

The meeting of the Hinckley Township Board of Trustees was called to order at 6:32 p.m. on December 27, 2016 by Chairman Martha Catherwood. Present were Trustees David Sambor, Ray Schulte, Martha Catherwood, Fiscal Officer Colleen Swedyk, 6 residents and 1 reporter. All joined the Pledge to the Flag.

David Sambor made a motion to approve the minutes from the November 28, 2016 meeting as written. Ray Schulte seconded. Vote: DS=yes, S=yes, C=yes.

POLICE DEPARTMENT

David Sambor made a motion to accept the resignation of Kristie Ohlin as dispatcher from the police department effective 12-12-16. Ray Schulte seconded. Vote: DS=yes, S=yes, C=yes.

Chief Kalavsky discussed the reduction of dispatch centers throughout Ohio. Hinckley Township will be dispatched by the City of Brunswick.

David Sambor made a motion to adopt **Resolution # 122716-01** which approves the purchase of two new vehicles for the police department. These vehicles will be purchased using state-bid pricing. The total costs for the vehicles will be \$61,635.51. The money will be distributed as follows: Greve Chrysler Jeep Dodge - \$48,772.00, Ibis Tek - \$5,768.00, Galls - \$1410.26, SirenNet.com - \$1,316.04, Amazon.com - \$223.66, Classic Designs - \$1000.00, North Coast Two-Way Radio, Inc. - \$2850.00, Southwest Public Safety Equipment - \$295.55. Ray Schulte seconded. Vote: DS=yes, S=yes, C=yes.

FIRE DEPARTMENT

Martha Catherwood made a motion to adopt **Resolution # 122716-02** which approves the purchase of a Sensit Gold 2 Gas Detector from FireCraft Safety Products at a cost of \$945.25. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

Martha Catherwood made a motion to adopt **Resolution # 122716-03** which approves the purchase of three iPad Air 2 w/32GB for a total cost of \$989.97 from Verizon. These funds will come out of the EMS grant. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

Martha Catherwood made a motion to adopt **Resolution # 122716-04** which approves an unlimited data plan for the iPads at a total cost of \$119.97 per month. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

SERVICE DEPARTMENT

Martha Catherwood made a motion to allow Darren Newcomer to become a member of the Northern Ohio Service Directors Assn. for an annual fee of \$25.00. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

Martha Catherwood made a motion to adopt **Resolution # 122716-05** which approves an emergency repair to the International 4900 by ESS-Equipment Sales & Service at a cost of \$1397.60. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

ZONING DEPARTMENT

Ray Schulte presented the Board with a mylar for a Skyline Drive lot parcel combination. The trustees signed the mylar.

Ray Schulte made a motion to appoint Matt Marzullo as a permanent member of the Zoning Commission to fill Mel Kman's term. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

Ray Schulte made a motion to appoint Bill Schaeffer to the Zoning Board of Appeals for a one-year term. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

CEMETERY DEPARTMENT

Ray Schulte presented the Board with a deed for Melvin Balke. The trustees signed the deed.

TRUSTEES

David Sambor stated that six architect firms submitted RFQs. The Board will review the submissions to select some for interviews.

Martha Catherwood stated that the police union negotiations are still ongoing.

Martha Catherwood stated that the Board is encouraging all interested parties to submit resumes for the open trustee position.

FISCAL OFFICER

Colleen Swedyk stated the Township currently has funds totaling \$3,687,855.86.

Martha Catherwood made a motion to adopt **Resolution # 122716-06** which approves setting the 2017 Temporary Appropriations at \$5,000,000.00. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

Martha Catherwood made a motion to adopt **Resolution # 122716-07** which approves a supplemental appropriation transferring \$500.00 from account # 2192-220-212-0000 into account # 2192-220-213-0000. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

Martha Catherwood made a motion to adopt **Resolution # 122716-08** which approves accepting the tax advances from the County Auditor for 2017. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

FLOOR

Kyle White, from OSU Extension, came to talk about new leadership classes being offered.

Chris, from the Auditor's office, stated that dog tags are \$10.00 until Jan. 31st. CAUV renewals are due March 6th and Board of Revisions are due March 31st.

David Sambor made a motion to pay the bills. Ray Schulte seconded. Vote: DS=yes, S=yes, C=yes. David Sambor made a motion to adjourn at 7:08 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:
