

Trustee Schulte called the Special Meeting of the Hinckley Township Board of Trustees to order at 8:30 a.m. on November 25, 2020. Present were Trustees Schulte, Burns and Augustine, no residents and no reporters. All joined the Pledge to the Flag.

Chairman Schulte stated the reason for the Special Meeting for the purpose of discussion and decision on contracts with Gatchell Grant Resources, LLC.

Ms. Augustine stated that Gatchell Grant Services, LLC, was recommended by former Hinckley Fire Chiefs. Current Chief, Grossenbaugh, has been working in conjunction with the company all year collecting data, so that the grants will be written when the government opens them. The reason for the Special Meeting is that the projected date of the grants opening will be December 1. Ms. Augustine thanked the trustees for honoring the request for the meeting.

Ms. Augustine explained that there are two contracts for two grants, both have been approved by the prosecutor. The first contract is for the 2020 AFG Vehicle Acquisition Grant in which the award is approximately \$400,000. The fire department would consolidate the old tanker truck (1992) and the old engine into one new tanker truck. The new tanker truck would increase in size from a 2,000 gallon tanker to a 3,000 gallon tanker.

Ms. Augustine stated that the second contract is for the 2020 AFG Operations & Equipment Acquisition Grant in which the township could be awarded approximately twenty air packs with bottle and mask at roughly \$140,000. The fire department is currently two cycles out of date, putting the department at an advantage in the grant process.

Ms. Augustine explained that the grant company will rewrite the grant next year at no additional charge, should the Hinckley Fire Department be denied this year.

Ms. Augustine made a motion to approve Resolution 112520-01 to contract with Gatchell Grant Services, LLC, for grant writing services for the 2020 AFG Vehicle Acquisition Grant and the 2020 AFG Operations & Equipment Acquisition Grant at a cost of \$1,590.00. Burns second. Vote: A=yes, B= yes, S= yes.

Mr. Schulte made a motion to adjourn at 8:36 a.m.

Augustine second. Vote: S=yes, B=yes, A=yes.

The minutes of the meeting were approved by:
