

Trustee Regular Meeting
June 7, 2022

Chairman Augustine called the meeting of the Hinckley Township Board of Trustees to order at 6:30 p.m. on June 7, 2022. Present were Trustees Augustine, Ascherl and Swedyk, Fiscal Officer Martha Catherwood, Police Chief David Centner, Fire Chief Grossenbaugh, Road Superintendent Mike Behary, 11 residents in person and 17 residents remote via Zoom.

All present pledged Allegiance to the Flag.

Ms. Augustine made a motion to approve the Regular Meeting Minutes of May 17, 2022, the Special Meeting Minutes of May 18, 2022 and the Special Meeting Work Session Minutes of May 10 and May 24, 2022. Ascherl second. Vote: ASCH- yes, S-yes, AUG-yes

Special guest Bethany Dentler, Medina County Economic Development Executive Director, provided the Trustees and audience an opportunity to ask additional questions regarding the CRA application by Discount Drug Mart at the corner of Center and West 130th. Ms. Dentler explained that the tax abatement would be set at 50% of the assessed real property investment amount (estimated at \$3.5 million) for a term of fifteen years. The Medina County Commissioners are requesting a Resolution by the Hinckley Township Trustees supporting the granting of the CRA application.

Mr. Swedyk stated that he likes that Discount Drug Mart is a local company and currently this property is contributing very little to the Township tax base, even the proposed 50% property tax contribution is better than what is being received currently.

Ms. Augustine asked Ms. Dentler if the retail use proposed by Discount Drug Mart aligned with the allowed commercial tax abatement terms and use language in the established authorization. Ms. Dentler read allowed the portion of the authorization language she felt was pertinent to Ms. Augustine's question, replying she felt that retail use was included in a commercial property designation.

Ms. Ascherl stated she feels Discount Drug Mart is a great local company and that tax abatements are a good tool to entice companies to locate in the Township, but she feels that resident's would like to see more "Mom and Pop" types of businesses within Hinckley. Trustee Augustine agreed.

Ms. Ascherl made a motion to adopt **Resolution #060722-01,**

**AUTHORIZING THE TOWNSHIP TO SUPPORT A COMMUNITY REINVESTMENT
AREA AGREEMENT AND COMMUNITY REINVESTMENT AREA
COMPENSATION AGREEMENT WITH ISOMER GROUP, INC.**

WHEREAS, the Medina County Board of Commissioners has previously authorized designation of Community Reinvestment Area #5 within Hinckley Township for the encouragement of development of real property and the acquisition of personal property located in the Community Reinvestment Area by Resolution No. 95-631; and

WHEREAS, Isomer Group, Inc. is desirous of constructing an expansion to a manufacturing building to be located within said Community Reinvestment Area;

WHEREAS, the Hinckley Township Board of Trustees is desirous of providing Isomer Group, Inc. with said incentives available for the development of a project in the Hinckley Township Community Reinvestment Area #5 pursuant to Section 3735 of the Ohio Revised Code; and

WHEREAS, the Hinckley Township Board of Trustees is also desirous of supporting a resolution by the Medina County Board of Commissioners to enter into a Community Reinvestment Area Agreement and a Community Reinvestment Area Compensation Agreement with Isomer Group, Inc. to accomplish these goals.

NOW, THEREFORE, BE IT ORDAINED BY THE HINCKLEY TOWNSHIP BOARD OF TRUSTEES, MEDINA COUNTY, OHIO THAT:

1. The Board of Trustees supports the Medina County Board of Commissioners to enter into a Community Reinvestment Area agreement with Isomer Group, Inc. pursuant to the terms set forth in Exhibit "A" attached hereto and made a part hereof.
2. The Board of Trustees supports the Medina County Board of Commissioners to enter into a Community Reinvestment Area Compensation agreement with Isomer Group, Inc. as approved by the Brunswick City School District pursuant to the terms set forth in Exhibit "B" attached hereto and made a part hereof.

Swedyk second. Vote: ASCH- no, S-yes, AUG-no

SERVICE

Mr. Swedyk made a motion to purchase safety harnesses, safety glasses and associated materials from Jon Harlen Co. at a total cost of \$533.85. \$500.00 of which will be reimbursed through the OTARMA MORE Grant. Augustine second. Vote: ASCH- yes, S-yes, AUG-yes

Mr. Behary stated that the repaving of Bellus Road is complete and complimented Melway for the fine job they did.

POLICE

Ms. Augustine made a motion to contract with Cutting Edge Concrete to repair and refinish the police department garage bay area and sally port at a total cost of \$19,585.00. Ascherl second. Vote: ASCH- yes, S-yes, AUG-yes

FIRE

Ms. Ascherl made a motion requesting appropriations of \$10,563.82 to Motorola Solutions for two (2) radios; twelve (12) batteries; three (3) radio cases; four (4) vehicle chargers and two (2) speakers; and to \$2,366.00 to B & C Communications for a control head; speaker; microphone;

remote cables and labor. The total cost will be \$12,929.82, of which \$12, 827.66 is funded through the MARCs Radio Grant and \$102.16 from the fire equipment line. Swedyk second. Vote: ASCH- yes, S-yes, AUG-yes

Ms. Ascherl made a motion to approve \$100.00 to the Wayne County Regional Training Facility for training for Anthony Makaryk. Swedyk second. Vote: ASCH- yes, S-yes, AUG-yes

Ms. Ascherl made a motion to move FF/Paramedic Daytona Steigelmeyer from \$14.35 per hour to her full pay of \$18.00 per hour effective immediately as per the 2022 Organizational Meeting Minutes. Swedyk second. Vote: ASCH- yes, S-yes, AUG-yes

Chief Grossenbaugh announced that the next Red Cross Blood Drive will be held on June 18, 2022.

ZONING

Ms. Augustine presented the First Quarter Zoning Department Annual Activity Report, which included: 4 new residences; 6 in-ground pools; 4 accessory buildings and total collections of \$7,167.00.

Ms. Augustine presented the Trustees with a draft of the proposed Zoning Fee Schedule updates that she, Mr. Wilson and Ms. Peterlin have been working on. She asked them to review the document and forward any comment for further discussion.

Ms. Augustine informed the Trustees that a property located at 25 River Road has been determined to be a nuisance property through the Medina County Health Department. She proposed the Township hire a contractor to clean-up the property. The Township would be reimbursed through a tax assessment on the property. Mr. Swedyk stated that he would have to have an idea as to estimated clean-up costs prior to further discussion and consideration of such.

Ms. Augustine reported that the Highland School Board Map Amendment request for the former elementary school failed to be approved by the Township Trustees, therefore; the property will remain residentially zoned.

CEMETERY

The Trustees signed a Maple Hill Cemetery Deed for Timothy J. Noonan.

Mr. Swedyk made a motion to contract with Pinnacle Monument Leveling and Restoration LLC for leveling repairs on twenty headstones within Township cemeteries at a total cost of \$4,000.00. \$1,000.00 pf the cost is provided by the State of Ohio Department of Commerce 2022 Grant and the remaining cost will be from the General Fund Cemetery Improvement of Sites line. Ascherl second. Vote: ASCH- yes, S-yes, AUG-yes

TRUSTEES

The Trustees discussed forwarding language to determine levy amounts for a fire department renewal levy and an additional levy. Ms. Augustine feels that the additional levy should be a permanent levy; not a 5-year levy. She is concerned that if it would fail in the future the fire department will not be able to operate at full staffing. Ms. Ascherl and Mr. Swedyk feel that the 5-year term provides flexibility to be able to adapt to fire department and community changes. The language in both motions will remain at 5-year terms.

Ms. Ascherl made a motion to adopt **Resolution #060722-02,**

DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, MECHANICAL RESUSCITATORS, UNDERWATER RESCUE AND RECOVERY EQUIPMENT, OR OTHER FIRE EQUIPMENT AND APPLIANCES, BUILDINGS, AND SITES THEREFOR, OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFOR, FOR THE ESTABLISHMENT AND MAINTENANCE OF LINES OF FIRE-ALARM COMMUNICATIONS, FOR THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTING, EMERGENCY MEDICAL SERVICE, ADMINISTRATIVE, OR COMMUNICATIONS PERSONNEL TO OPERATE THE SAME, INCLUDING THE PAYMENT OF ANY EMPLOYER CONTRIBUTIONS REQUIRED FOR SUCH PERSONNEL UNDER SECTION 145.48 OR 742.34 OF THE REVISED CODE, FOR THE PURCHASE OF AMBULANCE EQUIPMENT, FOR THE PROVISION OF AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT, OR FOR THE PAYMENT OF OTHER RELATED COSTS IN HINCKLEY TOWNSHIP, MEDINA COUNTY, OHIO AND REQUESTING THE MEDINA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF HINCKLEY TOWNSHIP AND THE DOLLAR AMOUNT REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY PURSUANT TO SECTIONS 5705.03, 5705.19(I), 5705.191 AND 5705.25 OF THE REVISED CODE

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Hinckley Township and that it is necessary to levy a tax in excess of that limitation for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings, and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire alarm communications, for the payment of 2 permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the revised code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or for the payment of other related costs, in Hinckley Township, Medina County, Ohio, as authorized under Section 5705.19(I) of the Ohio Revised Code; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Sections 5705.19(I), 5705.191 and/or 5705.25 of the Revised Code, this Board must request that the Medina County Auditor certify (i) the total current tax valuation of the Township and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, Division (B) of Section 5705.03 of the Revised Code requires this resolution to state the purpose of the tax, whether it is an additional levy or a renewal or a replacement of an existing tax or a renewal or replacement of an existing tax with an increase or decrease, the Section of the Revised Code authorizing its submission to the electors, the term of years for the tax or if it is a tax for a continuing period of time, the territory upon which the tax is to be levied, the date of the election at which the question of the tax shall appear on the ballot, the territory to which the ballot measure shall be submitted, the tax year in which the tax will first be levied and the calendar year in which the tax will first be collected, each county in which the subdivision has territory and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Hinckley Township, Medina County, Ohio, that:

Section 1. This Board declares that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Hinckley Township and that it is necessary to levy a tax in excess of the ten mill limitation.

The Board further declares:

a. The purpose of said tax levy is to provide and maintain fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings, and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire alarm communications, for the payment of permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the revised code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or for the payment of other related costs.

b. The tax shall be a renewal levy of an existing tax at a rate of one (1.0) mill for each one-dollar of valuation which amounts to ten (\$0.10) cents for each one hundred 3 (\$100.00) dollars of valuation for (5) years which levy is a renewal of an existing levy of one (1.0) mill.

c. The submission of the question of said renewal levy is authorized by Sections 5705.03, 5705.19(I), 5705.191, 5705.192, and/or 5705.25 of the Revised Code.

d. The term of the tax shall be for five (5) years (see Section 5705.19(I)).

e. The territory where the tax is to be levied shall be the entire territory of Hinckley Township, Medina County, Ohio.

f. The date of the election at which the question of the tax shall appear on the ballot is November 8, 2022.

g. The territory where the ballot measure is to be submitted is the entire territory of Hinckley Township, Medina County, Ohio.

h. The tax year in which the tax will first be levied is 2022 and the calendar year in which the tax will first be collected is 2023.

i. The Township has territory in Medina County and in no other county.

Section 2. This Board requests, in accordance with Section and 5705.03(B) of the Revised Code, that the Medina County Auditor certify to this Board the following:

a. The total current tax valuation of the Township, and b. The dollar amount of revenue that would be generated by the renewal levy specified in Section 1.

Section 3. Pursuant to Section 5705.03(B)(1) the Township Fiscal Officer is authorized and directed to deliver promptly to the Medina County Auditor a certified copy of this Resolution.

Section 4. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately after its adoption.

Augustine seconded the motion. Vote: ASCH- yes, S-yes, AUG-yes

Mr. Swedyk made a motion to adopt **Resolution #060722-03,**

A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, MECHANICAL RESUSCITATORS, UNDERWATER RESCUE AND RECOVERY EQUIPMENT, OR OTHER FIRE EQUIPMENT AND APPLIANCES, BUILDINGS, AND SITES THEREFOR, OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFOR, FOR THE ESTABLISHMENT AND MAINTENANCE OF LINES OF FIRE-ALARM COMMUNICATIONS, FOR THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTING, EMERGENCY MEDICAL SERVICE, ADMINISTRATIVE, OR COMMUNICATIONS PERSONNEL TO OPERATE THE SAME, INCLUDING THE PAYMENT OF ANY EMPLOYER CONTRIBUTIONS REQUIRED FOR SUCH PERSONNEL UNDER SECTION 145.48 OR 742.34 OF THE REVISED CODE, FOR THE PURCHASE OF AMBULANCE EQUIPMENT, FOR THE PROVISION OF

AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT, OR FOR THE PAYMENT OF OTHER RELATED COSTS IN HINCKLEY TOWNSHIP, MEDINA COUNTY, OHIO AND REQUESTING THE MEDINA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF HINCKLEY TOWNSHIP AND THE DOLLAR AMOUNT REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY PURSUANT TO SECTIONS 5705.03, 5705.19(I), 5705.191 AND 5705.25 OF THE REVISED CODE

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Hinckley Township and that it is necessary to levy a tax in excess of that limitation for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings, and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire alarm communications, for the payment of 2 permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the revised code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or for the payment of other related costs, in Hinckley Township, Medina County, Ohio, as authorized under Section 5705.19(I) of the Ohio Revised Code; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Sections 5705.19(I), 5705.191 and/or 5705.25 of the Revised Code, this Board must request that the Medina County Auditor certify (i) the total current tax valuation of the Township and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, Division (B) of Section 5705.03 of the Revised Code requires this resolution to state the purpose of the tax, whether it is an additional levy or a renewal or a replacement of an existing tax or a renewal or replacement of an existing tax with an increase or decrease, the Section of the Revised Code authorizing its submission to the electors, the term of years for the tax or if it is a tax for a continuing period of time, the territory upon which the tax is to be levied, the date of the election at which the question of the tax shall appear on the ballot, the territory to which the ballot measure shall be submitted, the tax year in which the tax will first be levied and the calendar year in which the tax will first be collected, each county in which the subdivision has territory and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Hinckley Township, Medina County, Ohio, that:

Section 1. This Board declares that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an

adequate amount for the necessary requirements of Hinckley Township and that it is necessary to levy a tax in excess of the ten mill limitation.

The Board further declares:

a. The purpose of said tax levy is to provide and maintain fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings, and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire alarm communications, for the payment of permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the revised code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or for the payment of other related costs.

b. The tax shall be an additional levy tax at a rate of one (1.0) mill for each one-dollar of valuation which amounts to ten (\$.10) cents for each one hundred (\$100.00) dollars of valuation for (5) years.

c. The submission of the question of said additional levy is authorized by Sections 5705.03, 5705.19(I), 5705.191, 5705.192, and/or 5705.25 of the Revised Code.

d. The term of the tax shall be for five (5) years (see Section 5705.19(I)).

e. The territory where the tax is to be levied shall be the entire territory of Hinckley Township, Medina County, Ohio.

f. The date of the election at which the question of the tax shall appear on the ballot is November 8, 2022.

g. The territory where the ballot measure is to be submitted is the entire territory of Hinckley Township, Medina County, Ohio.

h. The tax year in which the tax will first be levied is 2022 and the calendar year in which the tax will first be collected is 2023.

i. The Township has territory in Medina County and in no other county.

Section 2. This Board requests, in accordance with Section and 5705.03(B) of the Revised Code, that the Medina County Auditor certify to this Board the following:

a. The total current tax valuation of the Township, and

b. The dollar amount of revenue that would be generated by the additional levy specified in Section 1.

Section 3. Pursuant to Section 5705.03(B)(1) the Township Fiscal Officer is authorized and directed to deliver promptly to the Medina County Auditor a certified copy of this Resolution.

Section 4. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately after its adoption. Augustine seconded the motion. Vote: ASCH- yes, S-yes, AUG-yes

Ms. Ascherl discussed the weekly meeting room rental by BNI and suggested that the rental be quarterly in order to reduce the amount of paperwork and deposit refunds required. There being no objection:

Ms. Ascherl made a motion to allow quarterly room rentals that will require one deposit fee per quarter. The deposit fee of \$50.00 will be refunded quarterly according to the terms of the rental agreement. Augustine second. Vote: ASCH- yes, S-yes, AUG-yes

Mr. Swedyk made a motion to adopt **Resolution # 060722-04** which authorizes the Medina County Engineers Office advertising the 2022 Hinckley Township concrete bid for T.H. 357 Valley Brook Boulevard Replacement Project Base Bid (Willow Brook Lane to Brook Hollow Oval) and T.H. 357 Valley Brook Boulevard Replacement Project Alternate Bid (Brook Hollow Oval to Brook Haven Lane) in *The Gazette* on June 10, 2022. Details will also be available at hinckleytp.org. The bid opening shall be on June 27, 2022 at 10:00 a.m. at the Medina County Engineers Office. The Engineers estimate for **BASE BID** is \$450,729.50. The Engineers estimate for **ALTERNATE BID** is \$409,228.00. Augustine second. Vote: ASCH-yes, S-yes, AUG-yes

Mr. Swedyk discussed the use of the town hall meeting room for the August 2, 2022 Special Election, it was decided to table discussion until closer to the date.

Mr. Swedyk informed the Trustees that the website development contract has been executed and the company is ready to move forward. Mr. Swedyk suggested that the liaison for the website update could be the Administrative Office liaison. After a brief discussion it was deemed an appropriate time to determine changes in liaison ships due to Ms. Augustine stepping down from her role as Police Department liaison.

Ms. Augustine suggested that she be the liaison for zoning and administrative office, she added that Mr. Schulte and Mr. Kalina had assumed the liaison role for these departments in the past. Ms. Ascherl responded that she did not want to remove herself as administrative office liaison after only six months. It was decided that Mr. Swedyk would assume the role of police department liaison and move his cemetery liaison ship to Ms. Augustine.

Ms. Augustine made a motion to amend the 2022 Organizational Meeting Minutes as follows:

Augustine- Zoning and Cemetery

Ascherl – Administration, Fire and Recycling and Solid Waste

Swedyk – Service, Police and Buildings and Parks

Ascherl second. Vote: ASCH- yes, S-yes, AUG-yes

Ms. Augustine provided the following information regarding the Comprehensive Steering Committee Audit survey:

1. 3,319 surveys were mailed and approximately 1,240 were returned by the deadline.
2. 59 surveys were received and postmarked after the deadline.
3. 15 residents contacted the Township that they had not received the survey, 5 of these were not included on the mailing list.

Discussion ensued as to whether the surveys received after the deadline should be included and whether those residents who did not receive a survey should have an opportunity to complete one and submit. Ms. Ascherl replied that she understood the disappointment of those who were not able to participate, but stated she felt that to make allowances would create additional problems. Mr. Swedyk expressed the same, adding that, in retrospect, contingencies to address these problems should have been thought of. Ms. Augustine felt that those who did not receive the survey should be allowed the opportunity to participate.

Committee Member Tom Schrader stated that initially the Committee thought the mailing list would be merged with the registered voter list, making it less likely to miss anyone. He added that based on this assumption the Committee had agreed to abide by the deadline indicated in the mailing.

The Trustees decided that the original timeline should be maintained and contingencies will be put into place to avoid these types of problems in the future.

Ms. Augustine made mention that the next Comprehensive Plan Steering Committee Meeting would be on June 14 at 6:30 pm.

Ms. Augustine made a motion to increase a 2/15/22 motion for Citizen of the Year appropriations to an amount not to exceed \$390.00. Swedyk second. Vote: ASCH- yes, S-yes, AUG-yes

Ms. Augustine made a motion approving a Zoning Inspector training webinar through the Ohio Township Association for Tom Wilson and Suzanne Peterlin in the amount of \$40.00 (\$20.00/ea.). Swedyk second. Vote: ASCH- yes, S-yes, AUG-yes

Ms. Augustine informed the audience that all the Medina County Community Block Grant funding for this year has been allocated and the Hinckley Historical Society will resume their regular schedule as indicated on their website.

Ms. Augustine thanked all those that participated in the Memorial Day Parade on Monday, May 30, 2022. She apologized for omitting Our Savior Lutheran Church Pastor Scott Silcox from the newsletter.

Ms. Augustine asked the board if like past the past board, they would like to resume the use of the virtual meetings after Governor DeWine's virtual meeting option, which allows for public participation, expires at the end of June. All agreed to continue the use.

Ms. Augustine noted that township office would be closed on Monday, June 20 in observation of Juneteenth

Ms. Augustine asked the Trustees to consider removing several survey questions from the results due to her concern that residents may have been provided false information in their mailboxes regarding property taxes in conservation developments from "Protect Hinckley", resulting in compromised survey results. Mr. Swedyk replied that people receive a variety of opinions and misinformation daily and he believes the residents of Hinckley are able to make up their own minds as to what is accurate or inaccurate.

Ms. Augustine feels that the survey results will lose their validity due to misinformation residents may have received and she feels it is up to the Steering Committee to decide. Mr. Swedyk replied as to what the productive result of this would be. Ms. Ascherl feels the survey results have importance and value despite Ms. Augustine's concern. Ms. Ascherl added that all residents want their responses to count. No further action on this topic was discussed.

FISCAL OFFICER

Ms. Augustine made a motion to adopt **Resolution #060722-05**, approving the Hinckley Township 2023 Estimated Budget. Swedyk second. Vote: ASCH- yes, S-yes, AUG-yes

Ms. Augustine made a motion to increase Administrative Office and Zoning Manager Suzanne Peterlin's credit card limit from \$500.00 to \$1,000.00. This is necessary due to increased postage fees and repeating monthly charges on Ms. Peterlin's charge account. Swedyk second. Vote: ASCH- yes, S-yes, AUG-yes

Mrs. Catherwood stated the fund status is \$6,656,671.98.

Ms. Augustine made a motion to pay the bills/payroll in the amount \$159,360.18. Swedyk second. Vote: ASCH-yes, S-yes, AUG-yes

PUBLIC

Resident Nikki Long (Parker Road) virtually responded to Ms. Augustine's concern about the "Protect Hinckley" information sheet and clarified concerns about the amount of property taxes residents within conservation developments are required to pay.

Resident Jim Larsen (Carr Road) referred to a change in the Chair for the Zoning Commission at the beginning of the year due to a potential conflict of interest that was discussed publicly at the

time. He asked why the reason for the change in police department liaison was not discussed publicly. He stated he is curious as to why this change is necessary and called upon the police chief for comment.

Police Chief Centner replied that he would provide a brief statement, indicating that this topic has already taken up a great deal of his time. He stated that there were a series of complaints made by Trustee Augustine against Officer Jim Ascherl. He investigated the complaints and found no substance to the allegations. As a result of this the OPBA filed what amounts to a hostile work environment grievance against Trustee Augustine and requested she be removed as the liaison to the police department.

Mr. Larsen expressed his concern and hope that all parties could work together and move on from this.

Ms. Augustine made a motion to adjourn at 8:11 p.m. Swedyk second. Vote: ASCH=yes, S=yes, AUG=yes

The Board reviewed and signed purchase orders, payroll and bills.

