

The meeting was called to order at 7:30 p.m. on February 19th by Chairman Ron Rhodes. Present were Trustees Ray Schulte, Ron Garapick, Ron Rhodes, Fiscal Officer Colleen Swedyk, and 12 residents. All joined the Pledge to the Flag.

Ron Garapick made a motion to approve the minutes as written. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes.

DEPARTMENT REPORTS

FIRE DEPARTMENT

Chief Horton gave the department report for the month of January. Activity included 7 fire calls, 28 rescue calls, and the transporting of 22 people to area hospitals. **Risk Management** training consisted of 4 hours on emergency driving and CPR and 2 hours on cribbing, lost victim search & rescue, ice rescue, back injury from lifting, patient packaging, and SWGH on nitrous oxide.

ZONING DEPARTMENT

Colleen Swedyk reported that the zoning fees for the month of January totaled \$712.50. Walter Robb presented a mylar to the trustees for their approval. This mylar was for the Brown family on Hinckley Hills Road. The trustees signed the mylar.

TRUSTEES

Ray Schulte announced that the deadline to nominate an individual for "Citizen of the Year" is March 9th. Mr. Schulte also complimented the Hinckley Historical Society and specifically Susan Batke for installing new historical pictures in the townhall for everyone to enjoy.

Ray Schulte stated that the zoning commission has been at work on proposed changes to the zoning code. With regard to these changes, Ray Schulte made a motion to adopt **Resolution #021907-01** which approves the scheduling of a Public Hearing on March 19, 2007 at 7:00 p.m. at the townhall administration building to review changes to sections 6R.1 and 6R.2 of the zoning code. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes.

Ron Garapick announced that the Medina County Commissioners have approved a resolution authorizing the county engineer to regulate traffic on a section of State Road south of Bellus Road in Hinckley Township on Sunday, March 18, 2007 (for Buzzard Day).

Mr. Garapick thanked the Service Department for the exceptional job done clearing the roads and keeping the roads clean during the recent snow storms.

Ron Garapick made a motion to adopt **Resolution #021907-02** which approves the 2007 Purchase Resolution for Hinckley Township. The 2007 Purchase Resolution remains the same as the 2006 Resolution with one exception. Chief Horton's purchase limit will now be increased to \$1500.00. No other changes will be instituted for 2007. Ron Rhodes seconded. Vote: S-yes, G-yes, R-yes.

Ron Garapick stated that Boston Road east of Ridge does not have a weight restriction. Ron Garapick made a motion to adopt **Resolution #021907-03** which approves a weight restriction per county standard for Boston Road east of Ridge. Ron Rhodes seconded. Vote: S-yes, G-yes, R-yes.

Ron Rhodes announced that the trustees met with officials from the County with regard to the water lines. The County has informed the trustees that there will be no more planned extensions of the water lines in Hinckley in the immediate future. This is due to the fact that there has been very low rates of tap-in on the lines that the County has already installed. The trustees are urging people to tap in to the water lines. The County offers a financing program for the tap-in fees at a low interest rate.

FISCAL OFFICER

Colleen Swedyk reported that the Township currently has funds totaling \$2,760,020.92. Colleen also announced that the balance in the zoning fund has been severely depleted due to a reduction in zoning fees collected. Therefore, a transfer from the General Fund to the Zoning Fund will be required very soon.

FLOOR

Garrett Robison asked if the township will be taking measures to mow any properties that are now vacant due to foreclosures. Mr. Rhodes stated that the township makes calls to the banking institutions that own the properties. If this does not get the properties mowed, the zoning department begins the lengthy process of requiring the banks to mow the properties.

Ron Garapick made a motion to pay the bills. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes. Ron Garapick made a motion to adjourn. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes. The meeting adjourned at 7:55 p.m.

The Board reviewed and signed the January Bank Reconciliation and initialed time sheets.

The minutes of the meeting were approved by:

