

Trustees Special Meeting  
May 13, 2021

Trustee Burns called the Special Meeting of the Hinckley Township Board of Trustees to order at 11:34 a.m. on May 13, 2021. Present were Trustees Burns, Kalina and Augustine. Fiscal Officer Catherwood and one resident attended virtually.

Chairman Burns stated the purpose of the Special Meeting is to discuss the proposed grant contract between Hinckley Township and ODNR for the LED lights at Kobak ballfields.

Mr. Burns stated that Medina County Prosecutor Brian Richter has completed his review and raised several points that he would like the Trustees to ask ODNR to change in the contract. The items concern absolving ODNR from all claims that may result from the use of the grant monies and two additional minor points. Mr. Burns informed the Trustees that Mr. Richter had forwarded the same concerns in a previous ODNR grant contract, which, when Mr. Burns requested the changes, were denied by ODNR. He feels it will just delay the project to forward a change request to ODNR, with no chance of a change.

Ms. Augustine inquired as to a timeline established by ODNR to use the monies. Mr. Burns replied approximately two years, but that RAH has quotes for the lights and all parties would like to move forward to maintain the pricing which is within the grant amount of \$32,000.00 and would cover the entire cost of the project.

Mr. Kalina stated that in his past experience dealing with grants, he believes that the ODNR language is most likely boilerplate language and since the ballfields are owned by the Township any liabilities would be covered by the Township or RAH as the user. He noted that we could request an amendment but since they didn't approve any last time this was requested, this may only further delay the project so feels that the contract should be forwarded and not delayed.

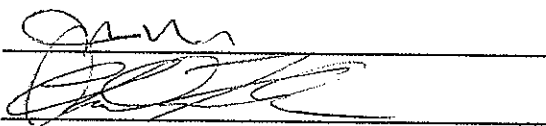
Further discussion ensued as to liability coverages. Ms. Catherwood suggested that a thorough review of RAH coverage and Township coverage be undertaken to assure complete liability coverage as determined by the user agreement that is currently being reviewed at the Medina County Prosecutors Office. She added that the user agreement should include terms that require a bi-annual review of the user agreement by all parties.

It was agreed to add this topic to the May 18, 2021 Trustee Meeting agenda for contract approval.

Burns made a motion to adjourn at 12:03 p.m.

Kalina second. Vote: B=yes, A=yes, K=yes

The minutes of the meeting were approved by:



Handwritten signature of Chairman Burns, followed by a horizontal line.



Handwritten signature of Fiscal Officer Catherwood, followed by a horizontal line.