



Small Town  
Big Hearts

# HINCKLEY TOWNSHIP

1410 Ridge Road Hinckley, Ohio 44233  
330-278-4181 | [www.hinckleytpw.org](http://www.hinckleytpw.org)

James Burns, Chairman • Melissa Augustine, Vice-Chairman • Christopher Kalina, Trustee • Martha Catherwood, Fiscal Officer

## BOARD OF TRUSTEES

**November 16, 2021 • Regular Meeting • 6:30 p.m.**

**TRUSTEE MEETING in person and option to observe / listen via zoom**

**GO TO [www.Zoom.us](http://www.Zoom.us), sign-in, enter Meeting Room 8710930585 and Passcode 2784181**

**Or dial (312)626-6799 and follow the prompts**

### Call Meeting to Order, Roll Call, Salute the Flag

### Approval and Signature of Minutes

### Special Guests:

#### Police:

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#### Fire

- Request appropriations of \$74 for inside winter storage of the Safety Trailer at the Medina County Fairgrounds to Granger Fire Department. Overall cost is split between Granger and Sharon Township Fire Departments.
- Request appropriations not to exceed \$2,000 for an Axe, Halligan Bar and Nozzles from Fire Safety Services.
- Request appropriations not to exceed \$350 for Turnout Gear Boots for FF/Paramedic Kurt Higginbotham from Fire Safety Services.
- Request to amend the motion for Turnout Gear Boots for FFs Bonnett and Moskalski from \$620 to \$639 to Fire Safety Services. Additional \$19 is for shipping.
- Request Resolution to enter into a 63 month lease with ComDoc for a Xerox Veralink C605 Color Laser Multifunction Printer at a cost not to exceed \$150 a month. \$95 a month will be charged for the lease with a per page cost of \$0.01050 for Black and White copies and \$0.07000 for color copies per month. The printer will replace the outdated and malfunctioning copy machine as well as the Administrative desktop printer.
- Request to list Engine 31-3 (Original number was 31-2) on GovDeals with a reserve price of \$15,000. Engine 31-3 is 2000 International 4800 Series 4x4 Pumper Vin Number: 1HTSEADR9YH257683.

#### Service:

- ODOT Grant application – Completed
- Employee search - Service Dept.- update
- Discussion regarding road specifications for future developments

#### Zoning:

#### Cemetery:

#### Mr. Kalina: (Administration and Zoning)

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#### Ms. Augustine: (Fire, Police & Solid Waste and Recycling)

- Garden Club Request
- Senior Snow Plow Update
- Zoning Commission Discussion
- Motion to Approve 2022 Kimble Opt Out List
- Update on Kimble Vacant & Commercial Properties
- Motion to accept Christine Medwid Resignation
- Motion to go into Executive Session to discuss Administrative, Police and Zoning Employment and Compensation

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

- Governor Signs Fireworks Legislation (this is just a quick announcement with some details)
- Electric Charging Station Grant Application - Consensus to move forward
- Kobak LED Light Grant - Final Submission complete
- Gibson Property donation update
- Maple Hill Cemetery Deeds for Herman and Kendall
- Approval for Cemetery Lot Purchase by Zemaitis (4 lots) and Batke (one lot)
- Opioid Litigation Janssen Settlement agreement to participate
- Indigent Burial Resolution and Claimant Application - Update (and possible motion if Richter replies with edits)



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

- Amended Certificate request for Fund 2272
- Approval of second Senior Snowplow Program invoice payment to the Hinckley Firemen's Association
- Resolution accepting the ARPA funds
- Fund Status
- Purchase Order Resolutions
- Authorize payment to Amazon Prime in the amount of \$179 (plus any applicable taxes) for an annual Business Prime membership

### **Public Questions & Comments:**

### **Payroll & Payment of Bills:**

### **Adjournment:**