

The meeting was called to order at 7:30 p.m. on September 5th by Chairman Ron Rhodes. Present were Trustees Ray Schulte, Ron Rhodes, Fiscal Officer Colleen Swedyk, one reporter and 23 residents. Ron Garapick had an excused absence. All joined the Pledge to the Flag.

Ron Rhodes made a motion to approve the August 7th minutes as written. Ray Schulte seconded. Vote: S-yes, R-yes.

Ron Rhodes made a motion to approve the August 21st minutes as written. Ray Schulte seconded. Vote: S-yes, R-yes.

SPECIAL GUEST: The Assistant Superintendent of Brunswick Schools, Kim Tomashefski, appeared before the Board. Ms. Tomashefski announced that Brunswick Schools have been rated an excellent district by the State of Ohio. The district has met 43 out of 45 criteria.

DEPARTMENT REPORTS

POLICE DEPARTMENT

Per a request from Chief Yates, Ron Rhodes made a motion to appoint Kevin A. Hogan as a full-time patrolman with the Hinckley Police Department. Ray Schulte seconded. Vote: S-yes, R-yes. Colleen Swedyk officially swore Kevin Hogan into office.

SERVICE DEPARTMENT

Paul Magovac read a letter from Valleaire Golf Club, Inc. This letter states that Valleaire Gold Club, Inc. agrees to contribute up to \$10,000 towards the resurfacing of Boston Road east of Ridge Road. The current offer to purchase Valleaire does not change any previous agreements. Ron Rhodes suggested that the Township delay any action on Boston Road until the Valleaire matter is resolved. Ray Schulte agreed.

CEMETERY DEPARTMENT

The Board of Trustees signed a deed for Dawn Seiber.

TRUSTEES

Ray Schulte announced that the Memorial Day Parade Committee is now soliciting suggestions for the Citizen of the Year Award. If anyone knows of any deserving individual please contact the committee.

Ron Rhodes made a motion to adopt **Resolution #090506-01** which approves the hiring of Mooney & Moses of Ohio to insulate the Historical Society Building at a total cost of \$3678.00. Ray Schulte seconded. Ken Livingstone questioned the cost effectiveness of putting in insulation when the building needs new windows and many other potential repairs. The Trustees stated that the building is now being brought up to comfort level and any other potential investment will be considered on a case-by-case basis. Vote: S-yes, R-yes.

Ron Rhodes announced that the Medina County Commissioners approved a resolution which declares the necessity of constructing water lines in Hinckley and Brunswick Hills Townships on various roads. The resolution also approves the detailed plans and specifications to commence advertising for construction bids.

Ron Rhodes announced that applications for the Senior Snowplowing Program are now being taken. There is no deadline to submit an application; however, a tax bill showing Homestead Exemption is required. Ron Rhodes stated that handicapped individuals can submit applications and a decision will be made on qualifying for the program on a case-by-case basis.

Ron Rhodes made a motion to cancel the work session for September 6, 2006. Ray Schulte seconded. Vote: S-yes, R-yes.

Ron Rhodes reminded all present that the Township meeting on the Conservation Developments will be on September 11th at Highland High School.

FISCAL OFFICER

Colleen Swedyk reported that the Township currently has funds totaling \$3,087,550.09.

Colleen Swedyk stated that the Audit Committee held its third quarter meeting on August 28th. The committee reviewed first and second quarter receipts.

FLOOR

Calvin Powell asked whether Medina County will honor Cleveland water rates when the water is switched over. Ron Rhodes stated that the water will be at Medina County rates which are currently lower than the rates in Cleveland.

Ron Rhodes made a motion to pay the bills. Ray Schulte seconded. Vote: S-yes, R-yes. Ron Rhodes made a motion to adjourn. Ray Schulte seconded. Vote: S-yes, R-yes. The meeting adjourned at 8:20 p.m.

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

The minutes of the meeting were approved by:

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_____	_____