

Hinckley Township Special Meeting  
December 15, 2021

Trustee Burns called the Special Meeting of the Hinckley Township Board of Trustees to order at 4:00 p.m. on December 15, 2021. Present were Trustees Burns, Kalina and Augustine, Fire Chief Grossenbaugh, and Fiscal Officer Catherwood. Five residents were in attendance; four in-person and one virtual via Zoom.

Chairman Burns stated the emergency meeting is being held for the purpose to discuss contracts with Gatchell Grants for two 2021 Assistance to Firefighter Grants (AFG) and to interview candidates for the appointment to the Zoning Commission.

Chief Grossenbaugh provided the Board with the two Gatchell grant contracts. Both have been reviewed by the Medina County Prosecutors Office. Chief explained that the first 2021 AFGA grant application was previously submitted by Gatchell and not granted. Gatchell is resubmitting this application and waiving the fee, per their contract with the Township. The application is for a fire tanker truck.

Ms. Augustine made a motion to adopt **Resolution # 121521-02**, which approves entering into a contract with Gatchell Grants for the 2021 AFGA for a fire tanker truck, all terms are in accordance with the contract as submitted.

Kalina second. Vote: K-yes, A-yes, B-yes.

Chief Grossenbaugh explained the second contract is a 2021 AFGA for fire hose replacement. As this is a new application the Gatchell Grant fee will be \$795.00. If the application is successful all terms will be in accordance with the contract as submitted.

Ms. Augustine made a motion to adopt **Resolution # 121521-03**, which approves entering into a contract with Gatchell Grants for the 2021 AFGA for fire hose replacement for a fee of \$795.00, all terms are in accordance with the contract as submitted.

Kalina second. Vote: K-yes, A-yes, B-yes.

Chief Grossenbaugh stated that the grants will be awarded late summer to early fall 2022.

Ms. Augustine made a motion to adjourn into Executive Session for the purpose of discussing Zoning Commission appointments.

Burns second. Vote: K-yes, A-yes, B-yes.

The Trustees adjourned into Executive Session at 4:07 p.m.

Burns made a motion to reconvene and continue the Trustee Special Meeting at 6:56pm. Augustine second. Vote: K-yes, A-yes, B-yes.

Trustee Kalina summarized the diversity and strengths of the applicants. He continued that Hinckley was very sorry for the loss of Zoning Commission member Bruce Schneider, who brought a unique perspective to the Board and served in the most senior position.

The trustees discussed the candidates at length and agreed that Bill Spellman would be most suited to fill Mr. Schneider's position of member, even over current alternates, as he had previously served on the Zoning Commission for eleven years and in the chair and vice chair positions.

Trustee Kalina made a motion to appoint Bill Spellman to fill the vacancy of ZC member Bruce Schneider for the balance of his term until 12/31/2022.

Burns 2nd. Vote: A=yes, B=yes, K- yes

Mr. Kalina then proceeded to discuss the qualifications and recommend a second candidate for the ZC alternate vacancy. He put forward Mr. Tom Schrader as the candidate to fill the ZC Alternate position which is open commencing 1/1/2022. Burns and Augustine concurred. The trustees explained that they gave great consideration to all the applicants, even those that were not able to interview at this meeting. Ms. Augustine noted that Mr. Schrader had been a candidate the year prior for the same position and that Trustee Schulte had supported him. The trustees strongly recommended Mr. Schrader to the new trustee board for 2022.

Burns made a motion to adjourn the Trustee special meeting at 7:01PM. Augustine 2nd Vote: A=yes, B=yes, K- yes