HINCKLEY TOWNSHIP

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

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

BOARD OF TRUSTEES

September 15, 2020 • REGULAR MEETING • 6:30 p.m.

Call Meeting to Order, Roll Call, Salute the Flag

Approval and Signature of Minutes

Guests: Mike Profant, Business Team Network

Police:

- Request for appropriations and approval to purchase ammunition through Kiesler Police Supply in the amount of \$3,951.60
- Discussion and approval to move current internet service from Fidelity (Fusion) to Medina County Fiber / First Communications

Fire:

- · Accept resignation letter from Clayton Angeloff
- Request change in compensation for personnel
 - o Move Augustin (Gus) Ruggerio from \$14.00 to \$14.35 for his 6 months to 1-year probationary pay
 - o Move Sarah Maximovich from \$14.00 to \$14.35 for her 6 months to 1-year probationary pay
 - Move John Regrut from \$14.00 to \$14.35 for his 6 months to 1-year probationary pay
 - Move Jason Lorton to full medic pay for completing the first 6-months and has met the requirement for 3 years prior experience to the rate of \$16.54
- Amend motion made on July 21, 2020 approving equipment purchase for the new fire engine through Fire Safety Services, Inc. from a cost of \$1,072.02 TO \$1,110.02 (difference due to shipping costs)

Service:

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<u>Zoning</u>:

Cemeteries:

Ms. Augustine: (Fire and Police)

- Senior Emergency Snow Removal Program
- Chamber Hinckley Haunt
- Cares Act Update
- Reguest for an Executive Session to discuss the discipline of a fire fighter

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

- Discussion and motion to award Hinckley Township Town Hall and Police Station WWTP re-bid
- Motion to advertise public notice Request for Qualifications for East Wall of the Old Fire Dept necessary repairs and renovations for Energy Efficiency
- Road work update
- Garden Club recognition

Mr. Schulte: (Administration, Cemeteries & Zoning)

- Request for appropriations and approval to purchase one Dell Latitude lab top, docking station, virus protection and software with installation through Lighthouse Solutions Group at a cost of \$1,699.00
- Zoning Commission Text Amendment Proposal on Chapter 15 and associated changes
- Discussion regarding Trustee Meeting November 3, 2020 (Election Day)

Ms. Catherwood: (Township Fiscal Officer)

- Amazon Purchase Options
- Healthcare Renewal effective October 1, 2020
- Dental Vision Renewal effective October 1, 2020
- Spousal Waiver Requirement effective October 1, 2020
- Fund Status

Public Questions & Comments:

Payroll & Payment of Bills:

Adjournment: