public comment on proposed Zoning Amendments on Tuesday, October 6, 2020, at 6:00 pm with a Regular Trustee Meeting to follow in the Administration Building located at 1410 Ridge Road, which is on the southwest corner of the intersection of State Routes 3 & 303. *CDC guidelines to be followed.*

Subject of the hearing is as follows:

To review proposed amendments to the Hinckley Township Zoning Resolution from the Township Zoning Commission as follows:

Amend Chapter 15 – Temporary Sales & Special Events Regulations and Amend Chapter 3 – Definitions adding related definitions; Amend Chapter 7 – Conditional Zoning Certificate Sub-Section 7.5 Supplemental Regulations for Certain Uses adding H. Commercial Events 1 through 10.

After the conclusion of this hearing, within twenty (20) days, the Township Board of Trustees shall either adopt, deny, or modify the recommendations of the Township Zoning Commission. If the Board adopts, denies, or modifies the Township Zoning Commission's recommendations, a majority vote of the Township Board of Trustees shall be required.

Copies of the proposed amendments will be available for public viewing from the date of this notice to the date of hearing at the Zoning Department located in the Administration Building at 1410 Ridge Road, during regular office hours, Monday 10:00 a.m. to 6:00 p.m., Tuesday, Wednesday and Thursday 9:00 a.m. to 2:00 p.m. and Friday, 9:00 a.m. to noon. Proposed amendments may also be found on the Hinckley Website at www.hinckleytp.org under News and Events.

All interested parties are asked to attend this hearing or to send written comments to the Hinckley Township Board of Trustees, P.O. Box 344, Hinckley, OH 44233.



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Opening of RFP from qualified Architects interested in providing architectural services for the production of Design, Engineering and Construction specifics for the specifications for the East Wall of the Old Fire Station for necessary repairs and renovation

Call Meeting to Order, Roll Call, Salute the Flag

Approval and Signature of Minutes

Guests: Beth Biggins-Ramer, Medina County Solid Waste District – proposal for Resolution

Ms. Augustine

- Rescind September 15, 2020 Stryker Power Lift Cot CARES Act purchase.
- Discussion regarding virtual meeting quotes for the Police Station, Fire Station and Town Hall to be paid through the Cares Act Grant
- Discussion regarding purchasing of laptop computers and Toughbook computers for Police and Fire Departments
- Discussion regarding small renovation for administration building
- Discussion regarding separation of sleeping quarters at the Fire Station

Cares Act Grant Resolution

The Cares Act Grant Resolution includes the following appropriations by Department:

FIRE

- A Stryker Power load system through Stryker Medical for **\$27,473.31** pending installation by December 30, 2020.
- Installation of the power load system by Donald Martins & Sons Ambulance at a cost of **\$2,500.00**.
- Two (2) Dell Latitude care i5 laptops with two (2) docking stations and two (2) 24 inch monitors for remote use and four (4) Panasonic CF-20 Toughbook computers through Lighthouse Solutions at a total cost of **\$16,850.00.00**
- Two (2) King vision laryngoscope kits through Bound Tree Medical not to exceed a total cost of **\$2,500.00**
- Four (4) set of turn out gear through Fire Safety Service at a total cost of **\$13,676.00**.
 - Four (4) FXR Custom gear coats \$1,545.00/ea. Total: \$6,180.00
 - Four (4) FXR Custom gear pants \$1,085.00/ea. Total: \$4,340.00
 - Four (4) FireDex Dexprom gloves \$86.00/ea. Total: \$344.00
 - Four (4) FireDex Barrier hoods \$128.00/ea. Total: \$512.00
 - Four (4) Black Diamond x2 leather structural boots \$310.00/ea. Total: \$1,240.00
 - Four (4) MSA 1044 Traditional Helmet with 4-inch visor \$265.00 /ea. Total: \$1,060.00
- Pending separation of sleeping quarters through _____ at a cost of \$_____

POLICE

- Pending Virtual Meeting technology hardware and installation for the Police Station through _____ at a total cost of \$_____.
- Four (4) Microsoft Surface Laptop Computers through Lighthouse Solutions at a total cost of \$6,556.00.

ADMINISTRATION

- Pending Virtual Meeting technology hardware and installation for the Town Hall through _____ at a total cost of \$_____.
- Pending small renovation through _____ at a cost of \$_____

Fire:

- Request to hire personnel (Oath of Office) Mike Keszei and David Foster as probationary firefighter paramedics
- Request to move Dustin Braizer pay from FF/EMT to FF/Medic, he has passed his Paramedic program
- Accept resignation letters from Blake Kalina and Richard Miller
- Request for appropriations and approval of emergency repair to electrical issue with rear body lights on Engine 31 through W.W.Williams at a cost of \$1,006.32
- Request for appropriations and approval of the following through ESI Electrical Contractors:
 - install and fix all exterior lighting at Fire Station and replace the photoelectric sensor with a timer at a cost of \$1,700.00 and install the annunciator panel for the generator at a cost of \$4,200.00 (all work not to exceed \$5,900.00)



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- Request for appropriations and approval to purchase 2 over the top of bed tool boxes for Engine 34 through Chuck Customs at a cost of \$1,539.00 (installation by the Service Department)
- Request for appropriations and approval to purchase Cargo Glide Truck Bed / Cargo Slide for Engine 34 through Auto Accessories Garage online at a cost of \$1,113.00 (installation by the Service Department)
- Request for appropriations and approval to hire Michael's Workshop Inc. to repair the wall in the locker room to formally separate the two locker rooms at cost of \$320.00

Service:

- Request for appropriations and approval to purchase crack sealant and no-trax from DJL Material & Supply Inc at a cost of \$5,868.75
- Request for appropriations and approval to purchase tires and alignment for the Service vehicle through North Gateway Tire & Service Center at a cost of \$790.23
- Request for appropriations and approval to purchase read saw through Indy Equipment and Supply LLC at a cost of \$2,440.00
- Request for appropriations and approval to purchase tires for backhoe and GMC Dump truck through North Gateway Tire and Service Center at a cost of \$2,765.16
- Request for appropriations and approval to purchase a Stihl Chainsaw through Akron Tractor at a cost of \$1,055.96

Zoning:

- Review and approve parcel lot split for Gibson property (State Road)
- Review and approve parcel lot consolidation for Miller property (State Road)
- Review and approve parcel lot split for Ross/Kopchak property (Weymouth Road)
- Review and approve parcel lot consolidation/split for Cole property (Boston Road)

Ms. Augustine: (Fire and Police)

- Halloween
- Rescind motion to authorize Dave Corrado of Medina County Fiber Optics to implement the change in Township internet provider from Fusion to First Communications
- Motion to go into Executive Session to investigate charges of a Hinckley Township Firefighter

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

- Discussion regarding septic tank effluent discharge request
 - Sophia Lane
 - Kellogg Road
- Discussion about 2021 Road Projects – paving and concrete
- Secluded Highlands discussion on drainage issue
- Update on Mattingly Road (east leg) – maintenance work

Mr. Schulte: (Administration, Cemeteries & Zoning)

- Recap of Trustee Public Hearing – Text Amendment Proposal CH 15 and associated changes
- OPWC Forest Drive Resolution
- Department of Commerce – Renewal of Liquor Permits
- Discussion of a Memorial Marker for Wilson and Laverne Pay to be installed by tree in Memorial Park
- November 3, 2020 Regular Trustee Meeting
- Motion to reimburse the Hinckley Fire Department Community Benefit Fund, Inc in accordance to the ORC

Ms. Catherwood: (Township Fiscal Officer)

- Resolution accepting Amended Certificate of Estimated Resources #4
- Resolution Accepting 2021 Amounts and Rates
- Fund Status

Public Questions & Comments:

Payroll & Payment of Bills:

Adjournment: