



**BOARD OF HINCKLEY TOWNSHIP TRUSTEES
REGULAR MEETING
February 5, 2019 @ 6:30 p.m.**

MEETING AGENDA

Call Meeting to Order, Roll Call, Salute the Flag

The Meeting is being recorded for transcription purposes only.

Approval and Signature of Minutes

Police:

- Monthly Report – November 2018
- Request to amend motion made on December 18, 2018 to approve appropriations to purchase and install lights and sirens in the new police chief vehicle through North Coast Two Way Radio at cost *from* \$2,682.15 **to \$2,577.83**
- Accept letter of Retirement - Sgt. John Huff – effective March 4, 2019
- Accept letter of Resignation - Ptl. David Bailey – effective January 21, 2019
- Ohio Attorney General's Office / BWC Body Armor Grant – Application has been submitted for approval
- 2019 Metroparks Deer Management Program – January 22 through March 21, 2019

Fire:

- Request motion to adopt the 2017 Ohio Building Code and Ohio Fire Code
- Request for Appropriations to purchase software to track building and vehicle inventory through _____ at a cost of \$2,700.00 (includes license, station, training and implementation) There will be an annual fee of \$1,500.00
- Request for Appropriations for repair to the mirror on Engine 31 through Fallsway Equipment Co. at a cost of \$819.66
- Request for Appropriations for replacement of the exhaust system on Engine 31 by Fallsway Equipment Co. at a cost of \$2,319.79
- Request for Appropriations to purchase numbering stickers to label the air paks/air bottles through _____ at a cost of \$376.00
- Request for Appropriations to purchase a remote HDMI cable to link to the lab top through Amazon at a cost of \$288.88
- Request for Appropriations to purchase a 43" tv screen (to link to Chief Grossenbaugh's computer) through Sam's Club at a cost of \$299.00 and the mounting brackets through Sam's Club at a cost of \$27.99
- Request for Appropriations for inspection and maintenance to all fire station doors by ASAP Doors at a cost of \$440.00
- Request to approve the 2019 Medina County All-Hazards Team Cost Allocation in the amount of \$2,599.54

Service:

- Request for Appropriations to purchase a spare 11 foot snow plow blade, two plow shoes and hardware (includes delivery) from Winter Equipment Company at a cost of \$1,559.90

Zoning:

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Cemeteries:

- Quarterly & Annual Report

Mr. Schulte: (Administration, Cemeteries & Zoning)

- Request for Appropriations to purchase two Dell PC-i5 8gb ram with software and Win 10, to include configuration, setup and data migration through LiteHouse Solutions at a cost of \$2,002.00 (S. Peterlin {Admin \$1001.00} and R. Ward {Service \$1001.00})

Ms. Lutzko: (Fire and Police)

- Fire Department Staffing Hours
- Approval of the 2019 Medina County EMA Cost Allocation in the amount of \$2,884.20

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

- TrueGreen renewal contract

Ms. Catherwood: (Township Fiscal Officer)

- Approval of CompManagement Enrollment as our workers' compensation TPA for Policy Year 2020 at an annual fee of \$1,570.00 for the annual contract period beginning September 1, 2019
- Resolution approving the 2019 Permanent Appropriations
- Fund Status

Guest:

- Mary Holt – Discussion on dog tethering and consideration for a resolution

PUBLIC QUESTIONS & COMMENTS:

PAYMENT OF BILLS:

ADJOURNMENT: