

The meeting of the Hinckley Township Board of Trustees was called to order at 6:30 p.m. on September 19, 2016 by Chairman Martha Catherwood. Present were Trustees David Sambor, Ray Schulte, Martha Catherwood, Fiscal Officer Colleen Swedyk, 5 residents and 1 reporter. All joined the Pledge to the Flag.

Ray Schulte made a motion to approve the minutes from the August 22, 2016 meeting as written. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

POLICE DEPARTMENT

David Sambor gave the department report for August. This report detailed 421 total calls. Traffic activity included 85 verbal warnings, 26 written warnings, 2 OVIs, and 22 citations. **Risk Management** included 48 hours of training on counter ambush tactics and Bulletproof Mind.

David Sambor made a motion to adopt **Resolution # 091916-01** which amends Resolution # 082216-02 to add \$400.00 to the travel appropriation to include food and lodging. Ray Schulte seconded. Vote: DS=yes, S=yes, C=yes.

David Sambor made a motion to adopt **Resolution # 091916-02** which approves expenses for the upgrade of the shooting range by S & K Remodeling, Inc. at a cost of \$7800.00. Ray Schulte seconded. Vote: DS=yes, S=yes, C=yes.

FIRE DEPARTMENT

Lt. Heather Barrett represented the department. Martha Catherwood made a motion to adopt **Resolution # 091916-03** which approves the purchase of equipment and supplies for the station radio upgrade from DX Engineering for \$59.95 and Amazon for \$249.66 for a total cost of \$309.61. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

Martha Catherwood made a motion to adopt **Resolution # 091916-04** which approves the purchase of four helmets from Fire Force, Inc. at a cost of \$900.00. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

Martha Catherwood made a motion to accept the resignation of Austin Pumper from the fire department. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

Martha Catherwood made a motion to adopt **Resolution # 091916-05** which approves entering into a contract with Gatchell Grant Resources for grant services with a \$675.00 initial fee and 8% of grant award paid to Gatchell Grant Resources not to exceed \$3000.00 for the 2016 AFG grant for operations and safety. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

SERVICE DEPARTMENT

Martha Catherwood made a motion to adopt **Resolution # 091916-06** which approves repairs to the 2001 International by ESS-Equipment Sales & Service at a cost of \$6690.18 to be paid out of the general fund. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

CEMETERY DEPARTMENT

Ray Schulte presented a deed for Keri Miller. The trustees signed the deed.

TRUSTEES

David Sambor made a motion to adopt **Resolution # 091916-07** which approves an appropriation for expenses for an upgrade to LED lighting at Memorial Park by Brian J. Electric at a cost not to exceed \$1724.00 to be paid out of the Beautification Fund. Ray Schulte seconded. Vote: DS=yes, S=yes, C=yes.

Ray Schulte announced that the Ohio Township Association is offering three \$1500.00 scholarships for college tuition. High School Seniors can find information on the scholarships on the OTA website.

At the request of the MetroParks, Martha Catherwood made a motion to adopt **Resolution # 091916-08** which approves supporting the Cleveland MetroParks in their acquisition of an 11 acre parcel on the eastern portion of Ledge. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

Martha Catherwood made a motion to move the October 3, 2016 regular meeting to October 4, 2016 at 9:00 a.m. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

Martha Catherwood read a proclamation declaring Hinckley Township as the Cin-Day Lucky Dawg Browns Backers Suburb of the Week.

FISCAL OFFICER

Martha Catherwood made a motion to adopt **Resolution # 091916-09** which approves a supplemental appropriation to cover fire department payroll: \$75,500.00 out of 2192-760-740-0000 into: \$500.00 into 2192-220-213-0000 and \$75,000.00 into 2192-220-190-0000. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

Colleen Swedyk reported that the township has \$ 4,089,869.12 in funds.

FLOOR

Chris, from the Auditor’s Office, stated that all residents in Medina County should have received their new valuations in the mail.

David Sambor made a motion to pay the bills. Ray Schulte seconded. Vote: DS=yes, S=yes, C=yes. David Sambor made a motion to adjourn at 7:00 p.m. Ray Schulte seconded. Vote: DS=yes, S=yes, C=yes.

The Board reviewed and signed time sheets and the August Bank Reconciliation

The minutes of the meeting were approved by:

