

RECORD OF PROCEEDINGS

Minutes of HINCKLEY TOWNSHIP BOARD OF TRUSTEES

REGULAR Meeting

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at HINCKLEY TOWNHALL

MARCH 17, 2008

(YEAR)

The meeting was called to order at 7:30 p.m. on March 17, 2008 by Chairman Ron Garapick. Present were Trustees Martha Catherwood, Ray Schulte, Ron Garapick, Fiscal Officer Colleen Swedyk, one reporter and 17 residents. All joined the Pledge to the Flag.

Ron Garapick made a motion to approve the minutes as written. Martha Catherwood seconded. Vote: C-yes, S-yes, G-yes.

DEPARTMENT REPORTS**FIRE DEPARTMENT**

Chief Horton gave the department report for the month of February. Activity included 5 fire calls, 30 rescue calls, and the transporting of 25 people to area hospitals. Risk Management consisted of .75 hours of training on cribbing and 2 hours each on ropes, ventilation, pictometry, and SWGH on communicable disease. Chief Horton announced that Jared Grossenbaugh has rejoined the department now that he is back in Hinckley. The trustees welcomed Jared back to the department.

SERVICE DEPARTMENT

Ron Garapick gave the monthly report for February. Work totaled 522.75 hours. Work completed included: salt and plowed roads, repaired trucks, chopped ice of roadways, ditched Bellus Road, dug one cremation at Maple Hill, and started prepping townhall wallways for painting. Risk Management included one member attending a BWC seminar. The road and sign surveys were completed.

Ron Garapick made a motion to adopt Resolution #031708-01 which approves contracting with Litchfield Equipment Inc. for the roadside mowing in 2008. The rate charged will be \$65.00 per hour. Ray Schulte seconded. Vote: C-yes, S-yes, G-yes.

CEMETERY DEPARTMENT

Walter Robb presented the trustees with a deed to sign for James and Linda Ventura.

ZONING DEPARTMENT

Martha Catherwood announced that there were fifteen applicants for the three open zoning board positions. After careful consideration, the trustees have filled the positions. Martha Catherwood made a motion to appoint Julie Mainzer as an alternate to the Zoning Board of Appeals. Ron Garapick seconded. Vote: C-yes, S-yes, G-yes. Martha Catherwood made a motion to appoint Mel Kman as an alternate to the Zoning Commission. Ray Schulte seconded. Vote: C-yes, S-yes, G-yes. Martha Catherwood made a motion to appoint John Nehrenz as an alternate to the Zoning Commission. Ron Garapick seconded. Vote: C-yes, S-yes, G-yes.

TRUSTEES

Martha Catherwood opened dialogue on preliminary discussions regarding maintaining the River Road & Route 303 property. The trustees have received information from the Prosecutor's Office stating that the Township Trustees cannot put deed restrictions on the property. Mrs. Catherwood proposed, after receiving input from the Soil & Water Department and the Metroparks, that the southeast corner of the property be maintained with annual farming, probably by planting corn. Mrs. Catherwood also suggested that this decision should be reviewed annually. After a preliminary discussion was held, the trustees decided to discuss this matter further at next week's

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Ray Schulte thanked the Hinckley Chamber of Commerce for Buzzard Day. Ray also complimented Martha for her participation on the CBS Morning News story regarding Buzzard Day. Ray Schulte also thanked the Citizen of the Year Committee. The committee has chosen a new Citizen of the Year who will be honored on May 12th.

Ron Garapick thanked the Police and Fire Departments for their efforts on Buzzard Day.

FISCAL OFFICER

Colleen Swedyk reported that the Township currently has funds totaling \$3,099,788.25. At the request of the fiscal officer, Ron Garapick made a motion to adopt **Resolution #031708-02** which approves the transfer of \$10,000.00 out of the general fund (1000) into the permissive fund (2231) to cover expenses for road salt. Martha Catherwood seconded. Vote: C-yes, S-yes, G-yes.

Ron Garapick made a motion to adopt **Resolution #031708-03** which states: Therefore be it resolved that Hinckley Township Board of Trustees have inspected the bond for the duly elected Hinckley Township Fiscal Officer, Colleen M. Swedyk, for her new term beginning on April 1, 2008 and ending March 31, 2012. And hereby certify the amount is sufficient and meets the necessary requirements, and hereby approve said bond. Ray Schulte seconded. Vote: C-yes, S-yes, G-yes.

Ron Garapick made a motion to adopt **Resolution #031708-04** which states that the employee health insurance policy continue under Medical Mutual's HRA 2500 plan for the period April 1, 2008-March 31, 2009. Martha Catherwood seconded. Vote: C-yes, S-yes, G-yes.

FLOOR

A representative from the auditor's office stated that any items for the Board of Revisions are due March 31st at 4:30 p.m.

Jean Esposito, from Hinckley Hills Golf Course, came before the Board of Trustees asking for assistance in obtaining signs directing customers to the golf course. In Cuyahoga County, State Road is Route 94. However, in Medina County, State Route signs head drivers down River Road for Route 94 which gets potential golfers very confused. The trustees agreed to write a letter of support to the State for additional signs.

Ron Garapick made a motion to pay the bills. Ray Schulte seconded. Vote: C-yes, S-yes, G-yes. Ron Garapick made a motion to adjourn. Ray Schulte seconded. Vote: C-yes, S-yes, G-yes. The meeting adjourned at 8:20 p.m.

The Board reviewed and signed the February Bank Reconciliation and blanket certificates. In addition the Board initialed time sheets.

The minutes of the meeting were approved by: