

The meeting was called to order at 7:30 p.m. on May 14th by Chairman Ron Rhodes. Present were Trustees Ray Schulte, Ron Garapick, Ron Rhodes, Fiscal Officer Colleen Swedyk, and 42 residents. All joined the Pledge to the Flag.

Ron Garapick made a motion to approve the minutes with one correction. The word "accessed" should be changed to assessed. Ron Rhodes seconded. Vote: S=yes, G=yes, R=yes.

DEPARTMENT REPORTS

FIRE DEPARTMENT

Chief Horton gave the department report for the month of April. Activity included 11 fire calls, 30 rescue calls, and the transporting of 25 people to area hospitals. **Risk Management** training consisted of 2 hours each on pumps, Metroparks trails, SWGH patient assessment, driving, grass fires, radio communications and the Aldi warehouse.

Chief Horton also introduced the newest member of the fire department, Rick Miller. Rick has previously been an Explorer with the department. Rick is a Level 1 firefighter and he is finishing his EMT class.

SERVICE DEPARTMENT

Paul Magovac gave the monthly report for April. Work totaled 448.75 hours. Work completed included: finished the 2007 concrete replacement bid package, installed markers in Wakefield Run, cold patched all township roads, changed oil in all service department vehicles, dug and poured three footers at Ridge Cemetery, and ensured that all township fire extinguishers were checked and certified. **Risk Management** included one member attending a BWC seminar. The road and sign surveys were completed.

Ron Garapick made a motion to add the new ball field at Kobak to our current grass cutting contract with Thoryk Landscaping at \$44.38 per cut. Ron Rhodes seconded. Vote: S=yes, G=yes, R=yes.

Paul Magovac stated that the Medina County Health Department requests a Mosquito Trapping Consent Form to be completed in order for the County to trap mosquitoes on Hinckley Township properties. The trustees were in agreement that the form should be submitted. Paul Magovac will submit the form.

ZONING DEPARTMENT

Colleen Swedyk presented the monthly zoning report for April. Total fees collected were \$2,054.00. Jim Kamps presented the trustees with a letter stating that the zoning commission is forwarding a recommendation of approval on a requested zoning change. The proposal is for a change in Section 6B.2.C.D.3 of the Hinckley Township Zoning Resolution. The request is to add "School, private or public" to the list of conditionally permitted uses in the Hinckley Center Town District. Ray Schulte made a motion to set a Public Hearing for the trustees to hear public comments on this zoning change. The hearing will be June 12th at 7:00 p.m. in the Township Administration Building. Ron Garapick seconded. Vote: S=yes, G=yes, R=yes.

CEMETERY DEPARTMENT

The Board of Trustees signed a deed for Chodera.

TRUSTEES

Ron Rhodes announced that the Township has received notice that there is proposed changes in Ohio Edison rates. Mr. Rhodes stated that the Township has also received notice from Time Warner Cable that they are now offering new channels.

Ron Rhodes also stated that the County Commissioners will be passing new rules for stub streets next week. Stub streets will now be graded and builders will put money in escrow for future improvements on the stub street. If there is no connection after a 10 year period, the County and the trustees can agree that the land can go to the adjacent neighbors. If there is no agreement, the property will go to the adjacent neighbors after an additional 5 year period with no connection.

Ron Garapick announced that a site development plan for the proposed service department building has been selected. Mr. Garapick stated that the trustees should now move forward with the architect to incorporate the site plan with the building plan. Mr. Garapick also suggested that the trustees apply for a variance for the new building and move forward with combining the parcels now involved with this property. The Board of Trustees was in agreement with all of the proposals presented by Mr. Garapick.

Ron Garapick also stated that he would like to write a letter to the Medina County Sanitary Engineer regarding damage done to township roads during the water installation project. The trustees encouraged Mr. Garapick to proceed with the letter.

Ray Schulte announced that there are two positions open on the zoning boards. Please submit your application to the township administration building.

Mr. Schulte also stated that the Memorial Day Parade is May 28th starting at 9:00 p.m.

Ray Schulte stated that David Manley, president of the Hinckley Historical Society, submitted a request letter to change the name of the building that is now often referred to as the "Old Library". Ray Schulte made a motion to name the building located at 1634 Center Road "The Hinckley Historical Building" and to authorize the purchase of a new sign for this building. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes.

FISCAL OFFICER

Colleen Swedyk reported that the Township currently has funds totaling \$3,109,616.91.

Colleen Swedyk also stated that per the Ohio Revised Code, she is officially certifying as Fiscal Officer that no monies are necessary for payment of final judgments.

CITIZEN OF THE YEAR

Ray Schulte took the floor to announce the winner of the 2007 Citizen of the Year Award. Ray thanked the Citizen of the Year committee members which included: Marge Palik, Ruth Fitzgibbons, Dave Manley, Jim Kamps, Dave Yates, Sue Rennecker, Melissa Huff, Ed Kosman, Ed Majestic, Lydia Wochna and Ray Schulte. Ray Schulte then read a beautiful letter from the daughter of the winner, Toni Ascherl. This letter was a wonderful tribute to her father. On behalf of the committee, Mr. Schulte announced that the winner of the 2007 Citizen of the Year Award is John Ascherl. Mr. Schulte presented Mr. Ascherl with a picture of himself that will always be hung in the township administration building in his honor. Mr. Ascherl's name has also been permanently engraved on the Citizen of the Year plaque. Mr. Ascherl will be honored in front of the whole township at the Memorial Day Parade. Mr. Ascherl stated that he was deeply honored to have been chosen for this award. He has loved living in Hinckley, and will continue to live in Hinckley.

Ron Garapick made a motion to pay the bills. Ron Rhodes seconded. Vote: S-yes, G-yes, R-yes. Ron Garapick made a motion to adjourn. Ron Rhodes seconded. Vote: S-yes, G-yes, R-yes. The meeting adjourned at 8:24 p.m.

The Board reviewed and signed the April Bank Reconciliation and initialed time sheets.

The minutes of the meeting were approved by:
