

Chairman Burns called the Trustee meeting to order at 6:30 p.m. Trustees Augustine and Kalina attended virtually and Burns was present. Also present was Fiscal Officer Martha Catherwood. Joining virtually were 15 residents. Trustee Augustine stated that Trustee Kalina is joining the meeting virtually but is not yet fully bonded to participate as a Trustee. He is joining to observe and will have no voting rights.

Burns motioned to approve the minutes from the special meeting on February 19, 2021. Augustine second. Vote: A-yes B-yes

Burns motioned to approve the minutes from the special meeting on February 22, 2021. Augustine second. Vote: A-yes B-yes

Burns motioned to approve the minutes from the regular meeting on February 16, 2021. Augustine motioned to make the provision of Cody Bennett a 1-year probationary period. Burns second as amended. Vote: A-yes B-yes

Amy Hopkins from Ohio Edison joined remotely to discuss ESIP for the Trails development. She explained that the Township would be responsible for all equipment in street lights from the arm to the light. With most lights switching to LED, they are having issues getting materials for the sodium vapor lights that make up 48 of 80 street lights in Hinckley. LED lasts longer, but the initial cost is 40% higher. Trustee Burns started the discussion of when will the Township have to switch out lights. Ms. Hopkins explained that right now it's a choice, but eventually the Township will have to switch. This discussion will be tabled until the next meeting.

Police:

Chief Centner joined virtually.

Augustine motioned approving appropriations to have the center west side garage door at the fire station repaired with 2 additional openers through **ASAP Door Company** at a total cost of **\$300.20**. Burns second. Vote: A-yes B-yes

Augustine motioned to amend a resolution to hire Robert Gabriel to reflect his hire/start date as March 14, 2021. Burns second. Vote: A-yes B-yes

Chief Centner stated he has provided the Trustees with the 2020 Annual statistics and January 2021 statistics for review.

Augustine motioned to purchase a mobile radio for the new patrol vehicle through **Cleveland Communications** at a total cost of **\$2,745.44**. Burns second. Vote: A-yes B-yes

Augustine motioned to purchase truck accessories including a heavy duty bed liner, hitch and locking truck cabinet from **Better Truck Cap** at a cost to not exceed **\$2,700**. Burns second. Vote: A-yes B-yes

Augustine motioned for appropriations approving training for Officers Miracle and Piroli to attend the Drug Addiction Seminar by **Street Cop Training** to be held in Walton Hills at a total cost of **\$450.00** (\$225.00/each). Burns second. Vote: A-yes B-yes

Augustine motioned for appropriations to purchase a copy of the book "Emotional Survival for Law Enforcement" by Dr. Kevin Gilmartin through **Amazon** at a total cost not to exceed **\$300.00**. This book will be for use by Hinckley Township police officers. Burns second. Vote: A-yes B-yes

Fire:

Chief Grossenbaugh joined virtually.

Augustine motioned for appropriations to purchase five (5) Twin XL Size Mattress Protectors from **Amazon** not to exceed a total cost of **\$125.00**. Burns second. Vote: A-yes B-yes

Augustine motioned to rescind a motion made on February 16, 2021 for a transmission flush on Command Car 36 through Gateway Tire for \$214.15. Burns second. Vote: A-yes B-yes

Augustine motioned to rescind a motion made on October 20, 2020 for repairs through W.W.Williams to Tanker 32 (replacement throttle cable and tank sending unit) for \$1,515.13. Chief Grossenbaugh explained that the vendor has had delays in obtaining the parts and when they are received a new motion will be requested). Burns second. Vote: A-yes B-yes

Augustine motioned for an Educational/Travel Appropriation to send seven (7) fire department members to Rural Engine Company Operations taught by **Task Force 1** on May 1 and 2, 2021 at a cost of \$300.00 per person for a total cost of \$2,100.00. This training will be hosted and held at the Hinckley Fire Department. A list of attendees will be forwarded to the Fiscal Officer once availability has been determined. Burns second. Vote: A-yes B-yes

Augustine motioned to list the following unusable and outdated equipment on **Gov Deals** as follows:

LOT 1

Kenwood Portables sold as a lot at a reserve price of \$1,760.00:

NX-300 -K4 1) B2A00723 2) B2A00727 3) B2A00722 4) B2A00726 5) B2B00413 6) B2A00721 7) B2B00310
NX-300 -K2 1) B2A01143 2) B2800287 3) B2A01145 4) B2B00263 5) B2A01141 6) B2800285 7) B2800288
8) B2A01148 9) B2A01142 10) B2800282 11) B2A01146 12) B2800283 13) B2801622 14) B2800284 15)
B2A00354 BATTERIES: Kenwood: 18 Off-brand: 7 Kenwood Chargers: 18

LOT 2

Kenwood Mobiles sold individually at a reserve price of \$200.00 each.*

NX-800H -K2 1) B2700566 2) B0900360 3) B2700567 4) B2700569 5) B2700570

LOT 3 *

TK-890 (With NRK-6DH Dual Head) 1) 90500146 2) 60600234

LOT 4 *

TK-5810-K (With NRK-6DH Dual Head) 1) A9100041 3 Speakers (KES-5)

LOT 5

Misc. Components sold as a lot at a reserve price of \$200.00.

2 Communication Cables

6 Microphones

LOT 6

Minitor Pagers sold as a lot at a reserve price of \$1,330.00.

Minitor V 1) 136WFYD887 2) 136WHGE559 (Missing Battery) 3) 136WHGE545 4) 136WFYD714 5)
136WHGE569 6) 136WHGE565 7) 136WHGE556 8) 136WHGE555 9) 136WHGE552 10) 136WHGE557 11)
136WHGE566 12) 136WHGE530 13) 136WHGE573 14) MISSING SERIAL NUMBER 15) MISSING SERIAL
NUMBER 16) MISSING SERIAL NUMBER

Minitor IV 1) MS5SDC22HL 2) 839SCS2DDR 3) MS5SDC22HD 4) MISSING SERIAL NUMBER

The items will be posted on GovDeals the week of March 8 for a length of 30 days. Burns second. Vote: A-yes B-yes

Augustine motioned for appropriations to purchase a wheeled lectern with storage shelf from **Amazon.com** at a cost of **\$99.98**. Burns second. Vote: A-yes B-yes

Augustine motioned to accept a resignation letter from probationary firefighter Kyle Golod effective February 27, 2021. Burns second. Vote: A-yes B-yes

Service:

Mike Behary joined virtually.

Burns motioned to approve **Resolution #030221-01** authorizing appropriations to purchase three Bobcat attachments (planer, water kit and sweeper) through **Bobcat** at a cost of **\$19,011.42**. Augustine second. Vote: A-yes B-yes

Burns motioned for appropriations and approval to purchase safety gear through **C&L Shoes** (\$359.88) and **Amazon.com** (\$156.27) for a total cost of \$516.15. \$500.00 of which shall be reimbursed through an OTARMA More Grant, the remaining \$16.15 will be paid out of the 2031 Fund. Augustine second. Vote: A-yes B-yes

Zoning:

Approval of lot split (State Road – Gibson property). Mr. Burns signed and Ms. Augustine will sign when she is at the town hall.

Augustine tabled her request for Executive Session.

Augustine motioned to formally accept Zoning Commission Chairman Chris Kalina's resignation effective February 22, 2021. Burns second. Vote: A-yes B-yes

Augustine spoke with Chief Centner and the decision was made to draft a Request of Qualifications (RFQ) for architectural firms as it pertains to the Police Station addition only. Additional interior renovations will be put on hold until the addition is completed.

Augustine made a motion approving **Resolution #030221-02** to post a Request of Qualifications (RFQ) for architectural firms for a police station addition in the Medina County Gazette on Tuesday, March 9, 2021. All bids must be received by the Township no later than noon on April 16, 2021. Burns second. Vote: A-yes B-yes

Augustine discussed her desire to participate in the 2022 class of Leadership Medina County and the fees. The cost of the class is \$2,200.00. Augustine does not want the Township to pay for the entire amount and stated that she would pay part of her own way and apply for scholarships. Classes start in September and the deadline to register is next week. Burns stated that Ms. Augustine's attendance will benefit the Township and he sees no issue with the Township paying the entire fee.

Burns discussed the designation of Trustee Liaison-ships with the passing of Mr. Schulte and the addition of Mr. Kalina. Burns and Augustine agreed that Mr. Kalina would be their choice for the Zoning liaison

ship. Burns added that he would like to approve this now so that when the bond goes through, Kalina can hit the ground running and that liaison ships may change after Mr. Kalina becomes bonded

Burns motioned to amend the 2021 Organizational Meeting Minutes as follows”

Burns- Roads, Parks, Cemeteries

Augustine- Fire, Police, Solid Waste

Kalina- Zoning, Administrative Office

Augustine second. Vote: A-yes B-yes

Burns gave an update on the east wall of the old fire station. He hopes to start bid process at the next Trustee meeting.

Burns gave an update on the Township Zoom Room. The Business Network Team (BNT) is coming by this week to give the ability to mute the ceiling microphones.

Burns made a motion to accept a one year TrueGreen contract to apply fertilizer to select Township areas at an annual cost of **\$1,821.80**. Augustine second Vote: A-yes B-yes

Burns made a motion to approve the 2021 Countywide Emergency Management Allocation at an annual cost of \$2,918.70. Augustine second Vote: A-yes B-yes

Fiscal Officer

Burns motioned to authorize **Resolution #030221-03** approving the Amended Certificate of Estimated Resources for appropriations from the Medina County Budget Commission dated February 19, 2021. Augustine second. Vote: A-yes B-yes

Ms. Catherwood stated the Fund Status if \$6,104,608.21.

Burns opened the meeting for public comment.

Jack Swedyk asked a question about the street light pricing and reducing Township electrical costs. Burns stated he was concerned about the price of the bulbs, which is why the Township is looking into it further.

Mr. Burns made a motion to pay bills and payroll in the amount of \$108,259.24. Augustine second. Vote: A-yes B-yes

Burns stated that the open Zoning Board position would be opening soon.

Burns motioned to adjourn the meeting at 7:40 pm. Augustine second.

The Board reviewed and signed the February Bank Reconciliation, payroll, purchase orders and bills.

The minutes of the meeting were approved by:
