

Chairman Jim Burns called the meeting of the Hinckley Township Board of Trustees to order at 5:37 p.m. on November 5, 2018. Present were Trustees Jim Burns, Becky Chattin Lutzko and Ray Schulte, approximately 30 residents and three reporters. All joined the Pledge to the Flag.

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

Jim Burns made a motion to approve the minutes from the Regular Meeting of October 2, 2018 as written. Lutzko seconded. Vote: S=yes, CL=yes, B=yes.

Jim Burns made a motion to approve the minutes from the Regular Meeting of October 16, 2018 as written. Lutzko seconded. Vote: S=yes, CL=yes, B=yes.

Jim Burns made a motion to approve the minutes from the Special Meeting of October 23, 2018 as written. Lutzko seconded. Vote: S=yes, CL=yes, B=yes.

At this time, Mr. Burns turned the floor over to George Smerigan, the Townships outside zoning consultant. Mr. Smerigan restated his previous recommendation detailed at the earlier public hearing that the two zoning amendments before the Trustees no longer have standing due to the property owners rescinding their authorization for Terry Properties to act on their behalf. Mr. Smerigan recommended the trustees formally dismiss both amendments.

Ray Schulte made a motion to dismiss both zoning amendments before the township Trustees. Lutzko second. Vote: S=yes, CL=yes, B=yes.

POLICE DEPARTMENT

Sergeant John Huff represented the department. There was nothing to report.

SERVICE DEPARTMENT

Mr. Ward provided the monthly report for October including, work on the Lakecrest Blvd. Island, berming Lyonswood Drive, ditching, and installing rip rap on Eastwood Rd.

Mr. Burns made a motion to approve appropriations for the purchase of hot mix asphalt type 448-1 at a cost of \$56.00 per ton through Shelly Company for an amount NTE \$1,500.00. Schulte second. Vote: S=yes, CL=yes, B=yes.

Mr. Burns made a motion to approve appropriations for an emergency transmission repair to the 2011 International Truck 11 through **ESS-Equipment Sales and Services** at a cost of **\$636.91**. Lutzko second. Vote: S=yes, CL=yes, B=yes.

Mr. Burns made a motion to approve appropriations for an emergency transmission repair to the 2011 International Truck 11 through **W.W. Williams** at a cost of **\$2,838.21**. Mr. Burns inquired as to the need for additional repairs on the same vehicle previously serviced by ESS. Mr. Ward indicated that additional repairs were required that were beyond what ESS could provide. Schulte second. Vote: S=yes, CL=yes, B=yes.

A discussion was held regarding a request by the non-profit Bike Medina County for the township to install donated bike safety signage on Township roads. Ms. Lutzko asked if there were any other additional costs to the Township in addition to posts and hardware for the eight signs. Mr. Ward said there were not. All locations will be identified prior to install.

Mr. Burns made a motion to purchase sign posts for the Bike Medina County signs through **Judco Inc.** at a total cost of **\$238.50**. Schulte second. Vote: S=yes, CL=yes, B=yes.

Mr. Ward stated that the service department would begin crack sealing several Township roads this week, including Parker and Mattingly.

FIRE DEPARTMENT

Ms. Lutzko made a motion to purchase, per the quote submitted, a white helmet with shield for Asst. Chief Gerbasi and FCEX Firecraft Excaliper Gloves through **Warren Fire** at a total cost of **\$436.10** (helmet \$306.10, shield \$51.00 and gloves \$79.00). Schulte second. Vote: S=yes, CL=yes, B=yes.

Due to identifying problems with the command vehicle, Chief Grossenbaugh asked the trustees to consider lowering the reserve price previously approved for a GovDeals sale.

Ms. Lutzko made a motion to **amend** the **August 7, 2018** motion made to approve placing the 2005 Ford Expedition (VIN#1FMPU166505LA93664) on **GovDeals.com** from a reserve price of **\$2,500.00** to a reserve price of **\$800.00** with a starting bid of \$500.00. Schulte second. Vote: S=yes, CL=yes, B=yes.

Ms. Lutzko made a motion to accept the resignation of probationary firefighter Zac Penko effective November 5, 2018. Schulte second. Vote: S=yes, CL=yes, B=yes.

ZONING DEPARTMENT

Mr. Schulte presented a mylar to sign for a lot split/combo for Puskar on Ridge Road. Mr. Schulte explained that the request complies with Township zoning. The Trustees signed the mylar.

TRUSTEES

Ms. Lutzko made a motion to enter into a 12-month agreement for the fire department with **MT Business Technology** to include maintenance, 18,000 copies/ annually at an annual cost of **\$600.00**. Copies in excess of the annual amount are charged at a rate of \$0.0333/ea. Schulte second. Vote: S=yes, CL=yes, B=yes.

Mr. Burns announced that there were no snowplow bids received at the township by 5 p.m. today; therefore, there will be no bid opening at 7:30 p.m. He added that the Trustees would discuss further.

FISCAL OFFICER

In Mr. Catherwood's absence, Mr. Schulte reported that the township has \$ 4,848,590.00 in funds.

FLOOR

David Terry expressed his feelings regarding discrepancies he felt were in the PUD zoning and text amendment report prepared by Tactical Planning for the Township Zoning Commission. His major concern related to water and sanitary sewers. He did not feel the process was fair. He cited a petition he presented showing 131 residents supported the project. He detailed the differences in senior housing in other communities and the active senior living proposal he submitted. He asked why there had been no attempts to work with him in amending the proposal, which he felt is common in these situations. He expressed his desire to bring forth an active senior living proposal to the community and feels that the current rural residential zoning is putting a burden on the Township infrastructure and services. He thanked the Trustees for allowing him the time to speak.

At this time, Michael Villarreal and Dan Woll arrived to be approved and sworn in as probationary firefighters.

Ms. Lutzko made a motion to appoint Dan Woll as a probationary firefighter for a period of one-year. Schulte second. Vote: S=yes, CL=yes, B=yes. Ms. Lutzko led Mr. Woll in his oath of service.

Ms. Lutzko made a motion to appoint Michael Villarreal as a probationary firefighter for a period of one-year. Schulte second. Vote: S=yes, CL=yes, B=yes. Ms. Lutzko led Mr. Villarreal in his oath of service.

Mr. Burns introduced Rick Verhotz to discuss the option of lining the septic tank that is leaking with a polyester resin compound; this would be less expensive than replacing the tank. An engineer that was asked to meet with Mr. Burns and Mr. Verhotz suggested this option. Ms. Lutzko asked as to the price, Mr. Burns estimated several thousand rather than several tens of thousands. It still has to be determined whether the process is appropriate for the Township’s need. Ms. Lutzko asked as to the timeline established for the repair by the EPA, Mr. Burns stated that the EPA just wants the problem fixed. Mr. Verhotz will provide additional information to the Trustees.

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 6:26 p.m. Lutzko second. Vote: S=yes, CL=yes, B=yes.

The Board reviewed and signed time sheets, bills, October bank reconciliation, POs and BCS.

Meeting minutes approved by:
