

Hinckley Township Trustee Special Meeting
July 30, 2021

Trustee Burns called the Special Meeting of the Hinckley Township Board of Trustees to order at 12:30 p.m. on July 30, 2021. Present were Trustees Burns, Kalina and Augustine, Fiscal Officer Catherwood and one resident attended virtually.

Chairman Burns stated the reason for the Special Meeting was for the purpose to review and approve the 2022 Cemetery Grant Application for submission and to review and approve Depository Contracts.

Mr. Burns stated that he and Ms. Peterlin had prepared a \$1,000 grant submission for the 2022 Cemetery Grant provided through the State of Ohio. He is requesting the Trustees approve the application and assign him as the primary grant contact, all agreed. There being no further discussion:

Ms. Augustine made a motion to approve the submission of the 2022 Cemetery Grant Application to the State of Ohio in the amount of \$1,000.00 and assigned Trustee Burns as the primary grant contact. Kalina second. K-yes, A-yes, B-yes.

Mrs. Catherwood provided the Trustees with Depository Contract applications from Huntington and Westfield Banks. All applications were submitted by the July 30, 2021 noon deadline.

Mr. Burns made a motion to adopt **Resolution #073021-01** designating Financial Institutions as Public Depository, as follows:

WHEREAS, applications were received by July 30, 2021, of financial institutions to be public depositories for the public moneys of said Hinckley Township, Medina County, Ohio, and the board finds that the notice of said applications was duly undertaken as required by law; and the time so designated having arrived, said board proceeded, in open session, to open said applications;

WHEREAS, applications described below have been received from the following named institutions:

Westfield Bank

Huntington National Bank

WHEREAS, each of the above named institutions making application for public moneys of Hinckley Township, Medina County, Ohio has agreed, pursuant to Section 135.18 of the Revised Code, in consideration of the award of public moneys, before receiving the initial or any subsequent deposits, to pledge to and deposit with the treasurer of Hinckley Township as security for the repayment of all public moneys of Hinckley Township to be deposited in the institution during the period of designation pursuant to award, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as it at such time insured by the Federal Deposit Insurance Corporation or by any other agency or instrumentality, of the federal government, or surety company bonds which, when executed, shall be for an amount equal to such excess amount;

BE IT RESOLVED, further that a duplicate copy of this resolution of designation and award shall be certified to the fiscal officer of Hinckley Township who shall deposit the public funds of Hinckley Township in accordance with the awards hereby made after causing each of the institutions to which public moneys of Hinckley Township have been awarded to pledge and deposit with the fiscal officer the security in the manner required by Section 135.18 of the Revised Code.

Augustine second. A-yes, B-yes, K-yes

Mr. Burns made a motion to adjourn at 12:48 p.m. Augustine second. K-yes, A-yes, B-yes

