

The meeting of the Hinckley Township Board of Trustees was called to order at 6:30 p.m. on October 17, 2016 by Chairman Martha Catherwood. Present were Trustees David Sambor, Ray Schulte, Martha Catherwood, Fiscal Officer Colleen Swedyk, 7 residents and 3 reporters. All joined the Pledge to the Flag.

David Sambor made a motion to approve the minutes from the September 19, 2016 meeting as written. Ray Schulte seconded. Vote: DS=yes, S=yes, C=yes.

POLICE DEPARTMENT

Chief Kalavsky gave the monthly report for September. This report detailed 336 calls. Traffic activity included 70 verbal warnings, 21 written warnings, 2 OVIs, and 22 citations. **Risk Management** included 48 hours of training on critical survival skills.

David Sambor made a motion to adopt **Resolution # 101716-01** which approves an appropriation for \$2049.00 to repair the repeater at the radio tower by North Coast Two-Way Radio, Inc. Ray Schulte seconded. Vote: DS=yes, S=yes, C=yes.

SERVICE DEPARTMENT

Martha Catherwood made a motion to adopt **Resolution # 101716-02** which approves contracting with Rick Verhotz to operate and maintain the Hinckley Township Wastewater Plant at a rate of \$250.00 per month which encompasses 2 visits per week. Hinckley Township will be responsible for all supplies needed and pay for all testing. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

ZONING DEPARTMENT

Ray Schulte presented two mylars. The trustees reviewed and signed a parcel split on Weymouth Road. The trustees reviewed and signed parcel splits on Eastwood Road.

TRUSTEES

David Sambor stated that the Township is looking to obtain a RFP to look at options for remodeling the old fire station.

Ray Schulte made a motion to hire Heather Bell as a pro-tem Recording Secretary for the Zoning Commission at a rate of \$12.00 per hour. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

Martha Catherwood stated that the Township is looking to supplement salt usage with Haydite. This is a relatively new product that costs less than salt and gives added traction on concrete and asphalt. Haydite usage is also more beneficial to the environment than salt usage.

FISCAL OFFICER

Colleen Swedyk reported that the Township currently has \$4,080,545.07 in funds.

Martha Catherwood made a motion to adopt **Resolution # 101716-03** which approves accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

FLOOR

Jay Studor asked which streets will be plowed by the private company. Martha Catherwood stated that NCLI will plow Brookside Estates, Canyon Creek, and Crestview.

Boy Scout Noah Colasanti, who is working on his Citizenship Badge, introduced himself to the Board.

David Sambor made a motion to pay the bills. Ray Schulte seconded. Vote: DS=yes, S=yes, C=yes. Martha Catherwood made a motion to adjourn at 6:47 p.m. David Sambor seconded. Vote: DS=yes, S=yes, C=yes.

The Board reviewed and signed time sheets and the September Bank Reconciliation.

The minutes of the meeting were approved by:
