

The meeting was called to order at 7:30 p.m. on August 6th by Chairman Ron Rhodes. Present were Trustees Ray Schulte, Ron Garapick, Ron Rhodes, one reporter and 20 residents. Colleen Swedyk had an excused absence. All joined the Pledge to the Flag.

Ron Rhodes made a motion to appoint Debby Magovac as Clerk-Pro-Tem for this meeting. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes.

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

DEPARTMENT REPORTS

POLICE DEPARTMENT

Chief John Huff gave the monthly report for June. This report detailed 365 total calls. Traffic activity included 80 citations, 2 OMVI, 41 written warnings, 6 parking citations and 87 verbal warnings. Risk Management included 60 hours of training on evidence room management, Medina Muni Court Orientation, and Intoxilyzer Senior Operator.

Chief Huff announced that there will be a blood drive at the Lutheran Church on August 20th for "Badges for Blood". All donors will receive a free t-shirt.

FIRE DEPARTMENT

Chief Horton gave the department report for the month of July. Activity included 8 fire calls, 22 rescue calls, & the transporting of 25 people to area hospitals. Risk Management training consisted of 1.5 hrs. on pumps, 2 hrs. on dry hydrants & physical training, and 6 hrs. on equipment & driving.

Ray Schulte inquired to the status of the plans to paint the fire hydrants. Chief Horton that the project will be completed in the Fall. Chief Horton also submitted a complete count of all Township hydrants. The number of hydrants currently is 172. The Cleveland Water Dept. charged the township for 189 hydrants. The Cleveland Water Dept. has over billed Hinckley a total of \$391.68.

SERVICE DEPARTMENT

Paul Magovac initiated a discussion on delineators for new subdivisions. The Trustees submitted a letter to the Zoning Commission stating that they would like the Zoning Commission to investigate and put into the zoning book a requirement that all developers must install delineator markers along all new roadways. This is a large expense that the township pays for each time a new subdivision is completed. When curbs are not present, vehicles drive off the roadways due to snowfall and drifting.

Ron Garapick made a motion to adopt Resolution #080607-01 which would require that developers install delineators in the following manner: delineators be 2 feet off the roadway, 200 feet apart on straight aways, 100 feet apart on curves, 6 posts at all intersections (three on each side), 6 posts around the cul-de-sacs, 2 x 4 inch white reflective tape on the top facing traffic, and posts must be a minimum 4 foot in height from the road edge. In addition, street lights are to be erected at subdivision entrances and exits. The street lights and the delineators are to be installed by the developers when a subdivision is being put in. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes.

ZONING DEPARTMENT

Jim Kamps stated that on September 13, 2007, the Zoning Commission will hold a public hearing on riparian setback regulations.

CEMETERY DEPARTMENT

Walter Robb submitted a deed to be signed by the Trustees for DePew.

TRUSTEES

Ray Schulte made a motion to hold an executive session on personnel. Ron Garapick seconded.

Vote: S=yes, G=yes, R=yes.

Ron Rhodes made a motion to increase Chief John Huff's pay to \$58,356.48. This increase reflects his recent promotion to Chief. Ray Schulte seconded. Vote: S=yes, G=yes, R=yes.

Ron Rhodes made a motion to pay Debby Magovac \$2500.00 for transcription work completed for a personnel matter. Ray Schulte seconded. Vote: S=yes, G=yes, R=yes.

FISCAL OFFICER

Ron Rhodes stated that the township currently has funds totaling \$3,329,763.19.

FLOOR

Donna Boleman inquired as to whether parking tickets can be contested. Sue Rennecker asked the trustees to look into the weeds at Rt. 606 & Ridge. Paul Magovac stated that ODOT is aware of the problem.

A representative of the Auditor's office stated that the County is still taking Homestead Reduction applications.

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

The Board entered into executive session at 8:05 p.m. and returned from executive session at 8:47 p.m. Ron Garapick made a motion to adjourn. Ray Schulte seconded. Vote: S=yes, G=yes, R=yes. The meeting adjourned at 8:50 p.m.

The Board reviewed and initialed time sheets.

The minutes of the meeting were approved by:
