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**BOARD OF HINCKLEY TOWNSHIP TRUSTEES  
REGULAR MEETING**

**April 16, 2019 @ 6:30 p.m.**

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**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:**

- Request appropriations for 5 additional body cameras from Kustom Signal for \$1,452.50. The quoted amount is \$3,552.50 minus our credit of \$2,100.00 from the old car camera buy back program.
- Request appropriations for Dispatch Services from the City of Brunswick for the Police and Fire Departments from January 1, 2019 through March 31, 2019 for \$13,687.50 Police Department - \$9,581.25 Fire Department - \$4,106.25
- Request appropriations for Dispatch Services from the Medina County Sheriff's Office for the Police and Fire Departments from April 1, 2019 - December 31, 2019 for \$42,750.00 (Police \$29,925.00 / Fire \$12,825.00)
- Request approval to move Part-Time Patrolman Shawn Landis to Full-Time Patrolman effective May 19, 2019 (fills the open full-time position created by Sgt. Huff's retirement)
- Request to amend motion **Resolution #021919-01** made on February 19, 2019 by Trustee Lutzko to approve appropriating purchases for the Police Department Fitness Room project from the following vendors.... and amend Amazon **FROM** \$182.24 **TO** \$216.49
- February Monthly Report

**Fire:**

- Request to amend motion made on December 18, 2018 by Trustee Lutzko to approve an Educational/Travel Appropriation for Assistant Chief Gerbasi to attend the Ohio Fire Academy Plan Reivew Course at the Ohio Fire Academy from February 25-27, 2019 at a cost of \$125.00 and **ADD** additional **\$120.00** for two day lodging.
- Request for appropriations to purchase 29 fire fighter hoods (\$85.00 each/\$2,465.00) and gloves (\$125.00 each/\$3,625.00) through FireDex for a total cost of \$6,090.00. The amount of \$5,075.00 reimbursed through the Safety Intervention BWC Grant for Fire Fighters and the remaining \$1,105.00 is the Township match.
- Request approval to enter a one-year service agreement with Jackson Comfort Systems for a twice a year servicing and filter change on the two Fire Station rooftop HVAC units and servicing of the two Fire Station apparatus bay tube heaters at a cost of \$758.00 for both visits.

**Service:**

**Zoning:**

- Request to hire Tactical Planning LLC (George Smerigan) for third party planning assistance to review the Zoning Regulations (Agricultural and Agri-tourism) not to exceed \$1,200.00 (10 hours)
- 1<sup>st</sup> Quarter Report

**Cemeteries:**

- Maple Hill Cemetery Deed (Sally Balk)
- 1<sup>st</sup> Quarter Report

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

- Request resolution for ODOT Road Salt Contract Participation (1400 tons)
- Update on hiring process for Road Superintendent
- Eagle Scout Project – Patrick Bischoff (BSA 226)  
Request for appropriations for reimbursement not to exceed \$500.00
- Motion to approve Medina County Engineers Office to prepare and advertise for bid the Valley Brook Oval concrete road replacement project

**Mr. Schulte: (Administration, Cemeteries & Zoning)**

- TTX Renewal Agreement – term of 60 months with a monthly payment of \$787.43
- Motion to Adopt Medina County Emergency Management Agency Hazard Mitigation Plan
- Request for appropriations for Memorial Day Parade and Citizen of the Year not to exceed \$500.00 (proper public purpose)
- Ancient Order of Hiberians (AOH) donation to the Hinckley Fire Department Community Benefit Fund
- Discussion of Trails of Redwood Falls (Phase 2 and 3) John Sumodi and Doug Krause

**Ms. Lutzko: (Fire and Police)**

- Motion to amend the 2019 Organizational Minutes to accurately reflect the LifeForce contract such that Hinckley Township residents are to be billed \$600.00 for basic life support, for EMS transport as outlined in the 2015 contract between LifeForce Management and Hinckley Township.

**Ms. Catherwood: (Township Fiscal Officer)**

- Final Judgement
- Fund Status

**Guest:**

**Public Questions & Comments:**

**Payment of Bills:**

**Adjournment:**