



Small Town
Big Hearts

HINCKLEY TOWNSHIP

1410 Ridge Road Hinckley, Ohio 44233

330-278-4181 | www.hinckleytwp.org

James Burns, Chairman • Melissa Augustine, Vice-Chairman • Christopher Kalina, Trustee • Martha Catherwood, Fiscal Officer

BOARD OF TRUSTEES

August 17, 2021 • Regular Meeting • 6:30 p.m.

TRUSTEE MEETING in person and option to observe / listen via zoom

GO TO www.Zoom.us, sign-in, enter Meeting Room 8710930585 and Passcode 2784181

Or dial (312)626-6799 and follow the prompts

Call Meeting to Order, Roll Call, Salute the Flag

Approval and Signature of Minutes

Special Guests:

Police:

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Fire

- Request appropriations of \$429.99 from Amazon for a Floor Polisher and Scrubber
- Request appropriations of \$100 from Ohio Fire Chiefs' Association for annual Department Membership
- Request appropriations for (2) mounting brackets at \$115.00 each for a total of \$230 from Genesis Rescue Systems
- Request appropriations of \$6,019.65 for WW Williams to repair Tanker 31 (old)
- Request leave of absence for William Hetzel until November 1, 2021 effective immediately
- Command Car discussion

Service:

- Request for Appropriations to purchase 1 New Kombi HL-KM hedge trimmer attachment through Akron Tractor at a cost of \$279.99

Zoning:

- Review, approve and sign mylar for parcel lot consolidation on State Road (Poddubny property)

Cemetery:

-

Mr. Kalina: (Administration and Zoning)

- Tactical Planning Invoices for third party consulting by George Smerigan
- Approval of Temporary Turn Around and Bond for Reserve at Pine Valley
- Review and sign Final Plat Phase 1A Reserve at Pine Valley
- Text Amendment proposal from Zoning Commission – set Trustee Public Hearing

Ms. Augustine: (Fire, Police & Solid Waste and Recycling)

- Kimble Letter Review and Quote
- Amend motion from July 20, 2021 for Jen and Chris to attend the OTA Course "How to Better Organize Your Website to Communicate More Effectively" to the amount of \$50.00 (original amount was \$60.00)
- Motion to reimburse Brian Latko for the domain name from GoDaddy.com for Hinckleyfire.us in the amount of \$99.95

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

- Septic tank update
- Resolution to enter into road stripping contract
- Bethany Land Road Construction
- Lutheran Cemetery Funds Status
- Medina County Fiber Contract Update
- Ribbon Cutting for LED lights at Kobak Field #1 – Tentative August 20

Ms. Catherwood: (Township Fiscal Officer)

- Creation of Local Fiscal Recovery Fund
- Request for Amended Certificate
- Fund Status

Public Questions & Comments:

Payroll & Payment of Bills:

Adjournment: