



Small Town  
Big Hearts

# HINCKLEY TOWNSHIP

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

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

## BOARD OF TRUSTEES

December 15, 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:

### Police:

- Request resolution by Board of Trustees to create a third Sergeants position and full-time Detective position within the Police Department effective December 27, 2020. Pay rates and benefits will be determined by the current collective bargaining contract with the OPBA
- Swear in Jeff Kinney as Detective effective December 27, 2020
- Swear in Jared Singleton as Sergeant effective December 27, 2020

### Fire:

- Request to amend motion made on October 20, 2020 to approve the replacement of the throttle cable and tank sending units on Tanker-32 through W.W.Williams **from** a cost of \$1,515,43 **TO** \$1,677.57
- Request for compensation change – move Christopher Blair from 1-6 moths pay to his full rate of \$16.54 effective January 1, 2021

### Service:

- Request for appropriation and approval for additional shipping charges from Certified Laboratories at a cost of \$154.99 (invoice 7175222)
- Request to hire new employee for Service Department

### Zoning:

- 3rd Quarter Report
- Review and approve mylar for lot split (Pine Hills Golf Club property)

### Cemeteries:

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### Ms. Augustine: (Fire and Police)

- Driving Rules and Regulations
- Discussion regarding Administration entrance door (future replacement), meeting room doors and office door

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

- Motion to discuss drafted Sustainability Policy
- Motion to post for bid, Grass Cutting and Lawn Maintenance for 20201 through 2023
- Update on Septic Tank installation
- Update on east wall of old Fire Station
- Update on Virtual Meeting systems installation
- Eagle Scout Project reimbursement request – Thomas Makaryk

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

- Request for appropriations and approval to obtain back up solution for Administration/Zoning Office & Fire Department through Light House Solutions
- Ohio Township Association On-Line Conference February 2 – 5, 2021 - discussion with approval to register (R. Schulte, S. Peterlin)

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

- Motion to approve **Resolution #121520-0X** authorizing the 2021 Temporary Appropriations at \$XXXXXXXXXX
- Motion to approve **Resolution #121520-0X** requesting all the available tax advances from the Medina County Auditor for the year 2021
- Fund Status

### Public Questions & Comments:

### Payroll & Payment of Bills:



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**Adjournment:**