

The meeting was called to order at 7:30 p.m. on March 5th by Chairman Ron Rhodes. Present were Trustees Ray Schulte, Ron Garapick, Ron Rhodes, Fiscal Officer Colleen Swedyk, and 27 residents. All joined the Pledge to the Flag.

**Special Guest:** Ron Rhodes introduced Chris Szelag, from Auditor Kovack's office. Chris came to remind residents that Homestead Exemption forms are due on June 4<sup>th</sup> and CAUV renewals are due by April 2nd. In addition, Chris reminded all present that the Home and Flower Show will be held this coming weekend at the Medina County Career Center.

Ron Garapick made a motion to approve the minutes as written. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes. Ray Schulte noted that he had misspoke on the previous minutes. The deadline for Citizen of the Year nominations was February 28th, not March 9th.

## DEPARTMENT REPORTS

### POLICE DEPARTMENT

Sergeant Daniel Huff gave the monthly report for January. This report detailed 207 total calls. Traffic activity included 37 citations, 2 OMVI, 7 written warnings, 1 parking citations and 41 verbal warnings. **Risk Management** included a total of 8 hours of training on various activities.

### FIRE DEPARTMENT

Chief Horton gave the department report for the month of February. Activity included 4 fire calls, 22 rescue calls, and the transporting of 18 people to area hospitals. **Risk Management** training consisted of 2 hours on the thermal imager and fire safety, 2.92 hours on ice rescue, 4 hours on the VFIS driving course, and 5 hours on CPR.

Chief Horton introduced the newest member of the fire department, Scott McRitchie. Scott introduced all of his family present. The trustees welcomed Scott to the fire department.

### SERVICE DEPARTMENT

Paul Magovac gave the monthly report for January. Work totaled 497.75 hours. Work completed included: ditched in various spots on Laurel Road, plowed and salted all township roads, installed Pergo flooring at the Police Department, trimmed trees on Parker Road, checked township roads for flooding, and force account paperwork for 2007. **Risk Management** included the road and sign surveys being completed.

Ron Garapick made a motion to adopt **Resolution #030507-01** which approves Litchfield Equipment, Inc. to do the Township roadside mowing twice in 2007 at a rate of \$63.00 per hour. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes.

Ron Garapick made a motion to adopt **Resolution #030307-02** which approves the purchase of a Karcher HDS NG 3.5/20 Ea ST high-pressure washer from Crown Cleaning Systems for the Service Department at a total cost of \$3617.00. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes.

### ZONING DEPARTMENT

Walter Robb presented the trustees with a mylar for approval from Sowel on Mattingly Road. The trustees signed the mylar.

## TRUSTEES

Ray Schulte stated that the trustees and the zoning commission are working hard on the riparian setback amendments. There will be a public hearing on this issue in the near future. Mr. Schulte also announced that the Citizen of the Year Committee will be meeting on March 6<sup>th</sup> to select a winner. Mr. Schulte encouraged all residents to come out and have some pancakes on Buzzard Day – March 18th.

Ron Garapick made a motion to adopt **Resolution #030507-03** which approves the hiring of System Four Cleaning Service for the Townhall at a cost of \$220/month and for the Police Department at a cost of \$350/month. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes.

With regard to a stage that had been requested for the Memorial Day Parade, Mr. Garapick announced that the supplies to build the stage were approximately \$1000.00. Hinckley Metroparks has a stage that they are willing to loan out to the Township. It was agreed by all trustees, that for this year, the township would borrow the Metropark stage.

## FISCAL OFFICER

Colleen Swedyk reported that the Township currently has funds totaling \$3,247,815.24. Per request from Colleen, Ray Schulte made a motion to transfer \$15,000.00 from the General Fund into the Zoning Fund to cover expenses. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes.

Ron Rhodes announced that the trustees have met with members of the County regarding water. The County is not willing to expand further into Hinckley until more residents tap-in to the lines that have already been installed. Ray Schulte suggested having additional meetings for the residents regarding this issue. Mr. Schulte would like the Township to help market water to the Hinckley residents.

## FLOOR

Linda Collins, the principal of Granger Elementary, took the floor to announce that there will be a Health Fair on October 27<sup>th</sup> from 10:00 a.m. To 3:00 p.m. There will be 30-40 vendors involved in this fair. The planning commission for this event needs volunteers.

Carol Krouch stated that the recycling bins located at the Historical Society have been a nuisance to her and her family. People are trespassing and garbage is flowing out on her property. Ron Garapick requested that the police department keep an eye on the activity and debris involved with the recycling bins.

Mr. Rhodes introduced former trustee, Ed Ionas, to the residents present. Mr. Ionas introduced his wife, Shirley, to the trustees. The trustees welcomed Mr. Ionas to the meeting.

Ron Garapick made a motion to pay the bills. Ray Schulte seconded. Vote: S-yes, G-yes, R-yes. Ray Schulte made a motion to adjourn. Ron Garapick seconded. Vote: S-yes, G-yes, R-yes. The meeting adjourned at 8:30 p.m.

**The Board reviewed and signed the time sheets and signed purchase orders.**

The minutes of the meeting were approved by: