

The meeting of the Hinckley Township Board of Trustees was called to order at 4:00 p.m. on September 18, 2017 by Chairman Raymond Schulte. Present were Trustees Melissa Augustine, David Sambor and Ray Schulte, Fiscal Officer Martha Catherwood, seven residents and two reporters. All joined the Pledge to the Flag.

Dave Sambor made a motion to approve the minutes from the September 5, 2017 meeting as written. Melissa Augustine seconded. Vote: A-yes, DS-yes., S-yes.

### **POLICE DEPARTMENT**

Chief Kalavsky was on vacation and the monthly report for August was given by Dave Sambor. The report included: 412 Calls for Service; 11 Physical Arrests; 7 Motor Vehicle Accidents and 9240 miles driven.

### **FIRE DEPARTMENT**

Lt. Landis gave the monthly report for August which included: 51 total incidents of which 35 were EMS and 16 Fire-related. Mutual Aide: Given- 9 and Received-4.

A motion for a joint purchase between the fire department and the fire association to purchase Hinckley Fire Department decals was tabled when resident Ron Garapick questioned whether the township would be responsible for any liability if they were placed on private vehicles. It was decided to discuss with the township's legal advisor.

Dave Sambor made a motion to adopt **Resolution #091817-01** approving parts and maintenance through Breathing Air Systems in the amount of **\$707.00**. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes.

Dave Sambor made a motion to adopt **Resolution #091817-02** which approves the purchase and installation of a gas detection exhaust/ventilation system through Life Safety Systems LLC not to exceed the total cost of **\$1,508.00**. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes.

Dave Sambor made a motion to adopt **Resolution #091817-03** approving the purchase of a commercial Lock Box Key Secure through KnoxBox in the amount of **\$607.00** which includes shipping. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes.

Dave Sambor made a motion to adopt **Resolution #091817-04** which approves appointing Rick Moskalski interim lieutenant effective September 18, 2017 until such time as a permanent lieutenant is appointed. He shall receive the hourly rate for a Lt/Paramedic for this period at the pay rate (\$17.85) approved in the Organizational Minutes. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes.

### **SERVICE DEPARTMENT**

Raymond Schulte made a motion to adopt **Resolution #091817-05** which approves the purchase of two pressure relief valves from Henderson Products at a total cost of \$400.00 David Sambor seconded. Vote: A-yes, DS-yes, S-yes. Mr. Schulte explained this purchase will make it easier to install and remove the plows on the trucks.

### **TRUSTEES**

Melissa Augustine informed the trustees that the Senior Snow Plow Program applications will be available on October 1<sup>st</sup>. Information is available on the website. She also informed the group that the Fire

Department will host a Touch-a-Truck event at the fire station on October 1<sup>st</sup> from 1-4 p.m. and there will be a Women's Club Pancake Breakfast that weekend at Skyland Golf Course.

David Sambor stated that the fire department received a donation from the estate of Anne Nawalaniec in the amount of \$1,200. Anne was married to former township firefighter Walter Nawalaniec. The trustees thanked the family for their generosity. Mr. Sambor also thanked the Hinckley Chamber of Commerce for their donation of a Lock Box to be used in the ambulance.

Dave Sambor reminded the audience that a public meeting is being held on September 25<sup>th</sup> to present the conceptual plan for the old fire station. Fiscal Officer Catherwood stated that residents were inquiring as to the project timeline and requested the trustees explain that the project is conceptual only and no funds are available at this time to forward the implementation of the project. Mr. Sambor concurred that funding is not available and the project is being forwarded with the goal of any design plans being compatible with the drainage issues that require attention.

Raymond Schulte indicated that zoning is very busy and the Zoning Commission is finalizing some text amendments they have been working on.

#### **FISCAL OFFICER**

Martha Catherwood presented the fund status which is currently \$4,460,197.01.

She requested the trustees make the following resolutions:

Raymond Schulte made a motion to adopt **Resolution #091817-06** which approves the employer paid monthly healthcare benefit caps effective October 1, 2017 as follows:

Service Union employees as outline in current contract

David Sambor: \$1,050.00 month

All other eligible employees and elected's - \$400 for employee only; \$888 for employee and spouse; \$750 for employee and child(ren); \$1,200 for family.

Employer paid deductibles remain unchanged. Melissa Augustine seconded. Vote: A-yes, DS-yes, Sch-yes.

Raymond Schulte made a motion to adopt **Resolution #091817-07** which approves a supplemental appropriation of \$1900 from 2021-330-360-000 (Contracted Services) into 2021-330-211-000 (OPERS).

David Sambor seconded. Vote: A-yes, DS-yes, Sch-yes.

Mrs. Catherwood presented the trustees with the Medina County Auditor 2018 Budget projection.

Raymond Schulte made a motion to adopt **Resolution #091817-08** which terminates Delta Dental and the current VSP vision plan effective midnight October 31, 2017. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes.

Raymond Schulte made a motion to adopt **Resolution #091817-09** which contracts with Ameritus dental and vision plans effective November 1, 2017. David Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes.

#### **FLOOR**

Resident Kevin Meyer asked why the township did not notify Laurel Road property owners when the road was repaved, he stated in the past they had been notified. Ray Schulte said he will talk to Mr. Newcomer.

Mr. Meyer asked about the status of the proposed high-density development at Skyland Golf Course. Ray Schulte replied that he has no information on the proposed project. Kevin voiced his displeasure at the 4 p.m. meeting time and the trustees replied that it will be discussed at the Organizational Meeting. Mr. Meyer concluded by stating that attendance was low for the recent Garage Sale Day, the trustees replied that it is a Scout function and they have no control.

Resident Ron Garapick expressed his displeasure with the 4 p.m. meeting time also. He asked the Fiscal Officer what their current deductible per employee was on the township health insurance plan. Mrs. Catherwood replied that the annual deductible is \$2,600/individual and \$5,200/families/employee and spouse. Mr. Garapick stated that was generous, to which Mrs. Catherwood replied that this has been in place a long time, before her time, and also it is very difficult to reduce a union employee benefit, the annual deductible has remained relatively unchanged since the township went to high deductible health plans.

There being no further questions from the audience. Raymond Schulte made a motion to pay the bills. David Sambor second. Vote: A=yes, DS=yes, S=yes.

Raymond Schulte made a motion to adjourn at 4:36 p.m. David Sambor second. Vote: A=yes, DS=yes, S=yes.

**The Board reviewed and signed time sheets and bills.**

The minutes of the meeting were approved by:

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