



HINCKLEY TOWNSHIP
1410 RIDGE ROAD
P.O. BOX 344
HINCKLEY, OHIO 44233
330-278-4181

*Small Town
Big Hearts*

BOARD OF HINCKLEY TOWNSHIP TRUSTEES

April 2, 2019 @ 6:30 p.m.

Trustee Public Hearing
Re: Text Amendment proposal (Alternative Energy Facilities and associated changes)
@ 6:30 p.m. with Regular Meeting to follow

REGULAR MEETING AGENDA

Call Meeting to Order, Roll Call, Salute the Flag

The Meeting is being recorded for transcription purposes only.

Approval and Signature of Minutes

Police:

- Request for appropriations to purchase WatchGuard Security Suite for the police department computer network through TAC Computer at a cost of \$793.39 . This is a 3 year renewal of our current security program.
- Request approval for the Lexipol Policy Management contract for the period of 4/1/2019 – 3/31/2022 through Lexipol, LLC at a cost of \$5,409.00
- Request for approval/appropriations for repairs to PD generator (remove and replace bottle heater) through W.W.Williams at a cost of \$703.77
- Discussion about Service Agreement with TAC Computers to provide IT Support and Maintenance for the Police Department computer system

Fire:

- Approval to hire personnel at probationary rate of \$14.00 Effective 4/02/2019 / Oath of Office John Oteasek, Dustin Baird, Anthony Makaryk and Dominic Lamarca
- Request for Appropriations to purchase four sets of turn out gear through Fire Safety Services Inc at a total cost of \$9,580.00 (4 FXR Custom Gear Coats \$1,410.00 each {\$5,640.00} and 4 FXR Custom Gear Pants \$985.00 each {\$3,940.00})
- Request for Appropriations to purchase one new helmet for Chief Grossenbaugh through Fire Safety Services at a cost of \$295.00
- Rescind motion made by Trustee Lutzko on January 15, 2019 approving appropriations to B & C Communications to program radios for Summit County Agencies at one time fee of \$1,428.00 (24 radios @ \$75/each)
- Request for Appropriations to program 24 Fire Department radios (\$50.00 each) by Cleveland Communications, Inc. at a total cost of \$1,200.00
- Request for Appropriations for Hinckley Fire & Rescue Drug License through the State of Ohio Board of Pharmacy at a cost of \$443.50

Service:

Zoning:

Cemeteries:

Mr. Schulte: (Administration, Cemeteries & Zoning)

- Recap of Trustee Public Hearing re: Text Amendment Proposal: CH 18 Alternative Energy Facilities and associated changes
- Request motion to adopt recommendations from Zoning Commission Text Amendment Proposal: CH 18 Alternative Energy Facilities and associated changes (effective 5/1/2019)

Ms. Lutzko: (Fire and Police)

- Memorandum Of Understanding with Patrolman & Sergeant Unions effective March 25, 2019
- Request for Executive Session re: Service Department compensation matter

Continued on reverse side

AGENDA SUBJECT TO CHANGE AT ANY TIME

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

- Declare April as Month for Ditch and Property Clean Up
- 2019 Ohio State salt participation contract – 1400 tons
- Discussion of Bids for 2019 paving and possible awarding of contract for vote
- Request for Appropriations for drainage work in front of Administration Building through C&M Corp at a cost of \$2,500.00
- Hinckley Garden Club – plants to spruce up Township properties at the Town Hall and Memorial Park
- Request for Appropriations to purchase pipe and drainage supplies for cross culvert projects through Haviland Drainage Products at a cost of \$2,669.12
- Septic Tank – time line extension for Engineering search

Ms. Catherwood: (Township Fiscal Officer)

- Fund Status

Guest:

PUBLIC QUESTIONS & COMMENTS:

PAYMENT OF BILLS:

ADJOURNMENT: