

The meeting of the Hinckley Township Board of Trustees was called to order at 6:30 p.m. on November 27, 2017 by Chairman Raymond Schulte. Present were Trustees Melissa Augustine and Ray Schulte, Fiscal Officer Martha Catherwood, fifteen residents and two reporters. All joined the Pledge to the Flag.

Melissa Augustine made a motion to approve the minutes from the November 13, 2017 meeting as written. Raymond Schulte seconded. Vote: A-yes, S-yes.

POLICE DEPARTMENT

Chief Kalavsky had nothing to report.

FIRE DEPARTMENT

Raymond Schulte made a motion approving an emergency repair to the brake system on Squad-37 by Fallsway Equipment Company at a cost of **\$1,600.05**. Melissa Augustine seconded. Vote: A-yes, S-yes.

Raymond Schulte made a motion approving the purchase of a new Optiplex 5050 SFF computer, Dell monitor and stand to include operating software and programs through Dell at a cost of **\$1,624.60**. Melissa Augustine seconded. Vote: A-yes, S-yes. \$1,500.00 of this purchase will be reimbursed through the EMS grant.

Raymond Schulte made a motion which approves the purchase of a Binder Lift through Binder Lift LLC at a cost of **\$1,717.90**. Melissa Augustine seconded. Vote: A-yes, S-yes. This entire purchase will be reimbursed through the EMS grant.

SERVICE DEPARTMENT

Raymond Schulte made a motion to rescind **Resolution #111317-04** due to the closed registration for the LTAP Snow and Ice seminar. Melissa Augustine seconded. Vote: A-yes, S-yes.

TRUSTEES

Melissa Augustine made a motion to adopt **Resolution #112717-01** approving the Hinckley Police Department Sergeants Collective Bargaining Agreement beginning January 1, 2017 to December 31, 2019. Raymond Schulte seconded. Vote: A-yes, S-yes.

Melissa Augustine made a motion to adopt **Resolution #112717-02** approving the Hinckley Police Department Patrolmen's Collective Bargaining Agreement beginning January 1, 2017 to December 31, 2019.

Raymond Schulte seconded. Vote: A-yes, S-yes.

On more than one occasion, the Township (Police and Trustees) have been notified that the Police Department sign is hard to find and the signage is not well lit and covered by vegetation. It is important to be able to identify the police and administration clearly. Ms. Augustine made a motion approving the purchase of new signage for the police department and the administration building from Krusoe Sign Company in the amount of **\$6,760.00**. Raymond Schulte seconded. Vote: A-yes, S-yes.

Trustee-elect Becky Chattin Lutzko asked how the bids for the sign were solicited. Ms. Augustine replied that the vendor chosen is a Hinckley family that had also done the Hinckley Fire sign at the new station and is known for high quality craftsmanship. Ms. Augustine added that bids came from Hinckley family businesses, a recommendation from Trustee-elect Jim Burns and the rest were from companies found

online. She indicated that she had two other estimates, (1) Brilliant Sign Co. Ltd. At \$8,130.00 and (2) Cleveland Custom Sign at \$3,724.06. She indicated that the Cleveland Custom Sign Co. was not listed with the Better Business Bureau, had only 4 likes on its Facebook page and had no Google reviews. Additionally, the Cleveland Custom Sign Co. was unable to match the specifications that Krusoe Sign Co. provided. Krusoe Sign Co. has assured Ms. Augustine that when the Community Center is finished, the sign company will be able to assist with the changes to the sign at minimal costs to the township.

Melissa Augustine made a motion to hire Brian J Electric to install lighting for the new entrance sign at a cost of **\$1,667.00**. Raymond Schulte seconded. Vote: A-yes, S-yes. The township has always been pleased with the services of this contractor.

Ms. Augustine provided an update on new information available on the township website.

Raymond Schulte discussed the Public Hearing testimony and comments heard at 6:00 p.m. He made a motion to adopt **Resolution #112717-03** approving multiple proposed amendments to the Hinckley Township Zoning Resolution – Chapter 3: Definitions: change Senior Citizen Residential Facility definition; Chapter 4: General Regulations and other associated changes, add SECTION 4.17 Medicinal Marijuana: Medicinal Marijuana cultivators, processors, and dispensaries are prohibited from being located in all zoning districts of Hinckley Township; Chapter 5 Zoning Districts & Chapter 6 – District Regulations and associated sections change 33,000 square feet to 32,670 square feet (0.75 acres); Chapter 6 Conservation Development Sub-Section 6R1.8.A.3.c. change Management responsibilities to Management plan; Chapter 6 – 6I1 and 6I2 Districts and associated sections add exception to Maximum Height of Buildings or Structures; throughout the entire Zoning Resolution, standardize name references to the Zoning Commission, Board of Zoning Appeals, Trustees, Zoning Inspector, Zoning Clerk and all Medina County Agencies Chapters 13 and Chapter 14 remove Appendix references; and update miscellaneous housekeeping and clerical corrections contained throughout the Hinckley Township Zoning Resolution from the Township Zoning Commission. Melissa Augustine seconded. Vote: A-yes, S-yes.

Raymond Schulte made a motion to adopt **Resolution #112717-04** approving a Zoning Map Amendment rezoning permanent parcel numbers 017-03C-02-002, 017-03C-02-003, 017-03C-02-004 and 017-03C-02-005 from R1-Residential to B1-General Business. Melissa Augustine seconded. Vote: A-yes, S-yes.

Raymond Schulte made a motion to adopt **Resolution # 112717-05** which approves entering into a contract with the Medina County Commissioners regarding the Sale of Materials to Townships/Villages. Melissa Augustine seconded. Vote: A-yes, S-yes.

FISCAL OFFICER

Martha Catherwood presented the fund status which is currently \$4, 163,312.41.

FLOOR

There being no questions from the audience. Raymond Schulte made a motion to pay the bills. Melissa Augustine second. Vote: A-yes, S-yes.

Raymond Schulte made a motion to adjourn at 6:55 p.m. Melissa Augustine second. Vote: A-yes, S-yes.

The Board reviewed and signed time sheets and bills.

The minutes of the meeting were approved by:
