

The meeting was called to order at 7:30 p.m. on May 24, 2010 by Chairman Martha Catherwood. Present were Trustees David Sambor, Ray Schulte, Martha Catherwood, Fiscal Officer Colleen Swedyk, two reporters, and 33 residents. All joined the Pledge to the Flag.

DEPARTMENT REPORTS

FIRE DEPARTMENT

Martha Catherwood made a motion to adopt **Resolution # 052410-01** which approves the upgrade of 2 defibrillators by Philips Healthcare for a total price of \$3,893.00. David Sambor seconded. Vote: DS-yes, S-yes, C-yes.

Martha Catherwood made a motion to adopt **Resolution # 052410-02** which approves the purchase of a new two way mobile radio for the new rescue truck. The radio will be a Kenwood TK-5810BK-SC with a 10FMDH-Sc dual head remote kit. The total price of the complete package including labor is \$2888.07 from Vasu Communications. David Sambor seconded. Vote: DS-yes, S-yes, C-yes.

Martha Catherwood made a motion to adopt **Resolution # 052410-03** which approves a travel appropriation for Kimberley Richter to attend EMT Basic School at Stark State University for a total cost of \$2898.75. Ray Schulte seconded. Vote: DS-yes, S-yes, C-yes.

Martha Catherwood made a motion to adopt **Resolution # 052410-04** which approves paying the annual fee for Medina County's TROT program. Three Hinckley firefighters will participate in the program. The annual fee is \$2588.25. David Sambor seconded. Vote: DS-yes, S-yes, C-yes.

SERVICE DEPARTMENT

Paul Magovac gave the monthly report for April. Work totaled 536.5 hours. Work completed included: installed benches at River Woods Nature Preserve, ditched roads, completed zoning inspections, dug one footer, bermed township roads, installed playground equipment. **Risk Management** included one member attending a BWC seminar. The road & sign survey was completed.

TRUSTEES

Martha Catherwood made a motion to set a Public Hearing for June 7, 2010 at 6:30 p.m. The meeting will be advertised in the Gazette. The purpose of the public hearing will be to discuss zoning resolution amendments. David Sambor seconded. Vote: DS-yes, S-yes, C-yes.

Martha Catherwood made a motion to adopt **Resolution # 052410-05** which approves the purchase of playground equipment which includes 11 play events for a total cost with shipping of \$17,379.00 from Summit Supply. Ray Schulte seconded. Vote: DS-yes, S-yes, C-yes.

Martha Catherwood stated that it has been a number of years since the zoning book has had a comprehensive review. The Planning Department will review for \$75.00 per hour with an approximate cost of \$12,000 - \$15,000. The process will take about 12-18 months. Martha Catherwood made a motion to adopt **Resolution # 052410-06** which approves contracting with the Medina County Department of Planning Services at a rate of \$75.00 per hour not to exceed 200 hours to produce a comprehensive zoning resolution. David Sambor seconded. Vote: DS-yes, S-yes, C-yes.

Martha Catherwood stated the township will be contacting residents in Brookside to discuss landscape plans and plans to reuse plants. The township would like to form a Brookside Landscaping Committee.

Ray Schulte asked Chief Kalavsky to speak on a recent problem. North Royalton has had a problem with a person knocking on doors to asks if the resident would like their grass cut. If the homeowner is not home, the individual then robs the house. The suspect drives a Ford Taurus and is a white male with short dark hair between the age of 18-22. If you have information please contact the police department.

Ray Schulte also announced that the Memorial Day Parade starts next Monday at 9:00 a.m.

Martha Catherwood stated that the 4H group called Back Yard Buzzards planted flowers at the township and did a great job. Martha Catherwood thanked Tony Lewicki, a local landscaper who has donated 15 Turf Master benches for the ballfields.

David Sambor announced that the Boy Scouts and Cub Scouts will be putting flags up in the cemetery for Memorial Day.

FISCAL OFFICER

Colleen Swedyk reported that the Township currently has funds totaling \$4,020,248.78.

BID OPENING

At 8:00 p.m. the bids were opened for the road repair work. The bids were as follows:

Lytle Construction	153,745.10
Kokosing	162,401.20
Karvo	161,364.80
Barbicas	181,408.10

David Sambor made a motion to adopt **Resolution # 052410-07** which approves contracting with Lytle Construction for the road work for \$153,745.10 pending review and scope of qualifications. Ray Schulte seconded. Vote: DS=yes, S=yes, C=yes.

Ray Schulte announced that the 2010 Citizen of the Year is Al Decker. Ray welcomed all of Mr. Decker's family and friends for attending tonight. Mr. Decker was born on August 17, 1929. In 1945 he entered the Marines at the age of 16. He served in the Korean War. Mr. Decker married in 1954 and had three children, Tim, Mary Jo, and Paul. He has two grandchildren – Max and Ashley. Mr. Decker thanked all responsible for this honor and talked of his late wife Dolores.

Martha Catherwood made a motion to pay the bills. David Sambor seconded. Vote: DS=yes, S=yes, C=yes. Martha Catherwood made a motion to adjourn. David Sambor seconded. Vote: DS=yes, S=yes, C=yes. The meeting adjourned at 8:23 p.m.

The Board reviewed and initialed time sheets.

The minutes of the meeting were approved by:
