

MINUTES

Hinkley Township Board of Trustees SPECIAL JOINT MEETING – MEDINA COUNTY TOWNSHIPS Thursday, July 29, 2021

The Hinkley Township Board of Trustees met in special session at 6:00 p.m. on Thursday, July 29, 2021. Notice of this meeting was given consistent with Ohio Revised Code section 121.22 and the Township's public body rule.

The meeting was called to order at 6:05 p.m.

Members present: Trustee Augustine and Trustee Kalina

Trustee Augustine, made a motion to recess into executive session for the purpose of a conference with legal counsel, Medina County Prosecutor, Forrest Thompson, and other Medina County Township Trustees regarding pending litigation. Second to the motion was made by Trustee Kalina. The Roll Call vote was as follows: Trustee Augustine, yes; Trustee Kalina, yes.

Executive Session was had from 6:17 p.m. until 7:34 p.m. when the special meeting was resumed.

Trustee Augustine made a motion to approve Hinkley Township's participation in the July 21, 2021 Opioid Distributor Settlement under the terms of the July 28, 2021 OneOhio MOU, in a form approved by the Medina County Prosecutor's Office. Second to the motion was made by Trustee Kalkina, with all voting in favor, motion passed.

Special meeting Adjourned at 7:44 p.m.

Approved: Martha Catherwood
Martha Catherwood, Fiscal Officer

Melissa Augustine
Melissa Augustine, Trustee

Date Approved: August 3, 2021

Jim Burns
Jim Burns, Trustee

Chris Kalina
Chris Kalina, Trustee

The Board of Trustees of Hinckley Township, Ohio, met in regular session on August 3, 2021, commencing at 6:30, at the Hinckley Township Town Hall, 1410 Ridge Road Hinckley, Ohio 44233 with the following members present:

Melissa Augustine

Jim Burns

Chris Kalina

The Fiscal Officer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

MELISSA AUGUSTINE moved the adoption of the following Resolution:

RESOLUTION NO. 080321-09

A RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT

WHEREAS, Hinckley Township is a political subdivision of the State of Ohio formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, Hinckley Township approves of the One Ohio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS a settlement proposal is being presented to the State of Ohio and Local Governments by distributors AmerisourceBergen, Cardinal, and McKesson (collectively the “Settling Distributors) to resolve governmental entity claims in the State of Ohio using the structure of the One Ohio MOU and consistent with the material terms of the July 21, 2021 National Opioid Distributor Settlement Agreement; and

WHEREAS, the Hinckley Township Board of Trustee (“[Board]”), at a special meeting held on July 29, 2021, adopted a motion to approve participation in the July 21, 2021 Opioid Distributor Settlement under the terms of the July 28, 2021 One Ohio MOU, in a form approved by the Medina County Prosecutor’s Office; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Hinckley Township, Medina County, Ohio, that:

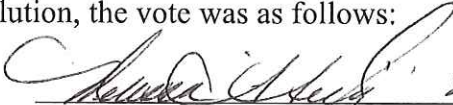
Section 1. The Medina County Prosecutor is hereby authorized to indicate Hinckley Township's consent to participation in the July 21, 2021 Opioid Distributor Settlement under the terms of the July 28, 2021 One Ohio MOU, by executing any required documents in a form approved by the Medina County Prosecutor's Office.

Section 2. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 3. This Resolution shall be in full force and effect from and immediately after its adoption.

CHRIS KALINA seconded the motion.


Upon roll call on the adoption of the Resolution, the vote was as follows:

 8-3-21

Melissa Augustine, Trustee




Jim Burns, Trustee



Chris Kalina, Trustee

Adopted the 3rd day of August , 2021



Martha Catherwood, Fiscal Officer
Hinckley Township
Medina County, Ohio

FISCAL OFFICER'S CERTIFICATION

The State of Ohio, Medina County, ss.

I, Martha Catherwood, Fiscal Officer of Hinckley Township do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said meeting; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature this 3rd day of August, 2021.



Martha Catherwood, Fiscal Officer, Hinckley
Township
Medina County, Ohio