



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 21, 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: Charles Gibson

Police:

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Fire

- Request to rescind Resolution #120721-0X to enter into contract with OBM approved on 12/7/21
- Request appropriations not to exceed \$50 for lettering for 13 parkas from Funky Ink Printing
- Request appropriations of \$2,100 for 6 tires for Squad 37-2 from Goodyear Tire
- Request appropriations of a total of \$200 for Lt. Shawn Barrett and FF Jared Bonnett to attend the Wayne County Ice Rescue class on January 15, 2022
- Request Resolution to enter into a one year contract with ComDoc for printer services at a cost of \$928.04 including 18,000 copies effective immediately

Zoning:

- Review and sign mylar for lot split for Stony Hill property (Garapick)

Cemetery:

- Maple Hill Cemetery Deed (Batke)
- Maple Hill Cemetery Deed (Peterlin)

Mr. Kalina: (Administration and Zoning)

- Zoning Commission appointment
- OHM Comprehensive Plan contract

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

- Motion to create the Comprehensive Plan Steering Committee
- Motion to discard (#) of chairs, etc. and remove from Administration inventory as they are no longer of service or have monetary value
- Motion to approve destruction of records in accordance to the Township's retention schedule
- Special thanks to Hinckley Cub Scout Pack 3520 for lighting the tree at Veteran's Memorial Park and to the Hinckley Garden Club for decorating the Town Center for the holidays

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

- Motion to continue the Orkin pest control agreement for 2022.
- Gibson Property Donation Update.
- Motion to amend the Indigent Burial Policy Resolution - typographic errors
- Discussion and motion to draft letter to the Medina County Commissioners regarding Township's position regarding S.B.52 - Utility Scale Wind and Solar installation in the County.

Ms. Catherwood: (Township Fiscal Officer)

- A motion to adopt Resolution # 122121-0____, which approves the reallocation of \$100.00 from 2191-760-720-0000 (Buildings) to the following: \$100.00 to 2191-210-213-0000 (Medicare)
- Fund Status

Public Questions & Comments:

Payroll & Payment of Bills:

Adjournment: