

The meeting of the Hinckley Township Board of Trustees was called to order at 6:30 p.m. on July 10, 2017 by Chairman Raymond Schulte. Present were Trustees Melissa Augustine and Ray Schulte, Fiscal Officer Martha Catherwood, 18 residents and two reporters. All joined the Pledge to the Flag.

Raymond Schulte made a motion to approve the minutes from the June 26, 2017 meeting as written. Melissa Augustine seconded. Vote: A-yes, S-yes.

POLICE DEPARTMENT

Chief Kalavsky had nothing to report.

FIRE DEPARTMENT

Raymond Schulte made a motion to accept the resignation of Laurie Kosman from the Hinckley Township Fire Department. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes. The trustees presented Ms. Kosman with a Certificate of Appreciation for her 22-years of service. She has received several Firefighter of the Year Awards during her tenure with the department.

Melissa Augustine made a motion to amend **Resolution #062617-02** to include additional charges of \$50.00 for Shop Supplies. The amended cost to Fallsway is \$1,198.76. Raymond Schulte seconded. Vote: A-yes, S-yes.

Fire Chief Mel Morgan and Police Chief acknowledged a donation from the estate of Marie Marshall. The donation consists of \$5,000 to the police department and \$10,000 to the fire department to be divided evenly between fire and EMS operations.

SERVICE DEPARTMENT

Road Superintendent Darren Newcomer provided the monthly report which included 481 total hours (452/roads, 20/cemetery, 3/general, 4/fire and 2/police). Work completed included: mulching township properties, replacing two cross-culverts on Kellogg Rd. and roadside mowing.

ZONING

No report.

CEMETERIES

No report.

TRUSTEES

Melissa Augustine made a motion to accept a donation of three AED units from the Brunswick Rotary. The total cost of the units donated is \$7,803.25. Three will be placed in the police cruisers and one will be used for the fire department. Raymond Schulte seconded. Vote: A-yes, S-yes. The trustees extended their appreciation.

Raymond Schulte made a motion to approve **Resolution #071017-01** for the Medina County Soil and Water Annual Conservation Appropriation in the amount of **\$1,651.00**. Melissa Augustine seconded. Vote: A-yes, S-yes.

Mr. Schulte also indicated that a Township Recording Secretary Independent Contractor position is available and will be advertised.

FISCAL OFFICER

Martha Catherwood stated the Township currently has funds totaling \$3,894,918.57.

AUDIENCE

Fire Department member Lydia Wochna thanked Laurie Kosman for her service and cited her role in mentoring many members. Kris from the Medina County Auditor’s Office reminded everyone that property taxes are due at the end of the week.

Resident Ron Rhodes raised the issue of the current road repair plan and the OPWC 0% loan program, he asked Mr. Schulte if he had initiated the planning or if it had been in place when former trustee Martha Catherwood was the road liaison. Mr. Schulte replied that Catherwood had begun the plan and due to the appointment of Catherwood as Fiscal Officer, Schulte became the roads liaison. Further discussion between Mr. Rhodes and Mr. Schulte regarding the OPWC loan and the fire levy ballot issue evolved, specifically in regards to scheduling and response time of fire personnel.

Mr. Rhodes added that Mr. Schulte had related to a third party that he and former trustee Walter Robb did not inspect the roadways when they were trustees. Mr. Rhodes dispelled that information as untrue. Mr. Schulte replied that he had not made that statement and it had come from other people. Mr. Newcomer stated that he was on-site when the road was installed at The Ledges of Stone Creek and felt that it was of great value to observe.

There being no questions from the audience Raymond Schulte made a motion to pay the bills. Melissa Augustine second. Vote: A-yes, S-yes. . Raymond Schulte made a motion to adjourn at 6:50 p.m. Melissa Augustine second. Vote: A-yes, S-yes.

The Board reviewed and signed time sheets, bills, POs and the June Bank Reconciliation.

The minutes of the meeting were approved by:

