

Chairman Jim Burns called the meeting of the Hinckley Township Board of Trustees to order at 6:30 p.m. on October 2, 2018. Present were Trustees Jim Burns, Becky Chattin Lutzko and Ray Schulte, Fiscal Officer Martha Catherwood, 11 residents and 3 reporters. All joined the Pledge to the Flag.

Jim Burns made a motion to approve the minutes from the Regular Meeting of September 18, 2018 as written. Schulte seconded. Vote: S=yes, CL=yes, B=yes.

Mr. Burns stated the meeting is recorded for transcription purposes only.

Mr. Burns introduce Beth Schnabel, a representative from the non-profit Bike Medina Co. Beth discussed how the organization is working toward promoting safe biking within the County. She asked the trustees if they would consider placing signage to promote bicycle safety awareness. The signs are being donated to Bike Medina Co., the township would be required to purchase the installation hardware and provide labor to install. The trustees will discuss further at a work session.

FIRE DEPARTMENT

Ms. Lutzko made a motion to approve an emergency repair to the brake system on the 2010 Ford F-350 by M & T Automotive at a cost of \$855.72. Schulte second. Vote: S=yes, CL=yes, B=yes.

Ms. Lutzko made a motion to approve a repair to Engine 31-2 by Fallsway Equipment at a cost not to exceed \$4,600.00. The repair includes replacing leaking oil feed lines, fan clutch and a broken exhaust clamp. In addition, the request includes replacing all four (4) rear drive tires. Ms. Lutzko requested Chief Grossenbaugh determine if all four tires needed to be replaced due to actual wear and tear, or whether this recommendation was based solely on an NFP standard. He confirmed that the two inner tires must be replaced due to actual wear and tear, and that before going forward with the replacement, he would look into whether the other two tires could remain on the vehicle consistent with safe operations. Schulte second. Vote: S=yes, CL=yes, B=yes.

Ms. Lutzko made a motion to amend a September 4, 2018 motion to Shamrock Gear Restoration LLC. The amended amount is \$564.54. Schulte second. Vote: S=yes, CL=yes, B=yes.

Ms. Lutzko made a motion to amend a September 4, 2018 motion to Warren Fire Equipment for a turnout gear purchase. The amended amount is \$2,603.20. Schulte second. Vote: S=yes, CL=yes, B=yes.

Chief Grossenbaugh provided the monthly report for September that included 40 total calls (27: EMS and 13: Fire-related). Total year-to-date calls are 520. Average response time overall for September is 9:01 minutes. Ms. Lutzko explained that the overall response time for September excludes mutual aide responses and is a more accurate representation of township response times.

POLICE DEPARTMENT

Ms. Lutzko made a motion to approve an equipment upgrade of the police copy machine and lease with MT Business Technologies for 60-months. Terms per devise are 1,000 B/W copies monthly at a cost of

\$25.50; overages are at a unit cost of \$0.0255. Lease cost for both devices is \$151.17/monthly. Schulte second. Vote: S-yes, CL-yes, B-yes.

Ms. Lutzko made a motion to approve the purchase of new patrol carbines and related accessories from Kiesler's Police Supply Inc. (\$5,831.60); Optics Planet (\$439.16); Brownell's Inc. (\$815.70) and TAB Gear LLC (\$546.00) for a total cost of \$7,632.46. Schulte second. S-yes, CL-yes, B-yes.

SERVICE DEPARTMENT

Mr. Burns made a motion to approve appropriations for Lakecrest island maintenance materials (mulch) by the Service Department not to exceed \$200.00. Lutzko second. S-yes, CL-yes, B-yes.

Mr. Ward informed the trustees that 350 tons of bulk salt has been ordered. He also mentioned that the department members and Mr. Schulte would be attending a no-fee Sensible Salt Workshop on October 11, 2018. The department will also attend a no-fee excavator seminar sponsored by OUPS on November 14, 2018

Trustee Burns made a motion to approve the purchase of 10/T of cold patch through **Unique Paving Materials** at a total cost of **\$1085.00**. Lutzko second. Vote: S-yes, CL-yes, B-yes.

Ms. Lutzko asked Mr. Ward the status of pothole repair on township roads. Mr. Ward replied that Salem Ct. and Galilee Oval are complete and that they will be filling potholes at Brookshire Oval next.

ZONING DEPARTMENT

Mr. Schulte announced that the Zoning Commission would be voting on the Terry Development PUD Map and Text Amendment application on October 4, 2018. The trustees will schedule their public hearing for the request thereafter.

TRUSTEES

Mr. Schulte announced that the next trustee meeting would be held at the Hinckley Elementary School at 9:15 a.m. He added that the Medina County Office for Older Adults is offering assistance for Medicare Open Enrollment sign up at their Medina office.

Ms. Lutzko discussed a conversation she had with Dan Becker from the Medina County Engineers Office regarding a request by a developer to vary from the township's current subdivision concrete pavement standards. She does not feel it is wise to vary from the approved standards. Mr. Schulte also spoke to Mr. Becker and agrees with Ms. Lutzko. Mr. Burns replied that the request has to do with new subdivisions and said that there will be further discussions to determine if the trustees are interested in pursuing this request.

FISCAL OFFICER

Mr. Burns made a motion to approve **Resolution #100218-01** accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Lutzko second. Vote: CL-yes, B-yes.

Martha Catherwood reported that the township has \$ 4,903,817.88 in funds.

FLOOR

Resident Ron Rhodes stated his support for the mission of the Bike Medina Co. group; but cited our hilly roadways and his concern as to safety. Ms. Lutzko replied that State law allows bikes on the roadway.

Mr. Rhodes asked Mr. Schulte when PUD language was added to the Zoning Resolution and did Mr. Schulte support the addition. Mr. Schulte replied that language currently in the code is required by the ORC. Mr. Burns added that the language provides flexibility in townships.

Resident Jim Brostek (Valley Brook Oval) asked the trustees why his road has not received any repairs. He said he would be in support of a road levy and would enlist the support of his neighbors for this purpose. Ms. Lutzko cited ongoing repairs and discussions regarding road repairs. She listed the projects completed this year due to the OPWC loan She added that the Service Department continues to repair smaller areas. The trustees agreed that at some point a road levy might need to be discussed. Mr. Schulte said that any discussions regarding a road levy need to be strategic since all township residents would be taxed if a road levy were passed and cited concerns about adding to resident tax burdens given the recent passage of school and other levies.

Jim Burns made a motion to pay the bills. Lutzko second. S=yes, CL=yes, B=yes. Jim Burns made a motion to adjourn at 7:36 p.m. Lutzko second. Vote: S=yes, CL=yes, B=yes.

The Board reviewed and signed time sheets, bills, September bank reconciliation and a PO.

Meeting minutes approved by:

