

The meeting of the Hinckley Township Board of Trustees was called to order at 6:30 p.m. on August 7, 2017 by Vice- Chairman David Sambor. Present were Trustees Melissa Augustine and David Sambor, Fiscal Officer Martha Catherwood, 11 residents and two reporters. All joined the Pledge to the Flag.

POLICE DEPARTMENT

David Sambor presented the July 2017 monthly report for the police department which included 433 calls for service, 16 physical arrests, 40 citations, 6 written warnings and 57 verbal warnings. There were seven motor vehicle accidents and 9377 miles driven.

David Sambor made a motion to approve **Resolution #080717-01** for the purchase of two monitoring cameras, supplies and installation from Zadar Technology Inc. at a total cost of **\$1,997.40**. Melissa Augustine seconded. Vote: A-yes, DS-yes.

FIRE DEPARTMENT

David Sambor made a motion to approve **Resolution #080717-02** for the following to Engine 31-2 through Fallsway Equipment Company; an emergency repair at a cost of \$6,796.50; preventative maintenance at a cost of \$1,413.00 and an alternator and battery for a cost of \$1,454.04. The total cost is **\$9,663.54**. Melissa Augustine seconded. Vote: A-yes, DS-yes.

SERVICE DEPARTMENT

Road Superintendent Darren Newcomer provided the monthly report which included 481 total hours (444/roads, 4/cemetery, 26/general, 0/fire and 7/police). Work completed included: ditching on Laurel, Marland and Oakwood, installed five new catch basins on Vista Ridge and Heartland Circle and the motopaving on Kellog was completed.

ZONING

David Sambor made a motion to approve **Resolution #080717-03** which refunds David Walsh a **\$400** variance application fee (AP095). Melissa Augustine seconded. Vote: A-yes, DS-yes.

CEMETERIES

The trustees signed a deed for seven Maple Hill cemetery lots for Padula.

TRUSTEES

Melissa Augustine indicated that Carolyn Chism will fill the recording secretary independent contractor position per the Organizational Minutes. She added that the Cleveland Metroparks will be hosting an event on August 20th and the Hinckley Chamber will be hosting a movie night at Brongers Park on Tuesday, August 8.

David Sambor indicated that architect Kevin Robinette had provided the trustees with some preliminary drawings for the old fire station remodel. The trustees are awaiting some revisions and will then announce a community open house to share the plans.

FISCAL OFFICER

Martha Catherwood stated the Township currently has funds totaling \$4,481,873.48

AUDIENCE

Patti Popik, who resides on Morning Star Drive, asked the trustees why the township had only one cable provider. She feels there are too few options available to township residents and that Spectrum continues to raise pricing for their services. Trustee Sambor responded that he appreciates the comments and agrees, he indicated that other providers are unwilling to make an infrastructure investment. He suggested Frontier as an internet provider and Trustee Augustine suggested the DISH Network as an alternative to Spectrum. A resident in the audience indicated that he has been pleased with Windstream as an internet provider. Trustee Augustine mentioned that Windstream bundled with Direct TV which was another option.

Resident Chuck Ricco asked the trustees why another special meeting was held on Friday at 11:30 a.m. He stated that this is not a meeting time that many people can attend due to their jobs. Trustee Sambor stated that the meeting was expected to last “literally two-minutes” and the matter was time-sensitive.

Resident Ron Rhodes asked if the meeting was an emergency meeting. Trustee Sambor said “no”, Mr. Rhodes stated that “meetings to the public are becoming less and less accessible”. Mr. Sambor stated that one or two people were showing up to the 7 p.m. meetings and it was decided to have several options for meeting times. It can always be assessed and revised.

Mr. Rhodes added that the township cable channel is not working. Trustee Augustine responded that is something she looked into when she was appointed and will check to make sure it is working.

Resident Garreth Robison inquired as to why the Medina County roadside mowers do not mow the entire ditch. Mr. Newcomer said he would contact the county and inquire.

Mr. Robison then asked the trustees about property maintenance compliance on the lot on Center Road next to the Historical House. He felt it needed mowed and also asked the trustees if they have considered purchasing the property, he cited the proximity to the Historical House and felt that events such as re-enactments could be held on the property in conjunction with the Historical Society. The trustees stated that they would alert Trustee Zoning Liaison Schulte about the concern later in the week when he returned from vacation. Trustee Sambor responded that a purchase of the property has not been discussed. Trustee Augustine added that she felt that Mr. Robison’s suggestion of historical re-enactments was a great idea.

There being no further questions from the audience, David Sambor made a motion to pay the bills. Melissa Augustine second. Vote: A-yes, DS-yes. David Sambor made a motion to adjourn at 6:59 p.m. Melissa Augustine second. Vote: A-yes, DS-yes.

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

The minutes of the meeting were approved by:
