

Chairman Becky Lutzko called the meeting of the Hinckley Township Board of Trustees to order at 6:31 p.m. on January 2, 2019. Present were Trustees Becky Lutzko, Jim Burns and Ray Schulte, Fiscal Officer Martha Catherwood, twelve residents and two reporters. All joined the Pledge to the Flag.

Ms. Lutzko noted that the meeting is being taped for transcription purposes only.

Ms. Lutzko made a motion to approve the minutes from the December 18, 2018 meeting as written. Schulte second. Vote: B-yes, S-yes, BCL-yes.

POLICE DEPARTMENT

Chief Centner introduced part-time patrol officer, Tre Dehart. Ms. Lutzko administered the Oath to Mr. Dehart.

Ms. Lutzko made a motion to approve **Resolution 010219-01**, purchasing new police department radios from **Cleveland Communications** for **\$46,922.89**. Schulte second. Vote: B-yes, S-yes, BCL-yes. The radio purchase includes on-person and car radios.

Chief Centner informed the Trustees that the Police Department Post Office Box had been closed. He also stated that he has contacted Orkin Pest Control Services and there is no change to pricing if the Town Hall and Police Department service accounts are consolidated.

FIRE DEPARTMENT

Chief Grossenbaugh presented the Trustees with a resignation letter from Chief Engineer Ron Mack. Mr. Mack has been a member of the department for 37 years.

Ms. Lutzko made a motion to accept the resignation of Ron Mack. Burns second. Vote: B-yes, S-yes, BCL-yes. The Trustees expressed their appreciation to Mr. Mack for his length of service to the community.

SERVICE DEPARTMENT

Mr. Burns made a request for appropriations to purchase 24 safety cones and 12 channelizer cones through **GVS Safety Supplies** at a cost of **\$708.00**. Schulte second. Vote: B-yes, S-yes, BCL-yes.

Mr. Burns made a request for appropriations to purchase two front tires for the backhoe through **Gateway Tire and Service Center** at a cost of **\$466.50**. Schulte second. Vote: B-yes, S-yes, BCL-yes.

ZONING DEPARTMENT

Mr. Schulte presented the Trustees with two mylars to sign. The first was for a parcel split of the Pietruszka property on Center Road and, the second was a parcel combo/split for the Judson property on Bellus Road. The Trustees signed both mylars.

Mr. Schulte added that the Zoning Commission would be meeting on January 4, 2019 for their 2019 Organizational Meeting. The Commission will begin to work on a list of items, including solar panels, for 2019.

TRUSTEES

Mr. Schulte made a motion to increase the hourly wage of Christine Miller from \$10.00 to \$10.25 an hour. Burns second. Vote: B-yes, S-yes, BCL-yes.

Ms. Lutzko discussed the status of the Hinckley Township’s safety forces dispatch contract with Brunswick City. It has been determined that since the Harris radio system used by Medina County is best for the Township’s use and Brunswick uses the MARKS system a change is necessary. All parties have met to discuss a mutually beneficial agreement, which is to terminate the existing contract with Brunswick City.

Ms. Lutzko made a motion to approve **Resolution 010219-02**, which terminates the fire and police dispatch contract with Brunswick City effective April 1, 2019, or there about. Burns second. Vote: B-yes, S-yes, BCL-yes.

Mr. Schulte thanked Ms. Lutzko, Chief Centner and Chief Grossenbaugh for taking the lead on assuring a more efficient and safe dispatch system. Ms. Lutzko replied that Brunswick City’s representatives were very gracious and professional during the process, and the parties agreed that it was in their mutual best interests to terminate the contract, which the Township much appreciated. Ms. Lutzko will prepare correspondence to Brunswick City notifying them of the April 1, 2019 contract termination.

Mr. Burns made a request to approve appropriations to reimburse Johnathan Thomas **\$584.68** for tire repair due to damage sustained from road conditions on Valley Brook. At Mrs. Catherwood’s request, the motion is pending a detailed invoice with the Township reimbursement clearly delineated, rather than the invoice provided which included additional items purchased by Mr. Thomas. The original motion was amended and seconded by Mr. Schulte. Vote: B-yes, S-yes, BCL-yes.

Mr. Burns stated that Rick Verhotz is preparing a RFQ for the septic system replacement. Once he has completed it will be provided to the Trustees for review prior to sending out for quotations.

FISCAL OFFICER

Mrs. Catherwood stated the current fund status is \$4,445,564.67.

FLOOR

There being nothing from the audience, Ms. Lutzko made a motion to pay the bills. Schulte second. Vote: B-yes, S-yes, BCL-yes.

Ms. Lutzko made a motion to adjourn at 7:02p.m. Burns second. Vote: B-yes, S-yes, BCL-yes.

The Board reviewed and signed time sheets, blanket certificates, purchase orders, and bills.

The minutes of the meeting were approved by:
