



Small Town
Big Hearts

HINCKLEY TOWNSHIP

1410 Ridge Road Hinckley, Ohio 44233

330-278-4181 | www.hinckleytp.org

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

BOARD OF TRUSTEES

April 5, 2022 • Regular Meeting • 6:30 p.m.

TRUSTEE MEETINGS are in person with a virtual zoom option
GO TO www.Zoom.us, sign-in, enter Meeting Room 8710930585 and Passcode 2784181
Or dial (312)626-6799 and follow the prompts

Special Meeting @ 5:45pm for the purpose to interview candidates for the Zoning Commission position.
Trustees will go into Executive Session

Call Meeting to Order, Roll Call, Salute the Flag

Approval and Signature of Minutes

Special Guests:

Police:

- Request Trustee approval for the emergency purchase of replacement battery's (2) for the IT Room UPS at a total cost of \$559.98 through Bay Pointe Technology (price includes installation)
- Request trustee approval for the 2022 dispatch contract with Medina County at a total cost of \$60,990

Fire

- Request appropriations of \$1,200 to FlowMSP for our annual pre planning software license.
- Request to amend previous motion for a Battery Operated Ram from Genesis Power Tools on March 15, 2022. Motion should be amended to Howell Rescue.
- Request motion to accept a leave of absence from FF/Paramedic Gus Ruggiero effective immediately until June 1, 2022.
- Request acceptance of resignation of FF/Paramedic Dustin Baizar effective immediately

Service:

- ODOT 2022-2023 Salt Contract Participation Resolution
- Valley Brook discussion
- Replacement door discussion

Zoning:

- Sign mylar for lot consolidation on Warner Road (Zarife)

Cemetery:

- Maple Hill Cemetery Deed (Robb)
- Cemetery Clean Up – All fall and winter decorations to be removed from Cemeteries (Refer to Cemetery Rules and Regulations for permitted gravesite decorations)

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

- Community Clean Up & Voucher Program
Not something the township can organize without a substantial expense
- Resolution rejecting bid submitted for Hinckley Township Fire SCBA received on March 15, 2022 due to the bid coming in over 10% of the AFG Grant allotment
- Amend Motion from February 1st, 2022 from a cost of \$275 to \$675 for Lighthouse Solutions Group
- Currently working with Brian Latko on a system issue where Hinckley Township emails go into Quarantine with Lighthouse Solutions
- Motion to pay Lighthouse Solutions Group \$349.75 restocking fee for Macbook, mouse, trackpad and AppleCare
- Review process of quantifying presentations from 3 website companies
- Kimble is delayed in billing by approximately 6 weeks. Next bill will be sent 1st week of June

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

- Township landscaping treatment service
- Fuel system monitoring and fuel use compliance



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AGENDA continued:

Ms. Augustine: (Police and Zoning)

- Zoning Commission Alternate Position
- Motion to amend the Comprehensive Plan Steering Committee and remove John and/or Ann Lischner from 3/15/22 meeting
- Comprehensive Plan Steering Committee dates: April 26 and June 14 at 6:30 pm
- OHM Planning Contract Update scheduled project completion date
- Website Scope of Work: April 12
- Driving Abstracts
- Kimble Meeting

Ms. Catherwood: (Township Fiscal Officer)

- Annual TPA renewal for policy year 2023 through Sedgewick \$1,720.00 (\$430.00 ea. Fire, Service, PD, General Fund)
- Fund Status

Public Questions & Comments:

Payroll & Payment of Bills:

Adjournment: