

Regular Trustee Meeting
August 17, 2021

Chairman Burns call the meeting of the Hinckley Township Board of Trustees to order at 6:31pm on August 17, 2021. Present were Trustees Burns, Augustine and Kalina, Fiscal Officer Martha Catherwood, Fire Chief Grossenbaugh, Service Director Mike Behary, 1 member of the press, 6 residents in person and 4 residents remote via Zoom. All present saluted the Flag.

Mr. Burns made a motion to approve the Special Meeting Minutes of July 27, 2021 and the Regular Meeting Minutes of August 3, 2021. Kalina second. Vote: A-yes B-yes K-yes

POLICE

Augustine made a motion for appropriations of \$72.20 for Arc Blueprint to convert the police building blueprints to an electronic format for Labella Architects. Burns second. Vote: A-yes B-yes K-yes

FIRE

Augustine made a motion for appropriations of \$429.99 from Amazon for a floor polisher and scrubber. Kalina second. Vote: A-yes B-yes K-yes

Augustine made a motion for appropriations for two (2) mounting brackets at \$115.00 each for a total of \$230.00 from Genesis Rescue Systems. Kalina second. Vote: A-yes B-yes K-yes

Augustine made a motion for appropriations of \$6,019.65 for W.W. Williams to repair Engine 31. Kalina second. Vote: A-yes B-yes K-yes

Augustine made a motion to accept a leave of absence for William Hetzel until November 1, 2021 effective immediately. Kalina second. Vote: A-yes B-yes K-yes

Chief Grossenbaugh presented his research on purchasing a new command vehicle. He provided a quote for the Chevy Colorado and Silverado models. His preferred vendor was Serpentine Chevrolet in Medina, which was offering a 2021 Chevy Colorado for \$30, 445.00. He added that Serpentine would include an \$11,000.00 trade-in on the current command vehicle, reducing the price to \$19, 445.00. After a brief discussion Chief Grossenbaugh was asked to provide additional quotes based on the same specifications for the vehicle.

Augustine made a motion for appropriations to send Anthony Makaryk to a Fire Fighter II Transition course at the cost of \$1,750.00. Kalina second. Vote: A-yes B-yes K-yes

Chief Grossenbaugh informed the audience of the following events:

- Touch a Truck - September 26 from 1-4 p. m.
- Stuff the Squad - August 22 from 2-5 p.m. at the Fire Station
- Charity Softball game = Hinckley Fire vs Hinckley Police - September 24 at 7 p.m. at Kobak Field

SERVICE

Burns made a motion for appropriations to purchase a Kombi HL-KM hedge trimmer attachment through Akron Tractor at a cost of \$279.99. Kalina second. Vote: A-yes B-yes K-yes

ZONING

The Trustees reviewed a and signed mylar for a parcel lot consolidation on State Road (Poddubny property).

TRUSTEES

Mr. Kalina stated that, as of now, he did not have any new updates on the Comprehensive Plan update contracted with OHM Advisors. He is looking into whether the Plan may be compensated through a grant and will provide more details at a future meeting.

Mr. Kalina explained the history of the temporary turn around request submitted by the developers of the Reserve at Pine Valley and the Bond provided by the developers. Former Trustee Schulte had undertaken this process successfully in the past. The developers Bond assures that all roadwork will be completed to the Hinckley Township Subdivision Standards if the developers are unable to complete the project.

Mr. Kalina made a motion to adopt **Resolution #081721-01**, approving a temporary turn around at the Reserve at Pine Valley conditioned on the approval of the Medina County Engineer's office. Augustine second. Vote: A-yes B-yes K-yes

The Trustees signed and executed the agreement and acknowledged the Bond.

Trustees reviewed and signed the final plat for Phase 1A at the Reserve at Pine Valley.

Mr. Kalina made a motion to set a Trustee Public Hearing on September 7, 2021 at 6:00 p.m. to hear public comment regarding text amendments submitted by the Zoning Commission. Augustine second. Vote: A-yes B-yes K-yes

Mr. Kalina presented an updated rental agreement for the townhall.

Ms. Augustine presented a 2021 Kimble Opt-out letter for the Trustees to review and a quote for the printing/mailing of the letter to all Township residents. Quote for the Trustees to sign.

Ms. Augustine made a motion to contract with Angel Printing for the printing and mailing of the 2021 Kimble Opt-out letter at a total cost of \$1,277.11, the \$883.00 for postage will be provided to the vendor prior to the mailing. Kalina second. Vote: A-yes B-yes K-yes

Ms. Augustine amended a motion from July 20, 2021 for Jen Amburn and Chris Medwid to attend the OTA Course "How to Better Organize Your Website to Communicate More

Regular Trustee Meeting
August 17, 2021

Effectively", to Jen Amburn and Suzanne Peterlin to attend and the amount of \$50.00 (original amount was \$60.00). Kalina second. Vote: A-yes B-yes K-yes

Ms. Augustine made a motion to reimburse Brian Latko for theHinckleyfire.us domain name for five years from GoDaddy.com in the amount of \$99.95. Kalina second

Ms. Augustine stated that an email will go out to to current exempted residents from Chris Medwid regarding the 2021 Kimble exemption.

Mr. Burns made a motion to submit application for the One Ohio opioid settlement . Hinckley Township would receive \$23,311.64 at a 70% reimbursement or \$33,322.35 at a 100% reimbursement. Kalina second. Vote: A-yes B-yes K-yes

Mr. Burns informed everyone that the townhall/police station septic tank replacement project is completed.

Mr. Burns made a motion to adopt **Resolution #081721-02**, entering into a Medina County road stripping contract for Belles, Babcock and Parker Roads from American Roadway Logistics at an amount not to exceed \$5,000. Augustine second. Vote: A-yes B-yes K-yes

Mr. Burns stated that the Bethany Lane road repair project documents have been completed by Lewis Land finished documents and is at the prosecutor's office for review.

Mr. Burns stated that the Lutheran Cemetery Fund status is at \$155,571.33.

Burns gave a Medina County Fiber contract update, Assistant Medina County Prosecutor Richter provided suggested amendments to the contract. The Trustees reviewed and approved the changes. Mr. Richter will make the changes and return to the Trustees for execution.

Burns said that there will be a Ribbon Cutting for LED lights at Kobak Field #1 – Tentative August 20 at 8pm. May reschedule due to rain coming in. If rescheduled, it will be on the marquee.

Ms. Augustine read an email from Mr. Pearl stating that the service department has been doing a great job with the culvert grass clearing. He also complimented Trustee Burns for working on improving the roadways

Ms. Augustine made a motion to adopt **Resolution #081721-03**, which establishes a Local Fiscal Recovery Fund (2273) for the purpose of receiving **American Rescue Plan Act – Coronavirus Local Fiscal Recovery Funds for Ohio Non-Entitlement Units of Local Government** grant monies. Kalina second. Vote: A-yes B-yes K-yes

Ms. Augustine made a motion to adopt **Resolution #081721-04**, to submit a request to amend the Hinckley Township Certificate of Estimated Resources to the Medina County Auditor for the

Regular Trustee Meeting
August 17, 2021

purpose of receiving **American Rescue Plan Act – Coronavirus Local Fiscal Recovery Funds for Ohio Non-Entitlement Units of Local Government** grant monies in the amount of \$422,618.15. Upon receipt of the Amended Certificate of Estimated Resources the Revenue and Appropriation Budgets will be amended to reflect the grant monies. Kalina second. Vote: A-yes B-yes K-yes

Ms. Catherwood stated the fund status is \$6,520,956.79.

Burns made a motion to pay the bills and payroll in the amount of \$125,214.87. Kalina second. Vote: A-yes B-yes K-yes

Mr. Burns made a motion to adopt **Resolution #081721-05** approving the Purchase Order listing as follows: Blanket Certificates 73-74- 2021; Purchase Orders – 67, 68, 69-2021, for the amounts and vendors as listed. Augustine second. Vote: A-yes B-yes K-yes

Augustine read an email from Nikki Long asking about an update to the citizen committee. Augustine said there will be more information provided at the next meeting.

Debbie Thomas Ward discussed her concern about drones on personal properties. Augustine mentioned that this is a police issue. If a drone were to come onto the property, residents should call 911.

Chief Grossenbaugh updated the Trustees and stated that he has obtained three quotes for a 2021 Chevy Colorado truck as a command car, as follows: Serpentine Chevrolet - \$30,445.00, Valley Chevrolet - \$34,745.00, Van Devere Chevrolet - \$31,660/00

Ms. Augustine made a motion to adopt Resolution **#081721-06** to purchase a 2021 Chevy Colorado from Serpentine Chevrolet for a cost not to exceed \$31,000. Kalina second. Vote: A-yes B-yes K-yes

Burns made a motion to adjourn the meeting at 7:43pm. Augustine second. Vote: A-yes B-yes K-yes

The Board signed purchase orders and bills.

The minutes of the meeting were approved by: