

Trustee Special Meeting – April 14, 2019

Chairman Becky Lutzko called the Special Meeting of the Hinckley Township Board of Trustees to order at 10:58 a.m. on April 14, 2019. Present were Trustees Becky Lutzko, Jim Burns and Ray Schulte, Fiscal Officer Martha Catherwood, Paul Magovac and Denny Miller.

Ms. Lutzko stated the purpose of the Special Meeting is to discuss fire station repairs and landscaping. Mr. Burns added that there is a necessary modification to the current plan that the Ohio Department of Transportation (ODOT) has mandated in order to complete the project. C & M Corporation has prepared an estimate of the additional work required which Mr. Burns presented to Trustees Schulte and Lutzko, as well as a revised project plan showing the required ODOT right-of-way dimensions. Mr. Schulte stated that he and Mr. Burns attended a meeting with ODOT; he agrees that revisions are necessary to complete the project.

Mr. Burns made a motion to approve additional work through C & M Corporation in the amount of \$1,450.00 to accommodate ODOT mandated changes to the current project located on the east side of the town hall. Lutzko second. Vote: B=yes, S=yes, BCL=yes.

Mr. Burns explained that if approached a year earlier about the construction project ODOT might have been willing to reduce the current right-of-way where the right-of-way cuts closer to the building on Ridge Road. This would not have affected this project, but might assist in future projects. Mr. Schulte recommended formally requesting ODOT consider this right-of-way reduction, Ms. Lutzko agreed.

Mr. Magovac cautioned the Trustees that altering the right-of-way might hinder future Trustees in making alterations to the building or in connection with ODOT adding a turning lane on Ridge Road, and, discussion ensued on this topic. The Trustees decided that there were no overwhelming reasons not to make a request to ODOT to reduce the right-of-way. Mr. Burns agreed to draft a formal request for the Trustees review.

Ms. Lutzko made a motion to adjourn at 11:09 a.m. Burns second. Vote: B=yes, S=yes, BCL=yes.

The minutes of the meeting were approved by:

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