

Trustee Burns called the Special Meeting of the Hinckley Township Board of Trustees to order at 9:00 a.m. on February 22, 2021. Present were Trustees Burns and Augustine and Christopher Kalina and 19 virtual residents.

Chairman Burns stated the reason for the Special Meeting was to discuss and appoint the new Hinckley Township Trustee and to approve a police department educational expense.

Mr. Burns stated that seven candidates applied for the position and were interviewed on Friday, February 19, 2021. Mr. Burns and Ms. Augustine discussed the Trustee applicants, Ms. Augustine stated that Mr. Kalina was clearly the best candidate, Mr. Burns agreed.

Mr. Burns made a motion to approve **Resolution #022221-01** in conjunction with Code 503.24 to approve the vacancy, naming Christopher Kalina to serve out the remainder of the term of January 1, 2018-December 31, 2021 as follows:

Whereas, Raymond F. Schulte who was serving a term of four years as Hinckley Township Trustee, for the term commencing on January 1, 2018 and ending on December 31, 2021, passed away on January 30, 2021 before the end of his term, thereby creating a vacancy in the office; and,

Whereas, R.C. 503.24 requires the Board of Trustees to appoint a person possessing the qualifications of an elector to fill the vacancy within 30 days after the occurrence of the vacancy for the duration of the unexpired term or until a successor is elected; and,

Whereas, The Board of Trustees has identified Christopher Kalina as a resident of Hinckley Township who meets all the necessary qualifications to serve as Trustee.

Now Therefore, Be It Resolved that the Board of Trustees hereby appoints Christopher Kalina, to fill the vacancy created by Raymond F. Schulte's death for the unexpired term.

Augustine second. Vote: A-yes B-yes

Trustees Burns and Augustine both spoke about Mr. Kalina, stating that, until his resignation on February 22, 2021, he was the Chairman of the Hinckley Township Zoning Commission and both Trustees commended him on his stewardship of the Township within this role and, also has served as a trustee for Medina Township.

Mr. Burns administered the Oath of Office to Mr. Kalina.

Mr. Kalina spoke about former trustee Ray Schulte and his thoughts on becoming a Trustee for Hinckley Township.

Mr. Burns stated that Mr. Kalina cannot vote on Township business until he is bonded.

At this time Chief Centner joined the meeting virtually.

Ms. Augustine made a motion to request a Travel/Educational appropriation for Sgt. Singleton to attend a Police Pursuit class at EROCK at a cost of \$295.00. Burns second Vote: A-yes B-yes

Mr. Burns made a motion to adjourn at 9:10 a.m. Augustine second. Vote: B-yes A-yes

The meeting was adjourned at 9:10 a.m.