



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

September 21, 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:

-

Fire

- Request Resolution to enter into 1 year agreement with ProCare Services for (2) Stair Chairs, (2) Power Cots, (1) Power LOAD, (2) LUCAS, (2) LifePak 15 at a cost of \$10,122.30.
- Request Resolution accepting the 2020 Assistance to Firefighter Grant (AFG) in the amount of \$153,910.48, with a 5% Township match of \$7,695.50.
- Request appropriations of \$3,414.00 for (1) RAD-57 from Masimo. \$2,964.73 will be funded from EMS grant, \$449.27 will be funded from the Fire budget.
- Request appropriations of \$999.00 for (18) Survivor Alkaline Flashlights from Fire Safety Services. \$999 will be funded from OTARMA grant.
- Request to amend the motion for \$1,303.95 to Warren Fire Equipment for SCBA Air Bottle to \$1,314.80. Additional \$10.85 is for freight.
- Request to sell MultiColor K-Force 55 Linear Full Size LED Light Bar Serial Number 20821621161335500033 to Seville/Guilford Fire Department for \$400.00.
- Request leave of absence for Cody Bennett for 1 year effective immediately.

Service:

- Request for appropriations to purchase to steer tires for truck #11 through Good Year at a cost of \$1,101.85 to include installation
- White Horse Trail – discussion to hire the hydroseed landscaper

Zoning:

- Quarterly Report (2nd Quarter)

Cemetery:

- Quarterly Report (2nd Quarter)

Mr. Kalina: (Administration and Zoning)

- Preliminary Plan Review by Medina County Planning Services for Estates at Kubala Farm
- Cleveland Metroparks application to the Clean Ohio Conservation Fund to acquire 5.8 acres in Hinckley Township
- Sunshine Law Training (online C. Medwid and webinar registration S. Peterlin September 30, 2021) no charge for this training

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

- Motion to retain Sarah Moore of Zashin and Rich in an amount not to exceed \$2,000.00
- Resolution to authorize the Fiscal Officer to forward Tax Assessment payment to Kimble
- Annual Resident (Kimble) letter mailed and Township Website updated with Opt-Out information (see Community Connection)
- Citizen Committee for Comprehensive Plan Audit: review questionnaire and advertisement pricing for October Hinckley Record (two page insert-front and back \$448.00)
- Senior Snowplow Contractor Needed
- Election Day – November 2, 2021 (Meeting moved to Senior Room @ 1410 Ridge Road – south end of building)



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

- Discussion of Bethany Lane Road Improvement project
- Ohio Department of Transportation Grant discussion for Township projects
- Update Cemetery grant money from Division of Real Estate for 2022 – monies will be used to level monuments at Ridge Cemetery
- Update on Maple Hill Cemetery wall reconstruction
- East Wall – old Fire Station – Details to advertise for bid
- Western Reserve Land Conservancy meeting – October 6, 2021 @ 7:00pm
- Hinckley Women's Club – How to Become a Millionaire – FinMango free program September 25, 2021 9:00am – noon

Ms. Catherwood: (Township Fiscal Officer)

- Fund Status

Public Questions & Comments:

Payroll & Payment of Bills:

Adjournment: