



Small Town
Big Hearts

HINCKLEY TOWNSHIP

1410 Ridge Road Hinckley, Ohio 44233
330-278-4181 | www.hinckleytp.org

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

BOARD OF TRUSTEES

December 7, 2021 • Regular Meeting • 6:30 p.m.

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

GO TO 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:

- Motion to rescind the motion and approval from November 16, 2021 to hire Robert Gabriel as a full-time patrolman. His status will remain as a part-time patrolman.
- Request board approval for the 2022 Employee Assistance Program through Assist Now for Hinckley Township employees at a total cost of \$1,450.00

Fire

- Request Resolution to enter into a one year contract with ESO/Emergency Response System for 2022 in the amount of \$2,741.14. This is the annual contract for our reporting system.
- Request appropriations of \$100 for Annual membership to NEOPFA for Assistant Chief Gerbasi. (NorthEast Ohio Fire Prevention Association)
- Request appropriations of \$175 for Annual membership to NFPA for Assistant Chief Gerbasi. (National Fire Protection Association)
- Request appropriations of \$450 for the Advanced Wilderness Life Support (AWLS) course at the Cuyahoga Valley National Park February 11 through 13, 2022 for Firefighter/Paramedic Darcy Clutter.
- Request to amend motion from March 16, 2021 for W.W. Williams Annual inspection from a cost of \$1295 to \$1316.21.
- Request to rescind the motion from October 19, 2021 for CarParts.com of a cost of \$165.
- Request to rescind the motion from November 16, 2021 for Turnout Gear Boots for FF/Paramedic Higginbotham
- Request to accept the resignation of FF/Paramedic Kurt Higginbotham effective immediately
- Request medical leave of absence of FF/EMT Jessica Roberts for a period of 3 months effective immediately.
- Request to hire Daytona (Daisy) Stieglmeyer at a rate of \$14.35 per hour and a one-year probationary period, contingent on passing the background check and physical.

Service:

- Request for appropriations to purchase crack sealant and no-trax from D.J.L. Material and Supply, Inc at a cost \$9,117.50
- Perk - Bellus Road - Payment update

Zoning:

Cemetery:

- Maple Hill Cemetery Deed (Pflaum)
- Beach Cemetery Deed (DiCello)
- Maple Hill Cemetery Deed (Zemaitis)
- Motion to approve the Indigent burial Resolution and Indigent Application

Mr. Kalina: (Administration and Zoning)

- Comprehensive Plan Grant Plan Update from Planning Commission
- OHM Advisor Update
- Zoning Update
 - Kubala Farm Update
 - Discount DrugMart Conditional Use Request
 - Alternate Zoning Commission position
- Janiking Renewal discussion



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

- Police Station Addition Discussion and Decision
- Comprehensive Plan Steering Committee Selection
- Motion to go into Executive Session to discuss Police Employment and Zoning Discipline

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

- Electric Vehicle Charging Station Grant Process- Information and update
- RRWC Donation - Motion to approve annual \$500 donation
- SB 52 Solar and Wind Generation Siting Authority - Public Hearings - Update
- Gibson Property Donation Update
- Motion to go into Executive Session to discuss compensation of a public employee

Ms. Catherwood: (Township Fiscal Officer)

1. A motion to adopt **Resolution # 120721-0** ___ which approves the Medina County Auditor's Office Amended Certificate of Available Resources dated November 19, 2021 (#5) for a total amount of \$9,605,972.99.
2. A motion to adopt **Resolution # 120721-0** ___ which approves Supplemental Appropriations and Budgets amounts effective December 7, 2021. for an amended Final Appropriation of \$7,126,079.07.

Due to the FEMA AFG grant guidelines the \$153,910.48 included in Amended Certificate #6 will be budgeted for 2022 and is not included in this resolution.

3. A motion to approve **Resolution #120721-0** ___ authorizing the 2022 Temporary Appropriations at \$6,000,400.00.
 4. A motion to approve **Resolution #120721-0** ___ requesting all the available tax advances from the Medina County Auditor for the year 2022.
 5. A motion to adopt **Resolution # 120721-0** ___ which approves the following reallocation:
 - \$2,500 from 2192-220-318-0000 (Training Services) to 2192-220-212-0000 ([\$2,000.00] Social Security) and 2192-220-213-0000 ([\$500.00] Medicare)
 - \$1,000 from 2191-210-314-0000 (Tax Collection Fees) to 2192-210-213-0000 (Medicare)
 - \$400.00 from 1000-330-599-0005 (Other Expenses [Senior Snowplow]) to 1000-130-212-0000 ([\$300.00] Social Security) and 1000-130-213-0000 ([\$100.00] Medicare)
 6. A motion to approve the annual membership with the Greater Akron Chamber for \$400.00. This membership is required to obtain the Township's Medical Mutual Plan pricing.
- Fund Status

Public Questions & Comments:

Payroll & Payment of Bills:

Adjournment: