

The meeting was called to order at 7:30 p.m. on August 20th by Chairman Ron Rhodes. Present were Trustees Ray Schulte, Ron Garapick, Ron Rhodes, Fiscal Officer Colleen Swedyk, and 14 residents. All joined the Pledge to the Flag.

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 July. This report detailed 359 total calls. Traffic activity included 99 citations, 0 OMVI, 28 written warnings, 7 parking citations and 101 verbal warnings. Risk Management included 56 hours of training on tactical incident dispatcher and first line supervision.

FIRE DEPARTMENT

Chief Horton stated that the fire department has a new member – Samantha Landis. Samantha is the daughter of current fire fighter Dan Landis. Samantha will be taking her EMT training in the fall.

Chief Horton announced that the fire department has received a grant for \$5500.00 from the State of Ohio. Chief Horton also added that Captain Richter is in charge of the fire hydrant painting project and the department is currently on schedule for completion of this project.

SERVICE DEPARTMENT

Paul Magovac gave the monthly report for July. Work totaled 449.75 hours. Work completed included: replaced a road culvert on Kellogg, scraped and primed the Historical Building, ditched on Daleside, painted police department offices, cold patched township roads, and inspected concrete contractors. Risk Management included one member attending a BWC seminar. The road and sign surveys were completed.

Ron Garapick stated that the service department did a great job painting the Historical Building and the township saved money by doing the project in-house.

Ron Garapick made a motion to adopt Resolution #082007-01 which approves spending up to \$5000.00 for crack sealing of concrete roads for 2007. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes.

Paul Magovac announced that there will be a Public Hearing on September 4, 2007 regarding a road lowering for Stony Hill due to visibility problems. Ron Garapick stated that he will send Paul Magovac to this hearing to represent the Township.

ZONING DEPARTMENT

Ken Livingstone presented the trustees with a mylar to sign for Tamarind Meadows. Jim Kamps announced that the Zoning Commission will hold a Public Hearing at 7:00 p.m. on September 13th regarding riparian setbacks.

A representative from the County Auditor's Office announced that the new property values will be coming out very soon.

BID OPENING: 8:00 P.M.

The following companies submitted bids for the roadwork:

Lytle Construction	\$41,847.00
Perrin Construction	\$49,325.00
Asphalt Fabrics	\$47,663.00

Ron Garapick made a motion to adopt Resolution #082007-02 which awards the asphalt wedging and chip & seal roadwork to Lytle Construction pending proper paperwork and approval from the Prosecutor's office. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes.

TRUSTEES

Ray Schulte read Ken Livingstone's letter of resignation. Ray invited all residents to come to the October 15th meeting for Ken's final day. The trustees thanked Ken for his 14 years of service to the township. Ray Schulte made a motion to accept Ken Livingstone's letter of resignation. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes.

Ray Schulte stated the zoning inspector will not be on duty on Garage Sale Day – September 8th.

Ron Garapick made a motion to adopt Resolution #082007-03 which adjusts the Township's current Purchase Resolution for 2007 in the following manner: Board of Trustees, Fiscal Officer, and Chief of Police will be now reduced to a \$2500.00 limit to reflect ORC 507.11.

Ron Rhodes stated that if anyone was interested in being Hinckley Township's volunteer census coordinator please contact the township. Mr. Rhodes also announced that Time Warner will be reorganizing their music channels.

Ray Schulte made a motion to hold an executive session on personnel regarding employee hiring. Vote: S-yes, G-yes, R-yes.

FISCAL OFFICER

Colleen Swedyk reported that the Township currently has funds totaling \$3,434,134.75.

FLOOR

Donna Boleman thanked everyone who came to the blood drive. Sixty-four pints were collected.

Ron Rhodes made a motion to pay the bills. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes. The Board adjourned into executive session at 8:20 p.m. and returned at 9:30 p.m. Ray Schulte made a motion to adjourn. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes. The meeting adjourned at 9:31 p.m.

The Board signed purchase orders, the July Bank reconciliation and time sheets.

The minutes of the meeting were approved by: