



## BOARD OF TRUSTEES REGULAR MEETING

# AGENDA

DECEMBER 17, 2019 @ 6:30 p.m.

### Call Meeting to Order, Roll Call, Salute the Flag

### Approval and Signature of Minutes

**Guests:** Oath of Office, Melissa Augustine

### Police:

- Oath of Office – Michael Shroll as Sergeant
- Request for Appropriations for new cruiser setup through North Coast Two Way Radio at a cost of \$8,548.32
- Request for Educational/Travel Appropriations for Michael Schroll to attend the FBI Law Enforcement Executive Development Association training series comprised of three courses. Supervisor Leadership, Command Leadership and Executive Leadership to be held at the Akron Children's Hospital in July, September and November of 2020 at a cost of \$695.00 per course for a total of \$2,085.00 (There will be no additional costs due to the courses being held locally)

### Fire:

- Request to hire personnel – Jason Lorton as a probationary Firefight paramedic
- Request for Appropriations to purchase 2 Milwaukee M18 light towers from Home Depot at a total cost of \$398.00 (\$199.00 each)

### Service:

- Request for Appropriations to purchase 4 new tires for the Ford F.250 from North Gateway Tire at cost of \$1,107.00
- Request for Appropriations to purchase a sign and posts through Medina County Sign Shop at a cost of \$802.10
- Request to amend motion made by Mr. Burns approving the bulk purchases through Certified Labs from a total cost of \$1,344.00 TO \$1,495.65 (additional shipping cost)

### Zoning:

### Cemeteries:

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

- Annual renewal for United Rentals (handicap portable restroom) at a cost of \$160.00 (if rental protection selected or \$150.00 if rental protection is not selected and Certificate of Insurance has been provided)
- Social Media Discussion
- Service Union Contract Discussion

#### **Mr. Schulte: (Administration, Cemeteries & Zoning)**

- Zoning Board vacancies
- Request for Appropriations to purchase an HP 21.5 monitor through Lighthouse Solutions Group at a cost of \$149.00

#### **Ms. Lutzko: (Fire and Police)**

- Review and ratify Final Tentative Agreement for Hinckley Police Sergeant's Union contract, and authorize preparation and execution of successor agreement on or before December 27, 2019

#### **Ms. Catherwood: (Township Fiscal Officer)**

- A motion to adopt **Resolution #121719-0** approving the 2020 Temporary Appropriations at \$4,500,000.00.
- A motion to adopt **Resolution #121719-0** moving to accept the tax advances from the Medina County Auditor for 2020
- Fund Status

### Public Questions & Comments:

### Payment of Bills:

### Adjournment: