



Small Town
Big Hearts

HINCKLEY TOWNSHIP

1410 Ridge Road Hinckley, Ohio 44233

330-278-4181 | www.hinckleytp.org

Melissa Augustine, Trustee • Monique Ascherl, Trustee • Jack Swedyk, Trustee • Martha Catherwood, Fiscal Officer

BOARD OF TRUSTEES

January 4, 2022 • Organizational Meeting • 6:00 p.m.

Regular Meeting to follow

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:

-

Fire

- Request Resolution to enter into a 5 year agreement with the City of Cleveland for radio system use at a cost of \$75 per radio per month.
- Request appropriations of \$1,405.69 for emergency repair from Breathing Air Systems.
- Request appropriations of \$414.00 for mounting Key Secure and iPad to Engine 31 from W.W. Williams
- Request appropriations for a Car Seat Safety course for FF/Paramedic Lee Brass, FF/Basic Josh Spanulo, FF/Basic Anthony Makaryk and FF/Paramedic Gus Ruggiero at a cost of \$145 per member, for a total of \$580 to University Hospitals

Service:

- Resolution authorizing Medina County Engineer's office to advertise for bid the 2022 Hinckley Township paving projects for the following Township Roads: Bellus Road from Ridge Road to Stony Hill Road, Mattingly Road, Oakwood Lane and Michelle Ridge. Bid will be advertised in the Gazette on February 15, 2022. Bid opening is on March 4, 2022 at 1:30pm at the Medina County Engineers office. Engineers estimate for all project cost is \$258,540.92

Zoning:

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

Cemetery:

-

Ms. Ascherl:

-

Mr. Swedyk:

-

Ms. Augustine:

- Request for Special Meeting
- Discussion regarding Facilities Rental Refund (Mary Erickson)

Ms. Catherwood: (Township Fiscal Officer)

- Resolution authorizing OPWC First Half Loan Payment in the amount of \$18,040.81
- Motion accepting Robert Lowell's Sick Leave transfer
- Fund Status

Public Questions & Comments:

Payroll & Payment of Bills:

Adjournment: