

The meeting of the Hinckley Township Board of Trustees was called to order at 4:01 p.m. on October 16, 2017 by Chairman Raymond Schulte. Present were Trustees Melissa Augustine, David Sambor and Ray Schulte, Fiscal Officer Martha Catherwood, eight residents and two reporters. All joined the Pledge to the Flag.

Dave Sambor made a motion to approve the minutes from the September 18, 2017 meeting as written. Melissa Augustine seconded. Vote: A-yes, DS-yes., S-yes.

Dave Sambor made a motion to approve the minutes from the October 2, 2017 meeting as written. Melissa Augustine seconded. Vote: A-yes, DS-yes., S-yes.

David Sambor made a motion to approve the minutes from the October 14, 2017 special meeting as written. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes.

Chairman Schulte introduced former Brunswick Mayor Gary Werner who is a candidate for Medina Municipal Court Judge. Mr. Werner informed the audience of his intent for the position and the jurisdictions he will represent if elected.

Hinckley Chamber of Commerce President John Feaghan presented the township with a donation in the amount of \$579.00 to purchase a Key Secure Box for an ambulance. Mr. Feaghan stated that funds from Buzzard Day were used for the donation. The trustees and fire chief thanked the organization for their generosity.

POLICE DEPARTMENT

David Sambor made motion to adopt **Resolution #101617-01** which approves an educational/travel appropriation for two attendees (Ascherl and Goff) to attend Combat Marksmanship Training at the Summit County SO training Center at a cost of **\$650** for training and **\$532** for ammunition (already purchased). Augustine seconded. Vote: A-yes, DS-yes, S-yes.

FIRE DEPARTMENT

David Sambor made motion to adopt **Resolution #101617-02** which approves repair work to the generator on Engine 31 by Al's Electric Motor Service at a cost of **\$3,547.84**. Augustine seconded. Vote: A-yes, DS-yes, S-yes.

David Sambor made motion to adopt **Resolution #101617-03** which approves the re-installation of the generator on Engine 31 by Fallsway Equipment Company at a cost of **\$1,234.72**. Augustine seconded. Vote: A-yes, DS-yes, S-yes.

David Sambor made motion to adopt **Resolution #101617-04** which approves annual maintenance service on Tanker 32 by Fallsway Equipment Company at a cost of **\$1,650.00**. Augustine seconded. Vote: A-yes, DS-yes, S-yes.

David Sambor made motion to adopt **Resolution #101617-05** which approves the annual fire department clothing allowance purchases by Stonewall Uniform Corp at a cost of \$700.50 and by Gearin' Up at a cost of \$385.75 for a total cost of **\$1,086.25**. Augustine seconded. Vote: A-yes, DS-yes, S-yes.

David Sambor withdrew the reimbursement request for Fire Inspector Josh Erskine in the amount of \$20.00.

David Sambor made motion to adopt **Resolution #101617-06** which approves an educational appropriation for on-line CPR Training Course testing through the American Heart Association for five attendees (Loeding, Vance, Kolar, Thomas and Baxter). The cost per person is \$30 for a total cost of **\$150.00**. This is a test required prior to attendance at the formerly approved class. Augustine seconded. Vote: A-yes, DS-yes, S-yes.

David Sambor made motion to amend **Resolution #082117-04** which reduces the travel appropriation to a total cost of \$200.00. The previous resolution indicated three attendees and only two attended the training. Augustine seconded. Vote: A-yes, DS-yes, S-yes.

Fire Chief Mel Morgan requested the trustees agree to a right-of-entry agreement for a private residential property for the purposes of training. He was asked to confirm the dates of use and indicated October 16, 2017 to June 1, 2018. Fiscal Officer Catherwood asked if the township insurance company had been contacted. Morgan stated that he had not contacted the insurance company. Catherwood stated that eight months is a significant time period for the township to hold liability on a private structure and recommended the item be researched further with the appropriate parties. The request was tabled.

SERVICE DEPARTMENT

Raymond Schulte made a motion to adopt **Resolution #101617-07** which approves an overage cost in the amount of **\$1,000.00** to Konstruction King for concrete work required beyond the original contracted fee. David Sambor seconded. Vote: A-yes, DS-yes, S-yes.

Raymond Schulte made a motion to adopt **Resolution #101617-08** which approves an appropriation for tree removal on Bellus Road by Barberton Tree Service in the amount of **\$4,800.00**. David Sambor seconded. Vote: A-yes, DS-yes, S-yes.

Raymond Schulte made a motion to adopt **Resolution #101617-09** which approves an appropriation for the striping of the town hall parking lot by Midwest at a cost of **\$600.00**. David Sambor seconded. Vote: A-yes, DS-yes, S-yes.

Mr. Newcomer indicated that new tires have been purchase for the F250 pick up at a cost of \$844.13. This was a recurring purchase within the allowance of the Organizational Minutes.

TRUSTEES

Melissa Augustine informed the audience that on October 24 the cable channel will be changing.

Melissa Augustine made a motion which approves a renewal contract with TrueGreen for three years. The contract adds the new fire station area and deducts the area behind the police station. David Sambor seconded. Vote: A-yes, DS-yes, S-yes.

David Sambor made a motion to adopt **Resolution#101617-10** which approves a repair and parts to the furnace blower motor and wheel on town hall 1B furnace by Precision Mechanical in the amount of **\$1,235.00**. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes.

David Sambor made a motion requesting an executive session for the purpose of a disciplinary matter regarding a member of the fire department. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes.

David Sambor discussed the purchase of the ambulance replacement and the fire chief presented several estimates from various suppliers using state bid pricing. Morgan also provided an estimate for a demo ambulance. It was recommended to forward the demo ambulance information to the Prosecutors Office for review of compliance with state bid pricing. The net cost of the demo ambulance per the proposal is \$208,415.00, after a trade-in on the retiring ambulance in the amount of \$8,000, the total cost proposed is \$196,415.00. The current frontline ambulance was purchase in 2012 for a total cost of \$147,084.00.

Raymond Schulte made a motion approving a five-year contract renewal with UniFirst. Unifirst provides the service department uniforms and the township has always been pleased with their services. David Sambor seconded. Vote: A-yes, DS-yes, S-yes.

FISCAL OFFICER

Mrs. Catherwood stated the current fund status is \$4,389,366.19.

FLOOR

Paul Branson asked the trustees about the impact of a 98-residential subdivision being proposed for Skyland Golf Course, he asked if the township has considered an impact study to determine its affect in safety and road services. Trustee Sambor replied that that the current proposal appears to fall within our current zoning and that these projections were addressed in the Master Policy Plan Update. He added that the density is still within our 2-acre minimum. Mr. Branson stated that this is a burdening us with a semi-small city and impacts our rustic quality of living.

Mr. Branson asked if the Highland Board of Education has been consulted? Trustee Sambor responded that the school is aware and monitors new subdivisions and their impact. Trustee Schulte added that nothing has been approved formally, the developer has submitted his plans for agency review and everything is conceptual to this point. Schulte said further review will continue and a landowner can do what he wants as long as he follows zoning.

Resident Dale Chorba stated he was representing his parents regarding an ongoing neighbor problem and had concerns about a brush pile igniting near his parent's property line. Chief Morgan has researched the concern and felt there was nothing the fire department can do to resolve the problem he recommended the inquiry be forwarded to the police department.

There being nothing additional from the floor, the trustees adjourned into executive session with Fire Chief Morgan, Lt. Dan Landis, Rick Moskalski and Assistant County Prosecutor Brian Richter at 5:02 p.m. The trustees returned from executive session and continued the regular meeting at 5:57 p.m.

David Sambor made a motion to proceed with the disciplinary action against Ryan Colegrove stating he is suspended from all departmental duties from the dates of August 1, 2017 to October 16, 2017. Melissa Augustine seconded. Vote: A-yes, S-yes, DS-yes.

Raymond Schulte made a motion to pay the bills. Augustine second. Vote: A-yes, DS-yes, S-yes.

Raymond Schulte made a motion to adjourn at 5:59 p.m. Augustine second. Vote: A-yes, DS-yes, S-yes.

The Board reviewed and signed time sheets, purchase orders, September Bank Reconciliation and bills.

The minutes of the meeting were approved by:
