

The meeting was called to order at 7:30 p.m. on September 18<sup>th</sup> by Chairman Ron Rhodes. Present were Trustees Ray Schulte, Ron Garapick, 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 minutes as written. Ron Schulte seconded. Vote: S-yes, G-abstained, R-yes.

## **DEPARTMENT REPORTS**

### **POLICE DEPARTMENT**

Chief Yates submitted a request to appoint Karla Dembek as a full-time dispatcher with the police department. Ron Rhodes made a motion to appoint Karla Dembek as a full-time dispatcher. Ron Garapick seconded. Ron Garapick read the following statement into the minutes: "The vote tonight to appoint a new dispatcher was authorized four weeks ago. Past practice in Hinckley Township has been for the Trustees to appoint police personnel even though the Ohio Revised Code states that Police Chief Yates has the authority and shall make appointments authorized by the Trustees. Therefore, the request of Chief Yates to fill this and future authorized police positions are not a vote on whether we should or should not authorize the position and tonight's appointment is a warm welcome to the applicant and a courtesy to Police Chief Yates. Thank you." Vote: S-yes, G-yes, R-yes.

Patrolman Daniel Huff gave the monthly report for August. This report detailed 302 total calls. Traffic activity included 50 citations, 2 OMVI, 7 written warnings, 1 parking citations and 48 verbal warnings. **Risk Management** included 4 hours of training on FEMA – IS 200. Ron Rhodes made a motion to approve **Resolution #091806-01** which approves categorizing police vehicles 29, 25, and 31 as surplus vehicles so they can be auctioned. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes.

### **FIRE DEPARTMENT**

Chief Horton gave the department report for the month of August. Activity included 11 fire calls, 29 rescue calls, and the transporting of 22 people to area hospitals. **Risk Management** training consisted of 4 hours on search and rescue and 2 hours on incident command, driving, water movement, hydrant rollups, forcible entry, and ventilation with ladders. Chief Horton also discussed the EPA rules for open burning.

### **SERVICE DEPARTMENT**

Paul Magovac gave the monthly report for August. Work totaled 404.5 hours. Work completed included: ditched in various spots on township roads, inspected concrete and asphalt contractors, removed trees and brush off right-of-ways, dug four graves at Maple Hill Cemetery, repaired a catch basin, and removed guardrail on Marland Drive. **Risk Management** included one member attending a BWC seminar. The road and sign surveys were completed.

### **CEMETERY DEPARTMENT**

The Board of Trustees signed a deed for Sandra Earhart and one for Robert and Barbara Noonan.

### **TRUSTEES**

Ray Schulte requested an executive session on a personnel matter regarding discipline.

Ray Schulte made a motion to adopt **Resolution #091806-02** which allows the Zoning Department to charge \$50.00 for repeated inspections to become effective January 1, 2007. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes.

Ron Garapick made a motion to adopt **Resolution #091806-03** which accepts the bid from Lytle Construction to pave Boston Road east of Ridge at a cost of \$79,039.50. Ron Rhodes seconded. North Royalton is contributing roughly \$32,000 and Valleaire Golf Course is contributing \$10,000 to the cost of this project. Vote: S-yes, G-yes, R-yes.

**FISCAL OFFICER**

Colleen Swedyk reported that the Township currently has funds totaling \$3,036,766.63.

At the request of the Fiscal Officer, Ron Rhodes made a motion to adopt **Resolution #091806-04** which states: Whereas, a contract has been duly entered into with Fifth Third Bank for the deposit of the active/interim monies of Hinckley Township; and said Bank has secured monies by a pooled collateral required by O.R.C. 135.81(b), Therefore be it resolved that said contract is approved and accepted. Payments to be made from said deposits as provided by law. Ron Garapick seconded. Vote: S=yes, G=yes, R=yes.

Ron Rhodes made a motion to adopt **Resolution #091806-05** which states: Whereas, a contract has been duly entered into with First Merit Bank for the deposit of the active/interim monies of Hinckley Township; and said Bank has secured monies by a pooled collateral required by O.R.C. 135.81(b), Therefore be it resolved that said contract is approved and accepted. Payments to be made from said deposits as provided by law. Ron Garapick seconded. Vote: S=yes, G=yes, R=yes.

**FLOOR**

Martha Catherwood announced that a community information meeting on the Greenspace Initiative will be held at 7:00 p.m. on September 28<sup>th</sup> in the Hinckley Elementary School Cafeteria.

Garrett Robison stated that people were unhappy for perceived parking harassment on the garage sale day. Ron Rhodes stated that the safety forces are simply promoting safety. Chief Yates reported that there were no accidents and no citations given for parking.

Ron Rhodes stated that the cub scouts worked hard and only charged \$5.00 per garage sale. Roughly half the people who held a garage sale that day took advantage of the cub scouts and did not contribute the \$5.00.

Gerri Ziemba asked when the informational meeting on Conservation Developments will be on the cable station. Ron Rhodes stated that it will be on once the media group at the high school completes it. Mrs. Ziemba expressed her concerns that she thought the meeting was one sided.

Diane Dermody asked if the results from the surveys from the meeting were completed. Ron Rhodes stated that the majority of the surveys did support neighborhoods – no stub streets. Ray Schulte replied that quite a few people supported the conservation developments.

Ray Schulte made a motion to adjourn for an executive session regarding a personnel issue on discipline. Ron Rhodes seconded. Vote: S=yes, G=yes, R=yes. The Board adjourned into executive session at 8:25 p.m. The Board returned from executive session at 8:55 p.m.

Ron Rhodes made a motion to pay the bills. Ron Garapick seconded. Vote: S=yes, G=yes, R=yes. Ron Rhodes made a motion to adjourn. Ray Schulte seconded. Vote: S=yes, G=yes, R=yes. The meeting adjourned at 8:56 p.m.

**The Board reviewed and signed the August Bank Reconciliation, purchase orders and initialed time sheets.**

The minutes of the meeting were approved by:

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