

# RECORD OF PROCEEDINGS

Minutes of HINCKLEY TOWNSHIP BOARD OF TRUSTEES REGULAR Meeting  
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Held at HINCKLEY TOWNHALL FEBRUARY 5, 2007  
(YEAR)

The meeting was called to order at 7:30 p.m. on February 5<sup>th</sup> by Chairman Ron Rhodes. Present were Trustees Ray Schulte, Ron Garapick, Ron Rhodes, Fiscal Officer Colleen Swedyk, and 11 residents. All joined the Pledge to the Flag.

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

## DEPARTMENT REPORTS

### POLICE DEPARTMENT

Sergeant John Huff gave the monthly report for December. This report detailed 285 total calls. Traffic activity included 45 citations, 0 OMVI, 19 written warnings, 4 parking citations and 31 verbal warnings. **Risk Management** included 48 hours of training on computer aided dispatch, evidence room management and Outstanding Receptionist.

### FIRE DEPARTMENT

Chief Horton requested a resolution to put the 1986 Suthpen Fire Engine out for bid. Ray Schulte made a motion to approve **Resolution #020507-01** which approves putting the 1986 Suthpen Fire Engine out for bid and to advertise the bid in the Medina County Gazette at a minimum price of \$15,000.00. Bid opening will be April 30, 2007 at 8:00 p.m. in the Hinckley Township Administration Building. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes.

Chief Horton presented the 2006 Annual Report for the Fire Department to the Trustees. Chief Horton discussed some of the highlights of this report. Chief Horton also introduced Sara Sowa to the Board of Trustees. Sara is the newest member of the Hinckley Fire Department. Sara is already EMT trained. The Trustees welcomed Sara to the Department.

### TRUSTEES

Ray Schulte announced that there is still time to submit a nomination for "Citizen of the Year" to the nominating Committee. Mr. Schulte also stated that the Zoning Commission is working toward creating a riparian setback amendment for the Township's zoning code.

Ray Schulte stated that the Medina County Commissioners have approved two new resolutions involving Hinckley Township. The first approves the final plat for the Kensington Place subdivision. The second resolution approves annual assessment on improvements constructed under the authority of Section 6131.63 of the ORC on 55.5389 acres of land known as Kensington Place subdivision establishing thereby said improvements as a public watercourse.

Ron Garapick announced that the Board of Trustees recently agreed to co-op with the Medina County Soil & Water District to be in compliance with E.P.A. and drainage requirements. The Board of Trustees needs to sign a Memorandum of Understanding with the Medina County Soil & Water District to solidify what services the Township gets for their annual fee payment. Ron Garapick made a motion to sign the Memorandum of Understanding with the Medina County Soil & Water District regarding services needed to be in compliance with E.P.A. regulations. Ron Rhodes seconded. Vote: S-yes, G-yes, R-yes. The Trustees signed the Memorandum of Understanding.

Ron Rhodes announced that he talked with James Bennett of the Medina County Prosecutor's Office. Mr. Bennett is making progress on the zoning information involving Hinckley Township and Brunswick with regard to Sexually Orientated Businesses.

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DAYTON LEGAL BLANK, INC. FORM NO. 10148

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(YEAR)

Mr. Rhodes addressed the Board with a question on approving a Senior Snow Plowing application from an individual who is handicapped and renting a Hinckley property. It was unanimously decided by the Board of Trustees to obtain more information from the applicant before a final decision is made.

## FISCAL OFFICER

Colleen Swedyk reported that the Township currently has funds totaling \$2,744,554.38.

## FLOOR

There were no questions submitted from the floor at this meeting.

Ron Garapick made a motion to pay the bills. Ray Schulte Garapick seconded. Vote: S-yes, G-yes, R-yes.

Ron Garapick made a motion to adjourn. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes.  
The meeting adjourned at 8:01 p.m.

**The Board reviewed and signed Purchase Orders and initialed time sheets.**

The minutes of the meeting were approved by: \_\_\_\_\_