



**BOARD OF HINCKLEY TOWNSHIP TRUSTEES
REGULAR MEETING**

August 6, 2019 @ 6:30 p.m.

MEETING AGENDA

Call Meeting to Order, Roll Call, Salute the Flag

The Meeting is being recorded for transcription purposes only.

BID OPENING for the Collection, Transportation and Delivery for Disposal or Processing of Residential Solid Waste and Recyclable Materials Generated in and Collected from Residential Units in Hinckley Township, and Township facilities.

Approval and Signature of Minutes

Police:

- Request Board approval to rehire Retired Sgt. John Huff as a Part-Time Patrolman. John has agreed to return and continue to handle our Armory and Firearms Range duty's.
- Request Board approval for the Service Department to put down river stone on the river bank and hill behind the Police Department at a cost not to exceed \$600.00
- Request Board approval to purchase a new data storage device for Police Departments network server at a cost of \$1,612.69. Our current data server is running at near capacity and not allowing for the system to back up our data in a secure manner.
- Request approval to sell body armor and outer carrier that was issued to Tre DeHart to him as part of his employment with the Shreve Police Department at a cost of \$500.00. This request was confirmed with Shreve Chief of Police Ron Kiner.

Fire:

- Request for Personnel Changes
 - Move Marie Vicory from probation pay rate to full pay rate as she has completed her one-year probation period
 - Move Kurt Higginbotham from one to six month pay rate to full pay rate as he has completed his first 6 months and has 3 years previous experience (per Trustee Organizational minutes)
- Request for Appropriations to purchase five 100 length lightweight yellow hoses, two fifty length lightweight yellow hoses, one aluminum anodized forestry nozzle and one polished aluminum adapter from Flashover Fire Apparatus & Equipment Co at a total cost of \$874.50
- Request for AC Gerbasi to have a cell phone through Hinckley Fire department
- Request for Travel Appropriations for Chief Grossenbaugh to attend Bowling Green State Fire School and hotel for a total of \$935.40

Service:

- Monthly Report
- Request for Appropriations for emergency repair to the CAT 420F by Ohio CAT at a cost of \$1,829.29 (included fees to diagnose problem, replace thermostat, clean radiator and cleaning system, top off fluid and repair to the latch and cable assembly)
- Resolution to Partially close Bellus rd in various locations while working to replace cross culverts.
- Request for Appropriations for pipe and material from Haviland Drainage Products for the Bellus Culvert piping not to exceed \$3000.00
- Topic for discussion: Cost savings if Service Department completes the berming portion of STONYHILL project.

Zoning:

Cemeteries:

- Maple Hill Cemetery Deed for Nemchak (purchase of four lots)
- Lutheran Cemetery Association 2017 and 2018 report

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

- Hinckley Township Agreement with the City of Broadview Heights
- TriMor Bid – Report on savings regarding the Valley Brook Concrete Road Project
- Non-union employee contract review
- Discussion regarding the water well at Kobak Field – running slow and dirty

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

- Review and Sign contract agreement for 2019 concrete slab projects for Laurie Lane, David Drive & Galilee Oval
- Septic System Update
- ODNR Grant Application – review for submission
- OPWC loan / grant 2020 discussion

Mr. Schulte: (Administration, Cemeteries & Zoning)

- Special Trustee Meeting to discuss Bid Tabulation and Content of Bids for Residential and Township Properties Solid Waste Collection August 12, 2019 at 6:30 pm
- Historical Society House Project Update
 - Bid approved at the Medina County Commissioners Meeting on July 23, 2019
 - Announce Bid Winner – Cornice Company
- Department of Commerce Grant proposal

Ms. Lutzko: (Fire and Police)

- Executive Session to discuss Police Personnel
- Status Update – Police Union Contract Negotiations
- Status Update – Upcoming Health Care Insurance Renewal

Ms. Catherwood: (Township Fiscal Officer)

- Resolution amending the 2019 Permanent Appropriations by an amount of \$449,885.00 added to Fund 4401 Public Works Commission Project
- Discussion regarding the First Energy payment for damage to the line on Bethany Lane.
- Fund Status

Guests:

Public Questions & Comments:

Payment of Bills:

Adjournment: