



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
January 15, 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 Appropriations to purchase 8 LED lights and mounts for police vehicles through Optics Planet Inc at a cost of \$800.00
- Request for Travel/Education Appropriations – 2019 Chief's in Service & Annual Conference facilitated by the Ohio Association of Chiefs of Police located in Columbus at a cost of \$835.00 (includes annual association dues) for one attendee (Chief Centner)
- Request for Education Appropriations – 2019 Public Records workshop series (with law enforcement focus) webinar facilitated by OACP located in Hilliard at a cost of \$500.00 (Agostin, Schroll, Sabo and Chief Centner)
- Request for Travel/Education Appropriations – Reid Technique of Investigative Interviewing and Advanced Interrogation facilitated through John E Reid Associates Inc. located in Cleveland at a cost of \$795.00 for one attendee (Schroll)
- Request for Appropriations to purchase 5 custom signal car cameras through Custom Signals at a cost of \$27,210.00 and installation through North Coast Two-Way Radio at a cost of \$2,625.00

Fire:

- Request to Hire Personnel / Oath - Darcy Boggs at the probationary rate of \$14.00 an hour for the first 6 months and Kurt Higginbotham (pending completion of physical – Oath at a later date) at the probationary rate of \$14.00 an hour for the first 6 months
- Request change in compensation – move John Petro from 0-6 month probationary pay rate of \$14.00 per hour to full hourly rate of \$16.54 an hour
- Request for Appropriations to spend \$1,428.00 through B&C Communications to program radios for Summit County Agencies
- Request for Appropriations to spend \$1,800.00 through *Cleveland Communication ?* to program radios for Cuyahoga County Agencies
- Accept Letter of Retirement from Tom Flannery
- Request for Appropriations to join NEOFPA North Eastern Ohio Fire Prevention Association at a cost of \$180.00 which includes training (Assist. Chief Gerbasi to attend)
- HFD offering Public CPR Training – February 23, 2019

Service:

- Monthly Report
- Request for Appropriations for emergency tow services provided by World Truck a cost of \$_____

Zoning:

- Zoning Commission Alternate position open

Cemeteries:

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Mr. Schulte: (Administration, Cemeteries & Zoning)

- Housing Counsel Membership for Medina County Economic Development Corp (community reinvestment area housing council) – two vacancies

Ms. Lutzko: (Fire and Police)

- Request to amend the motion made on February 20, 2018 to amend the 2018 Organizational minutes to reflect the intended pay rate for Probationary Firefighters (1st 6 months) as \$14.00/hr.

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

- Request to amend the motion made on January 1, 2019 to reimburse Mr. Thomas \$584.68 for tire repair due to damage sustained from road condition on Valley Brook to a reimbursement amount of \$573.63
- *Request to amend motion made on December 4, 2018 to hire John Robb and Gary Mccullough as part-time, on-call snow plow and salting truck drivers for this 2018-2019 winter season at a pay rate of \$15 per hour pending acceptable driver abstract and drug testing reports*
- Request for Engineering Services – Septic System
- Request for Travel/Educational Appropriations – Government Academy workshop series facilitated by The Ohio State University extension located in Medina at a cost of \$_____ (attending Burns and Peterlin)
- Request for Travel/Educational Appropriations – 2019 Ohio Township Associations (OTA) Winter Conference held in Columbus at a cost not to exceed \$230.00.
- Discussion regarding Snow Plow Quotation from #1 Landscaping

Ms. Catherwood: (Township Fiscal Officer)

- Fund Status

Guest:

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PUBLIC QUESTIONS & COMMENTS:

PAYMENT OF BILLS:

ADJOURNMENT: