

Trustee Burns called the virtual Special Meeting of the Hinckley Township Board of Trustees to order at 3:02 p.m. on March 25, 2021. Present were Trustees Burns and Augustine. Trustee Kalina, Fiscal Officer Catherwood and Road Superintendent Mike Behary attended virtually. There was one virtual reporter.

Mr. Burns stated the purpose of the meeting is to discuss and consider road work for 2021 and 2022.

Mr. Behary explained that it would be beneficial to determine future projects in order for his crew to do repair work and maintenance on selected roads prior to paving or concrete repairs. He provided his recommendations based on conversations with the Medina County Engineers (MCE) Office. They are as follows:

1. Mattingly Rd. east of River Road, Oakwood Lane and Michelle Ridge. 2021- base repairs, tree work and drainage maintenance. 2022- Chip and Seal
2. Bellus Road from State Route 94 to Stony Hill. 2021- base repairs, tree work and drainage maintenance. 2022-Mill and Fill with hot mix overlay
3. Valley Brooke Blvd. 788 feet (Alternate proposal 1500 ft.). 2022 complete concrete replacement.

Mr. Behary indicated that if the Trustees agree, he will direct his crew to begin drainage work, vegetative maintenance, berming and base repairs in order to reduce the overall total costs of the projects listed above, he will also forward this information to the MCE for engineering plans.

Mr. Behary discussed his recommendation to complete concrete work on Bethany Lane. Due to the pandemic the MCE are unable to complete the engineering this year, he has obtained an engineering quote from Lewis Land estimated at \$13,900.00. He asked the Trustees to consider hiring an outside engineer in order to complete this project in 2021 since the funding is available to do so.

The Trustees discussed Mr. Behary's proposal and agreed that he has identified viable project areas. Mr. Kalina stated that he felt that Salem Court will also need to be completed in the future. All agreed, and Salem Court will be addressed in future years.

Fiscal Officer Catherwood informed the Trustees that over \$1 million dollars have been appropriated for roadwork in 2021 and she feels that the same can be appropriated for 2022 pending any unforeseen circumstances. She encouraged the Board to plan accordingly.

The Trustees agreed to have Mr. Behary obtain additional engineering quotes for the completion of Bethany Lane in 2021 and to forward the remaining five roads to the MCE for 2022 engineering.

Mr. Burns made a motion to adjourn at 3:32 p.m. Augustine second. Vote: K-yes, B-yes A-yes

The meeting was adjourned at 3:32 p.m.