

The meeting was called to order at 7:30 p.m. on September 4th by Chairman Ron Rhodes. Present were Trustees Ray Schulte, Ron Garapick, Ron Rhodes, Fiscal Officer Colleen Swedyk, one reporter and 20 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

### SERVICE DEPARTMENT

Paul Magovac announced that the County Commissioners recently past a resolution to shut down Stony Hill Road at Tamrarind Meadows for maintenance from September 5<sup>th</sup> – September 8<sup>th</sup>. Every effort will be made to open the road for Garage Sale Day. Ron Garapick made a motion to adopt **Resolution #090407-01** which closes Stony Hill Road between Stone Ridge and Canterbury from September 5<sup>th</sup> – September 8<sup>th</sup>. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes.

### ZONING DEPARTMENT

Ken Livingstone presented the Trustees with a mylar to sign for Eastwood Road. Colleen Swedyk gave the Zoning reports for the months of June and July. Total fees collected in June were \$2,739.00. Total fees collected in July were \$1,753.00.

### TRUSTEES

Ray Schulte announced that Ron Rhodes and Jim Kamps would be joining him in testifying before the Medina County Planning Commission regarding riparian setbacks. Jim Kamps also stated that the Hinckley Zoning Commission will be holding a Public Hearing on riparian setbacks on September 13<sup>th</sup> at 7:00 p.m.

Ray Schulte introduced the new zoning board members: Kevin Sullivan and William Spellman. Mr. Sullivan will be joining the Zoning Board of Appeals and Mr. Spellman will be joining the Zoning Commission. Colleen Swedyk led both men in stating their oath of office.

Ron Garapick presented the trustees with a letter addressed to the Medina County Prosecutor's Office for their signatures. This letter states that the trustees would like to protect several parcels of the Township with deed restrictions stating the the land will remain undeveloped and protected in perpetuity to be used as township park land and never to be sold for commercial development. All three trustees signed the letter.

Ron Rhodes gave information regarding a letter from the Medina County Sanitary Engineering Department to Fechko Excavating. This letter details the authorization to proceed with water main extension at Ledge and Ridge Roads.

### FISCAL OFFICER

Colleen Swedyk reported that the Township currently has funds totaling \$3,539,185.79.

**FLOOR**

Mrs. Boleman questioned the statement in the previous minutes that the zoning inspector will have the day off on Garage Sale Day. Ray Schulte responded that if people choose to break the zoning rules regarding garage sale signs, enforcement will probably not happen on Garage Sale Day. However, Mr. Schulte added that he hoped that all residents having garage sales on September 8<sup>th</sup> would contribute to the Cub Scouts because that is the intent of the day.

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 8:01 p.m.

**The Board reviewed and signed purchase orders and initialed time sheets.**

The minutes of the meeting were approved by:

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