

The meeting of the Hinckley Township Board of Trustees was called to order at 4:00 p.m. on December 26, 2017 by Chairman Raymond Schulte. Present were Trustees Melissa Augustine, Dave Sambor and Ray Schulte, Fiscal Officer Martha Catherwood, 9 residents and no reporters. All joined the Pledge to the Flag.

Dave Sambor made a motion to approve the minutes from the December 11, 2017 meeting as written. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes.

### **POLICE DEPARTMENT**

Chief Kalavsky was absent and Dave Sambor gave the monthly report for October and November which included: 830 calls for service; 15 physical arrests; 86 citations; 27 written warnings; 124 verbal warnings; 20 motor vehicle accidents and 16,011 miles driven.

Dave Sambor made a motion for a travel/educational appropriation for James Ascherl to attend Active Shooter in Places of Worship training on 02/24/2018 for **\$135.00**. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes.

Dave Sambor made a motion to adopt **Resolution #122617-01** approving a three-year agreement for dispatch services with the City of Brunswick effective January 1, 2018. The annual contract pricing is 2018/\$53,500.00; 2019/\$54,750.00 and 2020/\$55,661.40. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes.

### **FIRE DEPARTMENT**

Fire Chief Morgan informed the trustees that the Hinckley Firemen's Association annual Boot Drive earned over \$2,500.00 this year. The funds were used to provide holiday baskets for 40 seniors within the township and remaining funds were put into a reserve for emergencies. He specifically noted the efforts of department members Lydia Wochna and Lt. Grossenbaugh.

David Sambor made a motion to amend a 12-11-2017 motion for a repair by Fallsway Equipment Company on Squad 37. The fee for the work was reduced from \$2,106.80 to **\$2,046.80**. Raymond Schulte seconded. Vote: A-yes, DS-yes, S-yes.

Chief Morgan made a request for approval to adopt the 2013 version of building code specifications used by Medina County for consistency. David Sambor made a motion to adopt Resolution #122617-02 stating that Hinckley Township formally adopts and will follow the Ohio Building Fire Code, and all appendices, to be consistent with the edition currently in effect with and followed by the Medina County Building Department. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes.

### **SERVICE DEPARTMENT**

Raymond Schulte made a motion to purchase three new hydraulic motors for the salt spreaders through Merrick Enterprises at a cost of \$600.00. David Sambor seconded. Vote: A-yes, DS-yes, S-yes.

### **TRUSTEES**

Melissa Augustine informed the trustees that a new tree has been donated and planted in Memorial Park in honor of Wilson and Laverne Pay. She stated that Mr. Pay, who is deceased, was a veteran and that the tree was beautiful. She also added that the Shop-with-a-Cop Program was very successful this year. Over thirty children enjoyed shopping and special events at Blue Heron. She thanked the Hinckley Police

Department for their efforts. She stated that she has completed her project with Brian Latko in improving the section on township parks on the township website.

Ms. Augustine stated that the electric company has indicated that there are no easement restrictions that exist for the new townhall/police station signage based on the location of the existing signage. She added that she has appreciated the township department heads and Trustees Sambor and Schulte.

Dave Sambor made a motion for the trustees to sign a letter of intent to purchase a 2017 Ford F550 4x4 Life Line 1 Ambulance Model "Superliner" from Pfund Superior Sales Co. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes. A formal resolution will be brought to the trustees in 2018 for the purchase. The prosecutor's office is reviewing the contract.

Raymond Schulte thanked Trustees Sambor and Augustine for their service and wished them good luck. He stated that it has been a pleasure to work with them and added that he appreciated Ms. Augustine's people skills and all the positive impacts she has had during her months of service.

#### **FISCAL OFFICER**

Martha Catherwood presented the fund status currently at \$3,990,253.97.

She requested two additional Resolutions:

Dave Sambor made a motion to adopt **Resolution #122617-03** approving the 2018 Temporary Appropriation at \$5,000,000.00. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes.

Dave Sambor made a motion to adopt **Resolution #122617-04** moving to accept the tax advances from the Medina County Auditor for 2018. Melissa Augustine seconded. Vote: A-yes, DS-yes, S-yes.

Mrs. Catherwood thanked Trustees Sambor and Augustine for their service and wished them good luck in the future.

#### **FLOOR**

Dave Sambor administered the Oath of Office to Trustee-elect Becky Chattin Lutzko. Everyone offered congratulations.

Kris from the Medina County Auditor's Office wished everyone a Happy New Year.

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 4:22 p.m. David Sambor second. Vote: A-yes, S-yes.

**The Board reviewed and signed time sheets, bills and a PO.**

The minutes of the meeting were approved by:

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