



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

December 1, 2020

REGULAR MEETING

6:30 p.m.

CDC Protocol for anyone attending:

Social distancing, wear a mask, and if you do not feel well, please stay home.

**Call Meeting to Order, Roll Call, Salute the Flag
Approval and Signature of Minutes**

Guests: Richard Pearl - Hinckley350 (proposal for a Sustainability Policy)

Police:

- Request approval of the Board of Trustees to form an Auxiliary Unit within the Police Department
- Request for appropriations and approval to purchase Safety Spotter Arms from Rogue Fitness at a cost of \$256.50
- Request for appropriations and approval to purchase annual Field Operations Ap for 20201 from Central Square at a cost of \$1,560.00
- Request for appropriations and approval to purchase new File Server, Microsoft User License for Email, Computer with dual monitors for Administrative Office to include installation and setup from TAC Computers at a total cost of \$12,086.67
- Request the Board of Trustees to go into Executive Session to discuss a disciplinary issue

Fire:

- Request for compensation change – move William Hezel from 1-6 months pay to his full rate of \$16.54 (completed his first 6 month probationary period and has over 8 years in Fire/EMS service)
- Request approval for Dino Lamarca to return from leave of absence
- Accept resignation letter – John Otcasek

Service:

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Zoning:

- 3rd Quarter Report
- Review and approve mylar for lot consolidation (Filip – Boston Road property)

Cemeteries:

- 3rd Quarter Report

Ms. Augustine: (Fire and Police)

- Hinckley Garden Club motion for holiday décor not to exceed \$175.00
- Kimble update

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

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Mr. Schulte: (Administration, Cemeteries & Zoning)

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Ms. Catherwood: (Township Fiscal Officer)

- Motion to approve HRA deductible refunds to eligible employees
- Fund Status

Public Questions & Comments:

Payroll & Payment of Bills:

Adjournment: