



**HINCKLEY TOWNSHIP**  
1410 RIDGE ROAD  
P.O. BOX 344  
HINCKLEY, OHIO 44233  
330-278-4181

*Small Town  
Big Hearts*

---

**BOARD OF HINCKLEY TOWNSHIP TRUSTEES  
REGULAR MEETING  
July 2, 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:**

- Request for Educational Appropriations for training through the Ohio Association of Chiefs of Police - Legal, Personnel, and Budgetary Considerations when employing Part-Time or Auxiliary Officers at a cost of \$125.00 Training will be via Live-Stream
- Request for Appropriations to purchase 4 new computer systems for the Sergeants Office, Patrol, and the Front Office (Kumi) through TAC Computer at a cost of \$5,766.14. This includes delivery, installation, and setup onto the PD network. These computers are in need of replacement due to age and inability to adequately function on the new RMS system and meet LEADS standards that are effective 1/1/2020
- Discussion on raising the Fiber Internet speed from the current 10/10 to 50/50 service
- The Police Department received \$4,829.59 from the Ohio Attorney General Office Body Armor Grant
- Request for Appropriations to Cleveland Communications as part of the MARCS Radio patch system in the Medina County Dispatch Center in the amount not exceed \$3,606.85

**Fire:**

- Request for Appropriations to purchase white uniform dress shirts for LT Shawn Barrett, LT Andrew Baxter, and LT Jonny Thomas
- Request for Educational/Travel Appropriations to attend an ISO Seminar at a cost of \$95.00 (AC Gerbasi attending)
- Request for Appropriations for AC Gerbasi 's membership renewal with Northeastern Ohio Prevention Association at a cost of \$195.00
- Hinckley Safety Forces Blood Drive – August 24, 2019 from 10:00am to 3:00pm

**Service:**

**Zoning:**

**Cemeteries:**

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

- Discussion and motion to approve concrete pad replacement bid for David Drive, Laurie Lane and Galilee Oval
- Review and sign Trimor Contract for Valley Brook concrete project
- Septic Tank Update

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

- 2019 Conservation Appropriation for Public Education and Outreach through Medina County SWCD at a cost of \$1,651.00
- Update on Cemeteries
  - Beach Cemetery driveway
  - Maple Hill Monument restoration
  - Cemetery Rules & Regulations updated and effective July 1, 2019

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

- Discussion about engine-braking concern raised by resident on Center Road, and whether to follow up with ODOT / Medina County

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

- Motion for an Interfund transfer for the Cemetery Fund
- Fund Status

**Guests:**

**Public Questions & Comments:**

**Payment of Bills:**

**Adjournment:**