

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

Ray Schulte asked all present to pause for a moment of silence to honor the passing of Dave Zorn who served as a Hinckley Township Trustee from 1986-1993. Mr. Schulte welcomed Dave Zorn's family to the meeting and introduced Ron Rhodes and David Yates who honored Mr. Zorn with a few words. Mr. Rhodes and Mr. Yates detailed Mr. Zorn's accomplishments as a public servant. Mr. Rhodes introduced Mr. Zorn's three daughters. Ron Rhodes recommended that the trustees honor Mr. Zorn by having Nov. 7, 2010 (Dave's birthday) declared Dave Zorn Day. Mr. Zorn's daughter thanked the Board for the time at this meeting dedicated to her father. On behalf of the Board, Ray Schulte expressed his deepest sympathy.

Ray Schulte made a motion to approve the minutes from the April 26, 2010 Special meeting as written. David Sambor seconded. Vote: DS-yes, S-yes. Ray Schulte made a motion to approve the minutes from the April 26, 2010 Regular meeting as written. David Sambor seconded. DS-yes, S-yes. Ray Schulte made a motion to approve the minutes from the May 10, 2010 Special meeting as written. David Sambor seconded. Vote: DS-yes, S-yes. Ray Schulte made a motion to approve the minutes from the May 10, 2010 Regular meeting as written. David Sambor seconded. Vote: DS-yes, S-yes.

## **DEPARTMENT REPORTS**

### **POLICE DEPARTMENT**

Sergeant Daniel Huff gave the monthly report for May. This report detailed 343 total calls. Traffic activity included 68 citations, 3 DUT's, 9 written warnings, 0 parking citations and 69 verbal warnings. **Risk Management** included 248 hours of training on Ohio liquor laws, SWAT, Bicycle Patrol/Safety, ADAP, Crash Investigation, juvenile detention, domestic violence.

Sergeant Huff submitted a letter from Chief Kalavksy regarding the hiring of Tracie Tsai as a part-time dispatcher. Ray Schulte made a motion for Hinckley Police Department to hire Tracie Tsai as a part-time dispatcher at a rate of 13.44 per hour not to exceed 28 hours per week effective immediately. David Sambor seconded. Vote: DS-yes, S-yes.

Ray Schulte made a motion to adopt **Resolution #060701-01** which approves a travel expense for Christopher Millhorn to attend a seminar on interview & interrogation on August 9-12, 2010 for a total cost of \$602.20. David Sambor seconded. Vote: DS-yes, S-yes. Ray Schulte made a motion to adopt **Resolution #060701-02** which approves a travel expense for Christopher Salveter to attend an ADAP seminar on August 23-27, 2010 for a total cost of \$34.80. David Sambor seconded. Vote: DS-yes, S-yes.

### **FIRE DEPARTMENT**

Chief Horton gave the department report for the month of May. Activity included 8 fire calls, 39 rescue calls, and the transporting of 30 people to area hospitals. **Risk Management** training consisted of 4 hours on hydrant roll ups, and 2 hours each on water shuttle, SOP and run reviews, medical and SWGH on trauma skill stations.

Ray Schulte made a motion to reinstate Jared Grossenbaugh to the Hinckley Fire Department as a probationary firefighter. David Sambor seconded. Vote: DS-yes, S-yes.

**TRUSTEES**

David Sambor made a motion to adopt **Resolution #060701-03** which approves purchasing salt from Cargill Incorporated at a cost of 47.88 per ton for the 2010-2011 season. Ray Schulte seconded. Vote: DS=yes, S=yes.

David Sambor made a motion to sign an agreement with Lytle Const. which was previously approved for improvements of various Hinckley Township roads. Ray Schulte seconded. Vote: DS=yes, S=yes.

Ray Schulte made a motion to adopt **Resolution # 060701-04** which approves a zoning amendment to add a new conditionally permitted use as item number four (4) to Section 6IA.3 of the Hinckley Township Zoning Resolution. Item Four (4) will read "INDOOR RECREATION, INCLUDING HEALTH CLUBS, AEROBICS, GYMNASTICS, and SPORTS. David Sambor seconded. Vote: DS=yes, S=yes.

Ray Schulte stated that the other amendments discussed in the Public Hearing will be tabled tonight for further discussion. Ray Schulte made a motion to continue the Public Hearing on the proposed nine amendments on June 21, 2010 at 7:00 p.m. David Sambor seconded. Vote: DS=yes, S=yes.

Ray Schulte announced that Martha Catherwood worked on the Electrical Aggregation Program which was approved and will give residents a 6% discount on electricity. Hinckley Township has received a \$50,000 grant bonus for agreeing to participate in the program.

Ray Schulte thanked all who worked on the Memorial Day Parade including: Father O'Neil, Pastor Silcox, Don Workman, Dave Chadum, Jim Berendt, Hinckley Donuts, and the Hinckley Women's Club.

Ray also congratulated our township administrative assistant for being named Volunteer of the Year by the Hinckley Elementary School.

**FISCAL OFFICER**

Colleen Swedyk reported that the Township currently has funds totaling \$3,890,531.67.

Ray Schulte made a motion to adopt **Resolution # 060710-05** which approves requesting the tax advance from the County Auditor for the 2<sup>nd</sup> half 2010 collection. David Sambor seconded. Vote: DS=yes, S=yes.

**FLOOR**

Chris, from the Auditor's office stated that the Homestead Exemption is due in the next few days.

Ray Schulte made a motion to pay the bills. David Sambor seconded. Vote: DS=yes, S=yes. Ray Schulte made a motion to adjourn. David Sambor seconded. Vote: DS=yes, S=yes. The meeting adjourned at 8:17 p.m.

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

The minutes of the meeting were approved by:

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