

# RECORD OF PROCEEDINGS

Minutes of HINCKLEY TOWNSHIP BOARD OF TRUSTEES REGULAR Meeting  
PAGE 1

Held at HINCKLEY TOWNHALL JANUARY 22, 2007  
(YEAR)

The meeting was called to order at 7:30 p.m. on January 22nd by Chairman Ron Rhodes. Present were Trustees Ray Schulte, Ron Garapick, Ron Rhodes, Fiscal Officer Colleen Swedyk, and 41 residents. All joined the Pledge to the Flag.

Ron Rhodes made a motion to approve the minutes from the last meeting as written. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes. Ron Rhodes made a motion to approve the minutes from the organizational meeting as written. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes.

## DEPARTMENT REPORTS

### POLICE DEPARTMENT

Sergeant John Huff submitted to the Board a request to purchase two new vehicles for the police department. The first vehicle is a 2007 Ford Crown Victoria to be used as a new patrol car. The second vehicle is a 2007 Uplander passenger van to be used for the Detective Bureau. Ron Rhodes made a motion to adopt **Resolution #012207-01** which approves the purchase of a 2007 Ford Crown Victoria at a total cost of \$21,798.65 from Statewide Ford Lincoln Mercury. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes. Ron Rhodes made a motion to adopt **Resolution #012207-02** which approves the purchase of a 2007 Uplander passenger van at a total cost of \$18,450.00 from Bob McDorman Chevrolet. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes.

### FIRE DEPARTMENT

Chief Horton reported that the invoice sent for the maintenance of the fire hydrants is incorrect. The County incorrectly included Brunswick Hills Township's hydrants in our bill. Chief Horton has contacted Jim Troike from the Sanitary Engineer's department and he is working on the problem. A new invoice will be forwarded in the near future.

### SERVICE DEPARTMENT

Paul Magovac gave the monthly report for December. Work totaled 461 hours. Work completed included: ditched various spots on township roads, plowed and salted all township roads, inventory, installed gutter guards on township building at 1622 Ridge Rd, trimmed trees on King & Parker, installed & removed holiday decorations, rebuilt the Hinckley Service Garage roof. **Risk Management** - Paul attending a BWC seminar. The road & sign surveys were completed.

### TRUSTEES

Ray Schulte announced that the Hinckley Board of Trustees and representatives from the leadership for the City of Brunswick held a meeting last week. Mr. Schulte was happy to report that the two government entities are not adversaries anymore. The two sets of leadership met to discuss the zoning of Sexually Orientated Businesses in both communities. Mr. Rhodes added we now have friends in the West with regard to the new leadership in Brunswick. Hinckley looks forward to a good future working relationship with Brunswick.

Ron Garapick made a motion to adopt **Resolution #012207-03** which adds the following information to the Medina County Subdivision Regulations for Hinckley Township: Developers pay for and install delineator markers no closer than 200 feet and no farther than 530 feet apart on the straight away, on curves no closer than 100 feet and no farther than 110 feet apart, 6 posts installed around all cul-de-sacs and six posts at the intersections (3 on each side). All delineator markers will be placed two to three feet off the roadway. Delineator markers must be made out of fiberglass, or comparable to, color green, minimum 65 inches in height and have white reflective tape, 3 inches wide by 6 to 12 inches long. The reflective tape will be placed on the top of the delineator facing the way of traffic. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes.

Ron Rhodes announced that Ohio Township Day will be held on February 1st at the Townhall between 1:00 p.m. and 6:00 p.m. Several departments and organizations will have informational exhibits to observe. Coffee and cookies will be provided for all.

Ron Rhodes made a motion to add to the existing Driver Policy the information that Township employees may not have more than 6 points on their driver's license if they drive Township

# RECORD OF PROCEEDINGS

Minutes of HINCKLEY TOWNSHIP BOARD OF TRUSTEES REGULAR Meeting  
PAGE 2

Held at HINCKLEY TOWNHALL JANUARY 22, 2007 (YEAR)

vehicles. Employees with more that 6 points on their driver's license will not be allowed to drive Township vehicles. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes.

## FISCAL OFFICER

Colleen Swedyk reported that the Township currently has funds totaling \$2,654,079.06. At the request of the fiscal officer, Ron Garapick made a motion to adopt **Resolution #012207-04** which permits the County Auditor to advance the Township any tax monies collected. Ron Rhodes seconded. Vote: S-yes, G-yes, R-yes. At the request of the fiscal officer, Ron Garapick made a motion to adopt **Resolution #012207-05** which approves the 2007 appropriations. Ron Rhodes seconded. Vote: S-yes, G-yes, R-yes.

## RECORDS COMMISSION

Ron Rhodes made a motion to recess the regular meeting. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes. Ron Rhodes made a motion to open the Records Commission Meeting. Colleen Swedyk seconded. Vote: R-yes, S-yes. Colleen Swedyk reported that the Police Department has submitted a list of records to be destroyed. The list will be forwarded to the Ohio Historical Society for destruction approval. Ron Rhodes made a motion to adjourn the Records Commission meeting. Colleen Swedyk seconded. Vote: R-yes, S-yes. Ron Rhodes reconvened the regular meeting.

## FLOOR

Linda Nice took the floor to discuss the problems with Wakefield Run Street not being plowed before the children need to be picked up for school. Linda is a bus driver for the Highland School system and has been concerned about the safety of the children. Ron Garapick stated that the Service Department will change the order of streets plowed so that Wakefield Run will be taken care of at an earlier time. Ron Rhodes also instructed the Police Department to check on Wakefield Run at an earlier hour to see if there are problems with snow on the road.

Mrs. Boleman stated that the Town Square looked very nice for the holiday season. Ron Garapick reported that the township gardener, Paula Brown, was responsible for the decorations.

Mr. March stated that the water department will kill at least 7 of his trees when they come across his property. Mr. Rhodes suggested he talk to Dale Clark in the Sanitary Engineer's Department.

Ron Garapick announced that the worksessions have been changed to every other Wednesday. One Wednesday will be in the morning at 8:15 a.m., and one Wednesday will be in the evening at 7:30 p.m. Ray Schulte added that the new schedule gives residents who cannot come to the meetings in the morning an opportunity to participate.

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 into executive session on a personnel matter. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes. The Board adjourned into executive session at 8:15 p.m. & returned at 8:50 p.m. Ron Rhodes made a motion to adjourn the regular meeting. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes. The meeting adjourned at 8:51 p.m.

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

The minutes of the meeting were approved by: