

The meeting was called to order at 7:30 p.m. on January 9th by Chairman Ron Rhodes. Present were Trustees Ron Garapick, Ray Schulte, Ron Rhodes, Fiscal Officer Colleen Swedyk, one reporter and 53 residents. All joined the Pledge to the Flag.

Ron Rhodes made a motion to approve the minutes as written. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes.

NEW BUSINESS

Ron Rhodes made a motion to reappoint Diane Pajk to the Zoning Commission. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes. Ron Rhodes made a motion to reappoint Tom Tamulewicz to the Board of Zoning Appeals. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes.

DEPARTMENT REPORTS

POLICE DEPARTMENT

Chief Yates turned in his annual inventory report. In addition, Chief Yates announced his retirement effective February 28, 2006.

FIRE DEPARTMENT

Assistant Chief Mahoney gave the department report for the month of December. Activity included 17 fire calls, 30 rescue calls, and the transporting of 25 people to area hospitals. **Risk Management** included training for 3.25 hours on the new heart monitors, 2 hours on township roads, station & equipment reorganization, inventory and Highland Safety Trailer.

SERVICE DEPARTMENT

Paul Magovac gave the monthly report for December. Work totaled 635.25 hours. Work completed included: salt and plowed township roads, worked on the police shooting range, installed a ditch enclosure on Eastwood Road, repaired ditches and swales, repaired and replaced mailboxes as needed, removed holiday decorations. **Risk Management** included Paul Magovac attending a BWC seminar. The road and sign surveys were completed.

ZONING DEPARTMENT

Debby Magovac gave the monthly report for December. Total fees collected for the month were \$1,692.00.

CEMETERY DEPARTMENT

Patty Garrett gave the fourth quarter report for 2005. Total income collected for the year was \$9,225.00. The Trustees signed a deed for Donald Bonezzi. Ron Rhodes thanked Patty for her service as Township Sexton. Mr. Rhodes explained that the reason Patty will no longer be sexton has to do with the fact that she no longer lives in the community.

TRUSTEES

Ray Schulte took the opportunity to thank the people of Hinckley Township for electing him to service. Mr. Schulte stated that the new Board are professionals who are committed to working together to find common ground on many different issues. Ray also announced that he is putting together a committee which will award a Citizen of the Year honor to a person in the community who deserves to be recognized. Mr. Schulte requested that residents contact him if they know of a person who is deserving of the award. In addition, Mr. Schulte is organizing a welcome wagon packet to send to new individuals in Hinckley. More information on this project will follow.

Ray Schulte made a motion to adopt **Resolution # 01092006-01** which approves remitting \$3400.00 to the Medina County Soil & Water Conservation District for the annual storm water contribution. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes.

Ron Garapick made a motion to adopt **Resolution # 01092006-02** which approves a request for the installation of a street light at West Boston Road and Vista Ridge. Ron Rhodes seconded. Vote: S-yes, G-yes, R-yes.

Ron Rhodes announced that the Medina County Commissioners have approved three new resolutions. The first resolution approves the final plat for the Canterbury Farm Subdivision Phase Two. The second approves annual assessment on improvements constructed under the authority of section 6131.63 ORC on 48.423 acres in lot 82 of Canterbury Farm Phase Two and establishes said improvements as a public watercourse. The third resolution appoints representation for the Medina County Township Association to the Medina County Planning Commission.

FISCAL OFFICER

Colleen Swedyk reported that the Township currently has funds totaling \$2,451,114.20. At the request of the fiscal officer, Ray Schulte made a motion to approve **Resolution # 01092006-03** which approves a request to the Medina County Auditor's Office to disperse the real estate taxes in advance. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes.

RECORDS COMMISSION:

Ron Rhodes made a motion to recess the regular meeting in order to open a Records Commission meeting. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes. Ron Rhodes made a motion to open the records commission meeting. Present were Ron Rhodes and Fiscal Officer Colleen Swedyk. Colleen Swedyk reported that the Police Department has submitted a list of records for destruction. This list will be sent to the Ohio Historical Society for review and approval. Ron Rhodes made a motion to adjourn. Colleen Swedyk seconded. Vote: R-yes, S-yes. Mr. Rhodes reconvened the regular meeting back to order.

FLOOR

Several citizens and fire department members took the floor in support of Bill Horton. Residents and fire department members who spoke against the fact that Bill Horton was not reappointed as Fire Chief included: Ruth Fitzgibbons, Lydia Wochna, Dawn Nelson, Jeanette Painting, Heather Barrett, Scott Cerrito, Pat Kirchner, Dave Yatsko and Dan Landis. The Board of trustees stated that they feel the fire department does a tremendous job for the people of Hinckley. However, the Board unanimously feels that the department is in need of new leadership. The Board will be taking applications for fire chief until February 17, 2006. All interested parties are encouraged to apply.

Resident Monica Petkac took the floor to express her concern regarding treatment from two Hinckley Patrolman with regard to information collection for an accident that her husband was involved in. Mrs. Petkac feels that her family was treated poorly by the patrolmen involved. Chief Yates stated that he would be in contact with Mrs. Petkac the following day to gather more information and resolve this situation. Ron Rhodes complimented Mrs. Petkac on her excellent documentation of the incident.

Ron Rhodes made a motion to pay the bills. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes. Ron Rhodes made a motion to adjourn. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes. The meeting adjourned at 8:40 p.m.

The Board reviewed and signed purchase orders, blanket certificates and the December Bank Reconciliation. In addition the Board reviewed and initialed time sheets.

The minutes of the meeting were approved by:
