

The meeting of the Hinckley Township Board of Trustees was called to order at 6:30 p.m. on November 28, 2016 by Chairman Martha Catherwood. Present were Trustees David Sambor, Ray Schulte, Martha Catherwood, Fiscal Officer Colleen Swedyk, 6 residents and 2 reporters. All joined the Pledge to the Flag.

David Sambor made a motion to approve the minutes from the October 31, 2016 meeting as written. Ray Schulte seconded. Vote: DS=yes, S=yes, C=yes.

FIRE DEPARTMENT

Chief Morgan gave the department report for October. The department responded to 17 fire calls and 31 EMS calls. Total hours work were 676.26. The department completed 94.5 hours of training.

TRUSTEES

David Sambor stated that the township has gone out for a RGQ for remodeling the old fire station building.

Ray Schulte made a motion to adopt **Resolution # 112816-01** which approves the following changes to the zoning resolution effective 12-28-16: Preface – change text, Chapter 1 – remove text, Chapter 1 – remove semi-colon, Chapter 1 – add comma, remove text, Chapter 3 – definition – lot – change, Chapter 3 – definition - Lot of record – remove text, Chapter 4 – Section 4.15.8 – similar use finding – remove text, Chapter 6 – Section 6R1.1.B – purpose – remove text, add text, Chapter 6 – Sub-Section 6R1.7.A.5. Development Standards and Criteria Conservation Development – remove text, add text, Chapter 6 – Section 6R2.1.B - purpose – remove text, add text, Chapter 7 – Section 7.2.c. – Procedures for Making application – change text, Chapter 7 – Section 7.3.A. General Standards – remove text, Chapter 8 – Section 8.1 Purpose – remove text, Chapter 11 - Section 11.1 Purpose – remove text, correct punctuation, Chapter 11 – Section 11.1.G. purpose – remove text, Chapter 11 – Section 11.7.C. Zoning Commission review of Preliminary Site Plan – remove text, add text, Chapter 17 – Section 17.1.E. purpose & intent – remove text. David Sambor seconded. Vote: DS=yes, S=yes, C=yes. A revised copy of the Zoning Resolution will be filed at the County Recorder's Office.

Ray Schulte stated that the township is currently taking applications for the new zoning positions.

Martha Catherwood made a motion to adopt **Resolution # 112816-02** which approves the transfer of PPN 016-03C-19-024 from Hinckley Township to the Estates at Stone Ridge Homeowners Association subject to a perpetual conservation easement. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

Martha Catherwood read a certificate from the Board for Mary Oklessen who is a Hinckley resident celebrating her 100th birthday.

Martha Catherwood read a letter of thanks to County Prosecutor Dean Holman for his years of service.

Martha Catherwood made a motion to adopt **Resolution # 112816-03** which approves transferring \$500.00 from 2192-110-230-0000 to 2192-220-213-0000 to cover fire payroll. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

FISCAL OFFICER

Colleen Swedyk stated the Township currently has funds totaling \$3,816,197.00.

Colleen Swedyk read her letter of resignation as Fiscal Officer effective January 31, 2017. Martha Catherwood made a motion to accept the resignation of Colleen Swedyk effective January 31, 2017. David Sambor seconded. Vote: DS-yes, S-yes, C-yes.

Martha Catherwood made a motion to go into executive session for personnel. David Sambor seconded. Vote: DS-yes, S-yes, C-yes.

FLOOR

Paul Branson stated his concerns about speed limit signs on Weymouth Road. The trustees will contact the State of Ohio on this issue.

Jim Finn stated a concern on a 911 call that he made that was taken by Brunswick dispatch.

David Sambor made a motion to pay the bills. Ray Schulte seconded. Vote: DS-yes, S-yes, C-yes. The Board adjourned into executive session at 6:50 p.m. The Board returned at 7:30 p.m. Ray Schulte made a motion to adjourn at 7:31 p.m. David Sambor seconded. Vote: DS-yes, S-yes, C-yes.

The Board reviewed and signed time sheets.

The minutes of the meeting were approved by:

