

The meeting was called to order at 7:30 p.m. on October 16th by Chairman Ron Rhodes. Present were Trustees Ray Schulte, Ron Garapick, Ron Rhodes, Fiscal Officer Colleen Swedyk, one reporter and 24 residents. All joined the Pledge to the Flag.

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

Special Guest: John Wysilko, from the Brunswick City Schools, came to discuss the school levy on the ballot this fall. This is a bricks and mortar permanent improvement renewal levy. The levy is a 1.45 Mill levy that will bring in \$682,000 annually for the district for the next five years.

DEPARTMENT REPORTS

POLICE DEPARTMENT

Sergeant Daniel Huff invited everyone for cake and punch after the meeting to wish Patrolman Fisher and Patrolman Linville well on their new positions in Iraq.

SERVICE DEPARTMENT

Paul Magovac requested a speed study to be done for Boston Road. Ron Garapick made a motion to adopt **Resolution #101606-01** which approves requesting the Medina County Engineers to conduct a speed study for Boston Road east of Ridge Road. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes.

ZONING DEPARTMENT

Ken Livingstone presented the trustees with a mylar to sign for Bernard Golias.

TRUSTEES

Ray Schulte announced that the Citizen of the Year committee will meet on October 17th at 7:00 p.m. Mr. Schulte also announced that the zoning commission had a meeting with the township attorney to look into the possibility of 3-acre zoning and a discussion on riparian setbacks.

Ron Garapick announced that the Greenspace Committee has met many times. There has been lots of positive response. More information will follow in the two Hinckley newspapers. If anyone has any questions regarding Greenspace, please do not hesitate to ask.

Ron Rhodes announced that the Medina County Commissioners passed a resolution approving the use of subdivision drainage maintenance fund for work in the Crystalbrooke subdivision. The Medina County Commissioners also passed a resolution to declare various Medina County motor vehicles as excess property. Three Hinckley vehicles will be auctioned off under this resolution.

Ron Rhodes made a motion to adopt **Resolution#101606-02** which approves the Board of Hinckley Township certifying that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted and authorizing the necessary tax levies and certifying them to the County Auditor. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes.

Ron Rhodes stated that the Township Trustees need a driving record of all employees who use vehicles for any type of township work. Department heads need to have permission slips to pull driving records in by November 1st.

Ron Rhodes made a motion to spend up to \$75.00 for a thank-you gift for both the Medina County Planning Commission and Kirby Date for their participation in Hinckley's meeting on conservation developments. Both sets of speakers were unpaid. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes.

FISCAL OFFICER

Colleen Swedyk reported that the Township currently has funds totaling \$3,088,370.42.

FLOOR

Jim Kamps reminded all present that the next Township meeting will be held at the elementary school at 9:30 a.m.

Phil Bartek inquired whether the Board has come to any conclusions about the Historical Building. Ron Rhodes stated that a decision has not yet been made. Mr. Bartek suggested that the Historical Building be a community project where volunteers could participate in scraping and painting the building.

Ray Schulte made a motion to reopen a recessed executive session on a matter concerning real estate. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes.

Ron Rhodes made a motion to pay the bills. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes. The Board adjourned into executive session at 8:10 p.m. The Board returned from executive session at 9:20 p.m. Ron Rhodes made a motion to adjourn. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes. The meeting adjourned at 9:21 p.m.

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

The minutes of the meeting were approved by:
