



BOARD OF HINCKLEY TOWNSHIP TRUSTEES

**August 7, 2018
Regular Trustee Meeting @ 6:30 p.m.**

MEETING AGENDA

**CALL MEETING TO ORDER, ROLL CALL, SALUTE TO THE FLAG
APPROVAL AND SIGNATURE OF THE PAST MINUTES**

DEPARTMENT REPORTS:

Police:

- Monthly Report
- Request for final approval -- Sale of three police vehicles on GovDeals.com for total of \$14,580.69
- Request for Appropriations – repair to police vehicle (car 12) through Marksman Autobody at a cost of \$1,463.75
- Resignation letter - Patrolman Salveter (effective August 11, 2018)
- Request Approval to hire personnel – Joseph Piroli and Benjamin Rucinski as full time patrolman

Fire:

- Request for Travel/Educational Appropriations – Fire Office 4 class through Bowling Green Fire School at a tuition cost of \$545.00, plus hotel accommodations (Chief Grossenbaugh)
- Request for Appropriations – Annual Preventative Maintenance Schedule B Service with D.O.T. inspection (includes labor and parts) and Pump Testing in accordance to NFPA 1911 Standards for Tanker- 32, Engines 31 and 31-2 through Fallsway at a total cost of \$2,980.00
- Request approval to sell the 2005 Ford Expedition (blue 4x4) VIN# 1FMPU16505LA93664 on GovDeals.com
- Resignation letters – Shawn Toth (effective August 6, 2018) and John Kodek
- Request to hire personnel – Marie Vicory as fire fighter paramedic

Service:

- Status on Brookside Blvd project - savings on materials)
- Status of Bethany Lane project - requires an additional \$3,200.00 catch basin be replaced not included in current project scope. This falls within the 10% margin of total project cost
- Request for Appropriations – lockbar for garbage dumpster through Republic Services at a cost of \$100.00

Zoning:

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Cemeteries:

- Maple Hill Cemetery Deed (Smith-Johnson)
- Maple Hill Cemetery Deed (Miller)

Mr. Schulte: (Administration, Cemeteries & Zoning)

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Ms. Lutzko: (Fire and Police)

- Appointment of interim lieutenants at current pay rate of \$18.21 for the lieutenant position (Shawn Barrett & Andrew Baxter) effective August 1, 2018
- Amend Resolution #051518-01, which approves the purchase of a Stryker cot with power cot load system, including installation, through Stryker at a total cost of \$43,930.80. *add: Pfund will be installing the system.* The amount of \$32,948.10 is to be appropriated from the General Fund and reimbursed in full to the General Fund by a Bureau of Workers Comp Safety Intervention Grant. The remaining \$10,982.70 township match shall be appropriated out of the Fire Department Equipment line. Schulte second. Vote: S=yes, B=yes

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

- Trustees to discuss the offer to purchase the 1272 Ridge Road Property
- Albright Security installed 2 new locks and rekeyed doors on the service garages
- 18 Brookside Blvd residents notified by door to door visit of the details regarding the scheduled concrete project
- Contacted RAH to discuss the work they have completed at Kobak Fields this year beyond field maintenance and specifically to discuss fence repairs
- Initiated contact with Ohio State Rep. Steve Hambly to obtain reports, research studies, and contact names to research long-term costs of concrete vs. motor paving (black top) to help direct long-term monetary decisions of our community.
- Prosecutors office investigating ownership/responsibility of upkeep of the island in the middle of north end of Lakecrest Blvd.
- Projected road work for 2019

Ms. Catherwood - Township Fiscal Officer:

- Fund Status

PUBLIC QUESTIONS & COMMENTS:

PAYMENT OF BILLS:

ADJOURNMENT: