

The meeting of the Hinckley Township Board of Trustees was called to order at 6:30 p.m. on October 2, 2017 by Chairman Raymond. Present were Trustees Schulte, Sambor and Augustine, Fiscal Officer Martha Catherwood, 18 residents and two reporters. All joined the Pledge to the Flag.

POLICE DEPARTMENT

No report

FIRE DEPARTMENT

Chief Mel Morgan was absent, Lt. Landis attended in his place.

David Sambor made a motion to approve **Resolution #100217-01** for a request for educational/travel appropriations for Toth, Thomas and Benigni to attend SCBA Specialist Training through Warren Fire at a total cost of \$309.00 (\$103/ea.) Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes.

David Sambor made a motion to approve **Resolution #100217-02** for the purchase of ten Streamlight rechargeable survivor flashlights, one Streamlight 120 VAC charging bank and one Streamlight 12 VDC charging bank through Warren Fire Equipment, Inc. at a total cost of \$1,363.25. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes.

David Sambor made a motion to approve **Resolution #100217-03** for the purchase of five Morning Pride helmets through Warren Fire Equipment, Inc. at a total cost of \$1,530.25. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes.

David Sambor made a motion to approve **Resolution #100217-04** for the purchase of departmental clothing in conformance with the annual allowance from Stonewall Uniform Corp. at a total cost of \$1,582.25. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes.

David Sambor made a motion to approve **Resolution #100217-05** for the purchase of fire department decals through Classic Design at a total cost of \$235.00. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes. Lt. Landis stated that decals will also be purchase through the non-profit Hinckley Firemen's Association.

David Sambor made a motion to accept the resignation of Vassily Klimchuk effective September 27, 2017. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes. Mr. Klimchuk has relocated.

SERVICE DEPARTMENT

Raymond Schulte made a motion to approve **Resolution #100217-06** which advertises the Hinckley Township 2017/2018 snowplow bid for the Brookside subdivision and Crestview Drive in the Medina *Gazette* on October 10, 2017. David Sambor seconded. Vote: A-yes, DS-yes, S-yes.

Raymond Schulte made a motion to approve **Resolution #100217-07** which amends Resolution #082117-05 which sets a new reserve amount of \$8,025.00 for the plow truck on Govdeals. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes.

ZONING

Raymond Schulte presented the zoning quarterly report. The report included: eight new residences; three additions; five agricultural buildings and five decks. Quarterly totals were \$7,514.00.

TRUSTEES

Melissa Augustine introduced members of the Brunswick Rotary Club and explained that she had been contacted earlier in the summer by the group and it had been determined that AED donations to the fire and police departments would be donated by the rotary group. At this time, they presented the departments the units which represent a donation of \$7,803.00 in equipment. The trustees expressed their sincere appreciation for this donation.

Melissa Augustine announced that the results of the community meeting held to review the former fire station conceptual plan will be available on the township website.

David Sambor recapped the results of the community meeting stating that the attendees were in agreement with many of the key features proposed.

David Sambor made a request to adjourn into executive session to discuss disciplinary charges against fire department personnel. Melissa Augustine second. Vote: A-yes, DS-yes, S-yes.

Raymond Schulte thanked Melissa Augustine for her efforts in working with the Brunswick Rotary in obtaining the AED donation. He thanked the fire department for the successful Touch-a-Truck event held last weekend and felt it was very well received. Schulte also reminded attendees that the October 30, 2017 regular meeting will be held at the Hinckley Elementary School at 9:15 a.m.

Raymond Schulte made a motion to approve **Resolution #100217-08** which requests the Medina County Engineers Office obtain a 20-year, zero-percent Ohio Public Works Commission Loan on behalf of Hinckley Township for the total amount of \$444,928.00. David Sambor seconded. Vote: A-yes, DS-yes, S-yes.

Fiscal Officer

Martha Catherwood requested the trustees make the following Resolution:

Raymond Schulte made a motion to approve **Resolution #100217-09** which accepts the Certificate of the County Budget Commission for 2018. David Sambor seconded. Vote: A-yes, DS-yes, S-yes.

Martha Catherwood stated the Township currently has funds totaling \$4,413,301.75

AUDIENCE

Hinckley Outreach members Colleen Swedyk and Nancy Gaj introduced a new program initiated by Nancy to provide monthly food staple bags in conjunction with Feeding Medina County to eligible seniors. Nancy provided the trustees with a flyer outlining the program and it will be provided to eligible candidates through the senior snow plow program. Martha Catherwood introduced former trustee Bill Horton and stated that Bill had started the senior snow plow program nearly fourteen years ago when he was a trustee, the program continues to be very valuable to eligible residents.

Paul Branson, who resides on Weymouth Road, asked the trustees whether they have ever requested the county engineers to provide advice about our asphalt and concrete. The trustees replied that the county engineers are instrumental in reviewing and offering their expertise. Mr. Branson asked if consideration

was ever made to replace decaying concrete roads with asphalt. Raymond Schulte replied that there has been conversation about this but asphalt is not that much less expensive than concrete and has a shorter lifespan. Mr. Sambor interjected that much of the problem with developments built in the 1970s is the lack of a base, not the surface. Mr. Schulte cited the additional costs of removing the concrete if asphalt was installed.

Martha Catherwood asked Mr. Schulte if the conceptual drawing for Skyland golf course would be on the upcoming Zoning Commission agenda. Mr. Schulte stated he had just received the plan and had little information. Mr. Sambor, Mrs. Augustine and County Recorder Colleen Swedyk had also received via email that day. Mrs. Catherwood explained she did not require any answers, but that residents have been inquiring as to the status of the proposed subdivision and felt the township should inform the public on its submission. Mr. Sambor agreed.

At this time there being nothing additional from the audience,

There being no further questions from the audience, Raymond Schulte made a motion to pay the bills. David Sambor second. Vote: A-yes, DS-yes, S-yes.

The trustee entered into Executive Session at 7:12 p.m. They convened the Regular Meeting at 7:29 p.m. David Sambor read from a disciplinary letter resulting from a disciplinary matter being investigated by Fire Chief Morgan. It was determined that additional steps were required in order for the matter to be forwarded in compliance with the Hinckley Township Fire Department Employee Policy Manual. Mr. Sambor rescinded the matter.

David Sambor made a motion to adjourn at 7:32 p.m. Melissa Augustine second. Vote: A-yes, DS-yes, S-yes.

The Board reviewed and signed time sheets, bills, and the August bank reconciliation.

The minutes of the meeting were approved by:
