



**BOARD OF HINCKLEY TOWNSHIP TRUSTEES
REGULAR MEETING**

February 19, 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 Reports – December 2018 & January 2019
- Request for Appropriations for the Fitness Room Project from the following vendors: Tractor Supply Company - \$584.85; Rogue Fitness - \$3,586.28; Health and Fitness Center - \$11,069.74; Amazon - \$182.24; Sherwin Williams - \$310.37 for a total cost of \$15,733.48
- Request for Appropriations for the new Patrol Car Set-Up from the following vendors: North Coast Two-Way Radio - \$11,136.45; HG2 Emergency Lighting - \$829.00; Classic Design (decal/markings) - \$465.00; MPH Industries (radar) - \$1,315.00 for a total cost of \$13,745.45
- Request for Appropriations for a new Detective Office computer through TAC Computer at a total cost of \$1,872.03 (Includes installation, network set-up and the transfer and network set-up of the existing computer to the Property/Records Room)
- Request contract approval and appropriations for 2019 Employee Assistance Services through Recovery Resources/Assist Now at a cost of \$1,208.33. (Contract covers Police, Fire, and Service Department employees Contract will run March 1, 2019 - December 31, 2019 - we will then be on a calendar year schedule beginning 2020.
- Request approval of the contract with the Medina County Sheriff's Office for dispatch services for the Police and Fire Departments (3 year contract) Appropriation will be requested upon receipt of invoice from Medina County 2019 - \$42,750.00 (April 1 - December 31, 2019) and 2020/2021 - \$57,000.00 per year
- Request for Appropriations to purchase 3 new Mobile Data Terminals for Patrol Cars to include LEADS required mounts and installation from the following vendors: Dell Computers - Dell Latitude 5420 Rugged Series - \$7,166.22 (includes 3 years Pro-Support with next business day on-site service and power adapters for the 3 MDT's); North Coast Two-Way Radio - \$1,240.14 (includes 2 mounts and installation for the 2 existing cars, mount and installation in new car is included in the new car set-up costs) for a total cost of \$8,406.36

Fire:

- Request for Appropriations to purchase two sets of turn out gear (jacket and pants) through Fire Safety Services at a cost of \$2,230.00 per set
- Request for Appropriations for emergency repair to the rear garage door through ASAP Door at a cost of \$286.70
- Oath of Office for Shawn Barrett, Andrew Baxter and Jonny Thomas to position of Lieutenant and Rick Molsalski to Firefighter/Paramedic
- Accept resignation of Madison Cianciolo
- Recognition of Ronald Mack for 37 years of service

Service:

- Monthly Report
- Request for Appropriations for emergency repairs to trucks 10 & 11 through Stuver Spring in the amount of 1,936.00
- Request for Appropriations for towing and recovery services for truck 13 by World Truck at a cost of \$1,700.00

Zoning:

- Quarterly & Annual Report

Cemeteries:

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Mr. Schulte: (Administration, Cemeteries & Zoning)

- Approval to appoint Michelle Crew to Zoning Commission Alternate position

Ms. Lutzko: (Fire and Police)

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

- Request for Appropriations to purchase a Netgear R6120-100NAS Dual Bank Wireless and Ethernet Router through Staples at a cost of \$69.99

Ms. Catherwood: (Township Fiscal Officer)

- Fund Status

Guest:

- Chuck Gibson – Hinckley Historical Society (Annual Report)

PUBLIC QUESTIONS & COMMENTS:

PAYMENT OF BILLS:

ADJOURNMENT: