



Small Town
Big Hearts

HINCKLEY TOWNSHIP

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

Raymond Schulte, Trustee • James Burns, Trustee • Melissa Augustine, Trustee • Martha Catherwood, Fiscal Officer

BOARD OF TRUSTEES

July 21, 2020

REGULAR MEETING

6:30 p.m.

Call Meeting to Order, Roll Call, Salute the Flag

Opening of Bid Package for Hinckley Township Town Hall and Police Station WWTP Upgrade at 6:30 pm

Approval and Signature of Minutes

Guests:

Police:

- Request for appropriations and approval to purchase new portable radio from Cleveland Communications at a total cost of \$1,915.86
- Request for appropriations and approval to purchase new body camera from Kustom Signals, Inc. at a total cost of \$834.90
- Request Board approval for the proposed 5 year contract with the Medina County Commissioners for dispatch services

Fire:

- Request to amend motion made on April 21, 2020 to approve appropriations for the purchase of equipment for the new fire engine from Fire Safety Services, Inc. **from** a total cost of \$ 11,204.80 **TO** \$11,256.80
- Request for appropriations and approval for installation of radio and equipment in the fire engine by North Cost Two Way Radio at a cost of \$250.46
- Request of appropriations and approval to repair drive side mirror on pick up truck #34 by M&T Autobody at a cost of \$518.00
- Request for appropriations and approval to purchase E600 Plus Camera with laser pointer imaging kit through Fire Safety Services, Inc. at a cost of \$6,920.75 plus shipping (receiving credit of \$500.00 when old camera is returned)
- Request for appropriations and approval for the annual PM, annual pump test and annual ladder testing on Engines 31 and 32 by W.W. Williams at a cost of \$1,415.00 for each vehicle (total \$2,830.00)

Service:

- Storm Update
- Youth Field 2 – retaining wall repairs

Zoning:

- Review and approve parcel lot split on River Road (VanDeusen)

Cemeteries:

- Resolution to purchase back Maple Hill Cemetery Lots – Section 4 Row 4 Plot 138 Grave/Lots 1 & 2 from Robert D and Margery D. Miller in the amount of \$1,500.00 (\$1,600.00 minus administration fees) (*Lots originally purchased in 2012 at non-resident rates*)

Ms. Augustine: (Fire and Police)

- Request for Executive Session to discuss Disciplinary Action of Fire Department Personnel
- Associated Consulting Solutions Contract

Mr. Burns: (Buildings, Parks, Roads & Service)

- Trees for Kobak fields update
- Discussion and decision to use recycled concrete as base aggregate for cost savings on Salem Court
- Resolution for Township cell phone for eligible Service Department members – monthly stipend
- Resolution submit to public a Request for Qualifications from Architects for east wall of Old Fire Station repairs and renovation for energy efficiency
- Update of Information meeting for road work for 2021



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Mr. Schulte: (Administration, Cemeteries & Zoning)

- Resolution that bills may be paid outside of the regular meeting schedule only for the purpose of avoiding late fee charges to the Township
- Kimble Companies – Discussion for 2nd year services for 2021 (drafted Opt-Out form)
- Medina County Solid Waste District Update – Single stream recycling contract

Ms. Catherwood: (Township Fiscal Officer) (Excused Absence)

- Fund Status

Public Questions & Comments:

Payroll & Payment of Bills:

Adjournment: