

RECORD OF PROCEEDINGS

Minutes of HINCKLEY TOWNSHIP BOARD OF TRUSTEES
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REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at HINCKLEY TOWNHALL MAY 29, 2007
(YEAR)

The meeting was called to order at 7:30 p.m. on May 29th by Chairman Ron Rhodes. Present were Trustees Ray Schulte, Ron Garapick, Ron Rhodes, Fiscal Officer Colleen Swedyk, and 17 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 Daniel Huff gave the monthly report for April. This report detailed 290 total calls. Traffic activity included 63 citations, 4 OMVI, 15 written warnings, 0 parking citations and 58 verbal warnings. Risk Management included 232 total hours of training on taser instructor, radar & laser operation & certification, MAGLOCLIN "Combating Major Crimes", interview & interrogation, field training officer and basic police refresher course.

SERVICE DEPARTMENT

Paul Magovac announced that Hinckley Township has received an award from the Bureau of Workmen's Compensation (Division of Safety and Hygiene) for outstanding safety performance in earning 100% achievement.

CEMETERY DEPARTMENT

Walter Robb stated that a couple who had previously purchased two cemetery lots from Hinckley Township has been informed that he is eligible to be buried in the National Cemetery in Rittman. Walter Robb informed them that the Township would purchase back the lots at the original price. The trustees agreed to honor the buy-back agreement made by Sexton Robb.

TRUSTEES

Ray Schulte announced that the Fire Department will be painting the fire hydrants themselves this summer. The hydrants will be painted red with white tops. The last hydrant on a line will be painted white with a red top.

Mr. Schulte stated that on June 11th the trustees will hold a public hearing pertaining to a zoning amendment for the business district. In addition, the Board is still looking for applications for two open positions on the zoning boards.

Ray Schulte thanked the entire Memorial Day Parade Committee. There was a great turnout at the parade. Mr. Schulte also thanked Paul Magovac and his department for putting up the stage, Sue Batke for decorating the Historical Building, John Workman for the Flags, Dave Chadem for videotaping the event, Paula Brown for the beautiful gardening work, all the speakers, the Ascherl Family, the Highland Band, Colleen Swedyk, John and Melissa Huff, and Emma Schulte.

Ron Rhodes thanked Melissa Huff, Ray and Emma Schulte, and Emma Schulte's entire family for all of their hard work in making the Memorial Day Parade a great event.

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REGULAR Meeting

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

Held at HINCKLEY TOWNHALL MAY 29, 2007 (YEAR)

Ron Garapick thanked Paul and the Service Department for all of their hard work getting the township ready for the parade. In addition Mr. Garapick thanked Paula Brown, the Metroparks (for the stage) and Gary Zimmerman for the intercom system.

Ron Garapick made a motion to waive the fee for Hinckley Township in applying for a conditional use permit with regard to the proposed service department building. Ron Rhodes seconded. Vote: S-yes, G-yes, R-yes.

Ron Garapick announced that the Medina County Commissioners have passed two resolutions regarding Hinckley Township. The first determines the necessity to close Stony Hill Road between Babcock Road and Mattingly Road. The second determines the necessity to close Stony Hill Road between Center Road and Babcock Road.

Mr. Garapick announced that an adjustment may be needed to the Township's purchase resolution with regard to dollar amounts. Colleen Swedyk stated that the County Auditor's were looking into the situation at this time. Mr. Garapick stated that the issue would be tabled until more information was available.

Ron Rhodes announced that the County is again offering Fix-It-Funds to repair or remodel homes in the County. Further information is available at the Medina County Treasurer's office.

A discussion was held by the trustees with regard to the interpretation of an opinion given by the Prosecutor's Office. Ron Garapick presented a letter for the Board to sign for an additional request for a legal opinion from the County Prosecutor to further clarify the previous opinion. The Board signed the request letter.

At 8:00 p.m. the Board stopped the regular meeting to open the bids for the concrete work. Colleen Swedyk opened the bids which were as follows:

KAZ Paving	\$ 50,233.00
Vito Girando	52,960.40
Perrin Asphalt	53,914.35
Erie Pointe	55,638.50
Fabrizi	57,530.00
Spano Brothers	59,097.85
RMH Concrete	63,589.13

Ron Garapick made a motion to adopt Resolution #052907-01 which accepts the bid from KAZ Paving for the concrete work providing the submission and completion of all necessary documents involved with the bid. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes.

Ron Rhodes stated that the Medina County Commissioners passed a resolution authorizing the Medina County Sanitary Engineer to release the escrow of Underground Utilities, Inc. for the Stony Hill water line project in Hinckley Township.

Ron Rhodes made a motion to hold an executive session after regular meeting business regarding legal issues. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at HINCKLEY TOWNHALL MAY 29, 2007 (YEAR)

FISCAL OFFICER

Colleen Swedyk reported that the Township currently has funds totaling \$3,168,874.49. Ms. Swedyk also reported that two of the Township's bonds are maturing and the Audit Committee will be meeting to discuss future investment options.

The Board entered into executive session at 8:15 p.m. and returned at 8:45 p.m.

Ron Garapick made a motion to pay the bills. Ray Schulte 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 8:46 p.m.

The Board reviewed and signed time sheets.

The minutes of the meeting were approved by: