



Small Town
Big Hearts

HINCKLEY TOWNSHIP

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

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

BOARD OF TRUSTEES

February 1, 2022 • 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:

-

Fire

- Request appropriations of \$137.08 for 2022 Fire Inspection stickers from Gorilla Graphics. Stickers are our annual inspection stickers that are needed for businesses.
- Request appropriations of \$1,589.88 for two Mustang Ice Commander Rescue Suits from Landfall Navigation. Ice suits will replace suits that are showing wear and tear as well as some holes.
- Request appropriations not to exceed \$350 for (6) LED Lighthoods for Command Car 36 from Strobes N More
- Acknowledgement and Recognition of donation by Hinckley Holiday Market
- Received 2022 MARCS Grant in the amount of \$12,827.66 to purchase new radios

Service:

- 2022 Concrete Bid

Zoning:

- Quarterly Report

Cemetery:

- Maple Hill Cemetery Deed (Metzger)
- Quarterly Report

Ms. Ascherl: (Administration, Fire and Solid Waste and Recycling)

- Motion to approve the 2022 Zoom Video Communication agreement in the amount of \$149.00 annually for the standard PRO licenses and a Zoom Room monthly cost of \$49.00
- Motion to approve the purchase of 2 Apple MacBook Air 13.3" laptops with 1 mouse and 1 track pad, Microsoft Office 365 Personal and AppleCare through Best Buy at a cost of \$2307.96 from Best Buy for Trustee Swedyk and Trustee Ascherl
- Discussion regarding lap top and docking station purchased through CaresAct
- Rescind motion from May 4, 2021 to purchase a new docking station, NetGear 5-port switch and installation through Light House Solutions for the Zoning department at a cost of \$403.00
- Motion to approve installation of existing docking station in Zoning Department through Light House Solutions at a cost of \$_____
- Open Part-time Administrative Office Assistant and Recording Secretary

Mr. Swedyk: (Buildings, Cemeteries, Parks, Roads and Service)

- Contract renewal with Reliable Onsite Services

Ms. Augustine: (Police and Zoning)

- Motion to accept William Budd's resignation from the BZA
- Open Zoning Positions- 4 in total
- Zoning Fee Structure and Streamline of Zoning Processes
- Website Scope of Work Discussion
- Finance meeting and Comprehensive Steering Committee Meetings
 - Public Information Meeting outlining Township Finances - February 12 (9:30am)
 - Comprehensive Steering Committee Meetings – February 22 / March 29 / April 26 (6:30pm)



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Ms. Catherwood: (Township Fiscal Officer)

- Resolution approving the Amended Certificate of Estimated Resources
- Resolution approving the 2022 Permanent Appropriations
- Fund Status

Public Questions & Comments:

Payroll & Payment of Bills:

Adjournment: