

The meeting was called to order at 7:30 p.m. on December 27th by Chairman Ron Rhodes. Present were Trustees Ron Majewski, Bill Horton, Ron Rhodes, Fiscal Officer Colleen Swedyk, one reporter and 33 residents. All joined the Pledge to the Flag.

Ron Rhodes made a motion to approve the November 28, 2005 minutes as written. Ron Majewski seconded. Vote: M-yes, H-abstained, R-yes. Ron Rhodes made a motion to approve the minutes from the Special Meeting on December 12, 2005 as written. Bill Horton seconded. Vote: M-abstained, H-yes, R-yes. Ron Rhodes made a motion to approve the minutes from December 12, 2005 as written. Bill Horton seconded. Vote: M-abstained, H-yes, R-yes.

NEW BUSINESS

Ron Rhodes stated that the Township has received a letter from Adelphia explaining the new cable rates. Ron Rhodes stated that Time Warner will be taking over for Adelphia. The Trustees agreed to the transfer to Time Warner if Hinckley Township would receive the same dollar incentive that any other government entity would potentially be given. Time Warner has refused payment because such a stipulation was not in our original contract with Adelphia. Ron Rhodes is now publicly encouraging residents to switch to a dish system for their cable. The Township now has written information on file for anyone interested in knowing why North Royalton pays less for their cable service than Hinckley.

Ron Rhodes made a motion to accept the Conveyance of Real Estate Agreement which gives 30.32 of land to Hinckley Township. Ron Majewski seconded. Vote: M-yes, H-yes, R-yes.

Ron Rhodes stated that the Township will be looking for two more entities to be part of a board that will oversee this property.

DEPARTMENT REPORTS

POLICE DEPARTMENT

Chief Yates requested that the Trustees accept the resignation of Patrolman Richard Santucci. Ron Rhodes made a motion to accept the resignation of Richard Santucci. Bill Horton seconded. Vote: M-yes, H-yes, R-yes.

Chief Yates presented retired patrolman Dennis Soltis with his badge encased in glass. Chief Yates also thanked Ron Majewski and Bill Horton for all of the support that they have given the police department during their years of service.

FIRE DEPARTMENT

“Joe’s Tip of the Week”

Joe stated that the fire department has a lot to be thankful for this year with the new fire truck and all of the new fire equipment. Joe hopes that people will continue to make fire safety a priority and keep smoke detectors and C.O. detectors up to date.

Ron Rhodes thanked Joe Mahoney for his four years of service in representing the fire department at the Trustee meetings.

SERVICE DEPARTMENT

Paul Magovac thanked Ron Majewski and Bill Horton for their years of service as Township Trustee.

ZONING DEPARTMENT

Debby Magovac gave the monthly report for November. Total fees collected for the month were \$2,892.60.

TRUSTEES

Ron Majewski thanked everyone for letting him serve the Township as Trustee. Bill Horton stated that he also appreciated serving the Township.

Ron Rhodes announced that the Medina County Commissioners have passed two resolutions approving use of the subdivision drainage maintenance fund for work in Wakefield Run Phase I, Phase 3 & 4.

Ron Rhodes stated that the Medina County Sanitary Engineering Department will accept discarded Christmas trees at no charge. Discarded trees can be brought to the yardwaste compost facility from 6:00 a.m. until 4:30 p.m. Monday through Friday and 7:30 a.m. until noon on Saturdays.

FISCAL OFFICER

Colleen Swedyk reported that the Township currently has funds totaling \$2,662,991.61. Per request from the Fiscal Officer, Ron Rhodes made a motion to adopt **Resolution #12272005-01** which approves the following supplemental appropriations:

12/12/2005	2191-210-420-0000	12000071	\$0.00	4000.00
12/12/2005	2191-210-253-0000	12000071	-4000.00	
12/26/2005	2192-760-740-0000	12000236		20000.00
12/26/2005	2192-220-323-0000	12000236	-20000.00	
12/26/2005	2192-760-740-0000	12000237		10000.00
12/26/2005	2192-760-720-0000	12000237	-10000.00	
12/26/2005	2192-760-740-0000	12000238		2000.00
12/26/2005	2192-220-351-0000	12000238	-2000.00	

Bill Horton seconded. Vote: M=yes, H=yes, R=yes.

FLOOR

Nancy Abbott thanked Bill Horton and Ron Majewski for serving on the Board and wished the next two trustees an equal amount of cooperation.

Kevin Mayer questioned why at times it appears that some areas of roads are salted better than other areas. Paul Magovac stated that it is policy to salt a road one way which normally throws salt where needed. There are regulations on how much salt can be thrown down with regard to storm water management. Brunswick throws excessive amounts of salt but they do not have the wells that Hinckley needs to be concerned about. The Township is currently looking into a brine system as an alternative to traditional salting of roads.

Ron Rhodes wished Ron Majewski and Bill Horton well and thanked them for their service.

Mr. Rhodes announced that work sessions will now be held on Wednesday mornings at 8:45 a.m. beginning January 4, 2006. On Monday, January 9th the Organizational Meeting will be held at 7:00 p.m. The regular Monday meeting will follow immediately at 7:30 p.m.

Bill Horton made a motion to pay the bills. Ron Majewski seconded. Vote: M=yes, H=yes, R=yes. Ron Majewski made a motion to adjourn. Bill Horton seconded. Vote: M=yes, H=yes, R=yes. The meeting adjourned at 8:00 p.m.

The Board reviewed and signed purchase orders. In addition the Board reviewed and initialed time sheets.

The minutes of the meeting were approved by:
