

RECORD OF PROCEEDINGS

Minutes of HINCKLEY TOWNSHIP BOARD OF TRUSTEES
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REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held at HINCKLEY TOWNHALL APRIL 30, 2007
(YEAR)

The meeting was called to order at 7:30 p.m. on April 30th by Chairman Ron Rhodes. Present were Trustees Ray Schulte, Ron Garapick, Ron Rhodes, Fiscal Officer Colleen Swedyk, one reporter and 13 residents. All joined the Pledge to the Flag.

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

DEPARTMENT REPORTS

POLICE DEPARTMENT

Sergeant Daniel Huff gave the monthly report for March. This report detailed 297 total calls. Traffic activity included 59 citations, 3 OMVI, 27 written warnings, 0 parking citations and 71 verbal warnings. Risk Management included 232 total hours of training on the following: 911 emergency service telecommunicator, conducting complete traffic stops, field training officer, introduction to interview & interrogation, Microsoft Excel, public safety telecommunicator 1, and supervision of police personnel. Colleen Swedyk stated Sergeant Daniel Huff passed his audit of the police department payroll records with flying colors.

FIRE DEPARTMENT

Chief Horton reminded all residents to avoid burning brush fires. Permissible fires include a 2 x 2 foot cooking fire and a 5 x 5 foot bon fire. Both types of permissible fires need to be continually manned. Please refrain from making fires on windy days. Chief Horton also announced that there were no bids received for the fire truck.

ZONING DEPARTMENT

Jim Kamps announced that on Thursday, May 3rd, there will be a public hearing with the Zoning Commission on changes in the downtown district.

TRUSTEES

Ray Schulte made a motion to schedule an executive session on personnel on a mutually agreed upon date with our attorney, Tom Wiencik. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes.

Mr. Schulte stated that he is working with Dave Manley and Jim Kamps in an attempt to fill the two alternate zoning positions currently open. Please notify the Board of Trustees if you are interested in applying for one of these positions. Please note – if you have applied in the past for a zoning position and you would like to be considered for the current openings – you need to reapply because your applications have expired.

The Citizen of the Year for 2007 will be announced at our next meeting – May 14th.

Ron Garapick stated that in an attempt to keep the ball rolling on promoting the water lines in Hinckley, Quinten Tift is working to contact local businesses to encourage them to turn in their water petitions. To ensure that the momentum for the project keeps going, Ron Garapick made a motion to send in water petitions for the service department building at 1616 Ridge Rd., and the Historical Society Building at 1634 Center Rd. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes.

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REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at HINCKLEY TOWNHALL APRIL 30, 2007
(YEAR)

Sue Rennecker inquired as to whether water lines will continue down Ridge Road. Ray Schulte stated that the County will be more than willing to connect future lines if they get enough petitions.

Ron Garapick stated that the bid package for concrete is complete. This package is similar to last year's package with upgraded modifications. Ron Garapick made a motion to adopt Resolution # 04302007-01 which approves going out for bid for concrete replacement on various roads throughout Hinckley Township. Bid opening will be on May 29, 2007, 8:00 p.m., Ohio time, at the Hinckley Administration Building, located at 1410 Ridge Road, Hinckley, Ohio. The ad will be placed in the Medina County Gazette on May 8, 15, 22, 2007. Completion date will be September 1, 2007. Ray Schulte seconded. Vote: S=yes, G=yes, R=yes.

Calvin Powell and Mark Lefton, residents of Brookside Estate, came to discuss the roads in their development. Mr. Powell and Mr. Lefton are unhappy about the replacement of various patches of concrete on their roads. Mr. Powell suggested replacing entire sections each year. A lengthy discussion was held on this subject. The trustees stated that seven years ago an option was given to the development regarding laying fabric over the concrete and then putting asphalt on top of the fabric. This idea was rejected by the overwhelming majority of residents in Brookside. The Board of trustees is opposed to ripping out concrete in good condition for ascetic reasons only. The trustees also stated that if the development signed a petition to get a bid on new concrete, the property owners in the development could be accessed for the cost if they so chose. Ron Garapick stated that no road repair is permanent, they always need to be maintained. Mr. Garapick will talk to the County Engineer about possible options including working on drainage problems which contribute to road damage.

At 8:00 p.m. the Board stopped to see if any bids were received on the fire truck – none were.

Ron Rhodes stated that Time/Warner has notified the Township that the franchise contract will expire in January of 2010.

FISCAL OFFICER

Colleen Swedyk reported that the Township currently has funds totaling \$3,099,727.34.

FLOOR

Mrs. Boleman stated that the meeting notices are not appearing in the Gazette recently. Debby Magovac will immediately contact the Gazatte regarding this problem.

Ron Garapick made a motion to pay the bills. Ron Rhodes seconded. Vote: S=yes, G=yes, R=yes. Ray Schulte made a motion to adjourn. Ron Garapick seconded. Vote: S=yes, G=yes, R=yes. The meeting adjourned at 8:45 p.m.

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

The minutes of the meeting were approved by: