

The meeting of the Hinckley Township Board of Trustees was called to order at 6:30 p.m. on May 2, 2016 by Chairman Martha Catherwood. Present were Trustees Ray Schulte, David Sambor, Martha Catherwood, Fiscal Officer Colleen Swedyk, 10 residents and 2 reporters. All joined the Pledge to the Flag.

DEPARTMENT REPORTS

POLICE DEPARTMENT

David Sambor made a motion to adopt **Resolution # 050216-01** which approves the purchase of 6 new Remington shot guns from Kiesler's Police Supply for a cost of \$4015.70. Ray Schulte seconded. Vote: DS-yes, S-yes, C-yes.

David Sambor made a motion to adopt **Resolution # 050216-02** which approves an emergency repair to police vehicle Unit 11 by Parrish-McIntyre Tire Company for a cost of \$1583.87. Ray Schulte seconded. Vote: DS-yes, S-yes, C-yes.

FIRE DEPARTMENT

Lt. Barrett represented the department at the meeting.

SERVICE DEPARTMENT

Martha Catherwood made a motion to adopt **Resolution # 050216-03** which approves expenses for wedding at Skyland and Kuder Roads by Melway Paving Company at a cost of \$8000.00. David Sambor seconded. Vote: DS-yes, S-yes, C-yes.

ZONING DEPARTMENT

Ray Schulte gave the quarterly report for zoning for the fourth quarter of 2015. Total fees collected were \$2428.00. Ray Schulte also gave the annual report for 2015. Total income for 2015 was \$31,157.00. Ray Schulte reported that the Township sold the zoning truck on GovDeals.com for \$6825.00.

CEMETERY REPORT

Ray Schulte presented the Board with a deed to sign for Thomas & Lynn Edgar. Ray Schulte made a motion to adopt **Resolution # 050216-04** which approves buying back cemetery lot Sec. 2, Row 2, Plot 21, Grave 3 for \$300.00. David Sambor seconded. Vote: DS-yes, S-yes, C-yes.

TRUSTEES

Ray Schulte made a motion to hold an executive session regarding personnel for the zoning inspector position. David Sambor seconded. Vote: DS-yes, S-yes, C-yes.

Ray Schulte made a motion to adopt **Resolution # 050216-05** which approves appropriating \$200.00 for the Memorial Day Parade which is a proper public purpose. David Sambor seconded. Vote: DS-yes, S-yes, C-yes.

Martha Catherwood stated that the Township received 18 applications for fire chief. The Board has chosen five candidates to interview. The Fireman's Association will have an open house for the new fire station on June 19th from 8:00 a.m. – 2:00 p.m. There will be a pancake breakfast and a number of family-oriented activities that day.

Martha Catherwood made a motion to adopt **Resolution # 050216-06** which approves going out to bid for concrete road work. The bid has been prepared by the County Engineer's office and the Engineer's estimate is \$144,646.00. The bid will be advertised in the Medina County Gazette on May 5th and May 12th. Bid opening will be May 24th at the 9:00 a.m. worksession. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

Martha Catherwood stated that the Board will be posting the worksession minutes on the website. Martha Catherwood made a motion to approve the minutes from the April 12, 2016 worksession as written. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

Martha Catherwood addressed the Gazette article on the new fire station. Mr. Huber from the Building Department stated that this is not an unusual situation. All inspections have been forwarded to the County.

FISCAL OFFICER

Colleen Swedyk reported that the Township has \$3,949,597.15 in funds.

Martha Catherwood made a motion to adopt **Resolution # 050216-07** which approves \$1719.00 to OTARMA for property insurance for the fire station. David Sambor seconded. Vote DS=yes, S=yes, C=yes.

Colleen Swedyk stated per the O.R.C. that Hinckley Township currently has no encumbrances.

FLOOR

Chris, from the Auditor's Office, stated that the Petacular will be this Saturday at the fairgrounds.

Geri Ziemba inquired whether there will be a new street near Skyland. Martha Catherwood stated that there will be a new street with 16 new sublots.

Ron Garapick questioned the amount of money in the Road & Bridge Fund. Colleen Swedyk explained that a few years ago the inside mileage was changed to put more money in the General Fund for accounting purposes. The money spent on roads each year has not been reduced.

David Sambor made a motion to pay the bills. Ray Schulte seconded. Vote: S=yes, C=yes. The Board adjourned into executive session at 7:00 p.m. The Board returned at 8:20 p.m. Martha Catherwood made a motion to adjourn at 8:21 p.m. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

The Board reviewed and initialed timesheets.

The minutes of the meeting were approved by:
