

The meeting was called to order at 7:31 p.m. on January 3, 2012 by Chairman David Sambor. Present were Trustees Ray Schulte, Martha Catherwood, David Sambor, Fiscal Officer Colleen Swedyk, one reporter, and 8 residents. All joined the Pledge to the Flag.

David Sambor made a motion to approve the December 5, 2011 minutes as written. Martha Catherwood seconded. Martha Catherwood noted that the EMA notification system is based on pending approval of all jurisdictions involved. Vote: S=yes, C=yes, DS=yes. Martha Catherwood additionally stated that it does not appear that all jurisdictions will be on board with the notification system. Several townships and Brunswick City have not signed on to the program. It looks as if the program will not be approved.

DEPARTMENT REPORTS

POLICE DEPARTMENT

Chief Kalavsky presented the trustees with a recent picture in the Medina Post. The picture featured Patrolman Valek and a young boy named Anthony Vega. Patrolman Valek participated in the Shop-With-A-Cop program during the Holiday Season. The Police Department is proud to support this program.

FIRE DEPARTMENT

Chief Potts thanked Lt. Barrett and Lt. Grossenbaugh for their assistance during his absence. They both did an excellent job taking care of the department during Chief Pott's time off.

SERVICE DEPARTMENT

Paul Magovac stated that the service department will be working at the police department moving and building an inside wall. Martha Catherwood asked if there was a plan to address the problems of residents pushing snow into the street when clearing their driveways. This causes many dangers. Chief Kalavsky responded that the police department will first advise the plowers on the statute which prohibits pushing snow into the street. A citation will be given for a second offense. The police department will keep a log of the incidents so that these issues can be properly addressed.

Paul Magovac suggested that all residents put their garbage on the back side of the mailbox so that the garbage is not hit when roads are plowed.

ZONING DEPARTMENT

Jim Kamps stated that the zoning commission will hold a worksession this Thursday at 6:00 p.m. and the organizational meeting will follow at 8:00 p.m.

TRUSTEES

Ray Schulte made a motion to re-appoint Diane Dermody to the Medina Housing Council for the term 1-1-2012 to 12-31-2014. Martha Catherwood seconded. Vote: S=yes, C=yes, DS=yes.

Ray Schulte expressed sympathy for the Ionis family in the passing of Ed Ionis. Mr. Ionis had previously been a Hinckley Township Trustee. Mr. Schulte will send obituary information on all three of Hinckley's trustees that recently passed to the Ohio Township Association.

Martha Catherwood thanked the fire department members and Chief Potts for voluntarily reducing their compensation. The department did this in order to assist with rising costs and an increase in calls. The department gives selfless service to the community. Chief Potts added that this was their own decision to provide relief and he is very pleased with their efforts.

David Sambor requested any input on the service department operational guidelines draft for review.

FISCAL OFFICER

Colleen Swedyk reported that the Township currently has funds totaling \$4,217,443.39.

At the request of the fiscal officer, David Sambor made a motion to adopt **Resolution # 010312-01** which approves the 2012 Temporary Appropriations for Hinckley Township. Martha Catherwood seconded. Vote: S-yes, C-yes, DS-yes.

David Sambor made a motion to adopt **Resolution # 010312-02** which approves requesting the tax advances for the 1st half collection from the Medina County Auditor. Ray Schulte seconded. Vote: S-yes, C-yes, DS-yes.

David Sambor made a motion to adjourn. Ray Schulte seconded. Vote: S-yes, C-yes, DS-yes. The meeting adjourned at 7:50 p.m.

The Board reviewed and initialed time sheets.

The minutes of the meeting were approved by:
