



Small Town
Big Hearts

HINCKLEY TOWNSHIP

1410 Ridge Road Hinckley, Ohio 44233
330-278-4181 | www.hinckleytp.org

Raymond Schulte, Trustee • James Burns, Trustee • Melissa Augustine, Trustee • Martha Catherwood, Fiscal Officer

BOARD OF TRUSTEES

October 20, 2020

REGULAR MEETING

6:30 p.m.

Call Meeting to Order, Roll Call, Salute the Flag

Approval and Signature of Minutes

Ms. Augustine:

- Motion to rescind the purchase of audio video equipment for Virtual Meeting Systems from BNT for Administration at a cost of \$44,505.97 and Police at a cost of \$10,782.00 from **Resolution 100620-03** through the Cares Act Funds

Guests: Virtual Meeting Presentation, Ronnie Baxter with Zenith Systems

Police:

- Request to amend motion and approval made at March 3rd, 2020 Trustees Meeting- "Ms. Augustine made a motion to approve a Travel/ Educational appropriation for Patromen Piroli and Parente to attend the Reid Technique of Interviewing and Interrogation Course at the Jackson Township Police Department on May 18-20, 2020 at a total cost of \$790.00." to a total cost of \$1,050.00 due to the course being cancelled and rescheduled to a four day course September 15-18, 2020.

Fire:

- Request to hire (Oath of Office) Kyle Golod as a probationary firefighter paramedic
- Request for appropriations and approval for SA Comunale to perform the 5-year inspection of the Fire Station sprinkler system at a cost of \$2,177.00
- Request for appropriations and approval to replace throttle cable and tank sending units of Tanker 32 by W.W. William at a cost of \$1,515.43
- Request for appropriations and approval to purchase new modems for two Lifepak monitors at \$1,060.40 each for a total cost of \$2,120.80 through Stryker
- Request to share in the fees for the storage of the Safety Trailer with Granger and Sharon Fire Departments for \$177.66 per Department. The Safety Trailer will be stored at the fairgrounds indoors to protect it from the weather

Service:

- Request for appropriations and approval to purchase plow replacement blades through Judco, Inc. at a cost of \$1,607.50
- Request for appropriations and approval for concrete purchase through Osborne Companies not to exceed \$1,400.00
- Request for appropriations and approval to purchase bulk oil and grease through Certified Labs at a cost of \$1,194.00

Zoning:

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Cemeteries:

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Ms. Augustine: (Fire and Police)

- Share Assistant Chief Gerbasi letter about Associated Consulting Services, LLC findings for new Hinckley Elementary
- Motion to amend September 25, 2020 Special Meeting motion to hire Greg Beck as legal counsel for a total amount of \$1,485.00, specific to reviewing Township Cares Act purchase proposal covered under the Cares Act funds
- Discuss and decide on Michael's Workshop, Inc. quote for a total not to exceed \$11,000 as it pertains to the Administration renovation through the Cares Act
- Motion to amend **Resolution 100620-03** as it pertains to Administration renovation and submit updated Cares Act Proposal for Hinckley Township by Departments
- Motion to approve the amended **Resolution 100620-03**
- Discuss and decide on LSS Locker Room Modification quote for \$729.87 as it pertains to the separate of sleeping quarters at the Fire Department through the Cares Act
- Discuss and decide on Virtual Meeting System for Administration Department through the Cares Act
- **Second Cares Act Grant Resolution** and submit updated Cares Act Proposal for Hinckley Township by Departments



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

- OPWC Forest Drive Cul-de-sac project – County Engineer Special Meeting with cul-de-sac residents

Mr. Schulte: (Administration, Cemeteries & Zoning)

- Local Maintenance Detour Route – 303 Bridge Replacement Project Post-Detour Release
- Simmons Request for Refund of Variance Application fee - \$500.00

Ms. Catherwood: (Township Fiscal Officer)

- Resolution accepting Amended Certificate of Estimated Resources #5
- Fund Status

Public Questions & Comments:

Payroll & Payment of Bills:

Adjournment: