

**Trustee Emergency Meeting  
1/10/2023**

The Emergency Meeting was called to order on Tuesday, January 10, 2023 at 5:45 p.m. by Trustee Swedyk. Present were Trustees Swedyk, Ascherl and Augustine. Road Superintendent Behary was also present.

Mr. Swedyk stated the purpose of the Emergency Meeting is for the purpose of Resolution to notice to bid for 2023 paving through the Medina County Engineer's Office.

Mr. Behary explained that the Medina County Engineer's Office requires the Trustees adopt a Resolution at this time due to notice requirements.

Mr. Swedyk made a motion to adopt Resolution #011023-01, authorizing Medina County Engineers office to advertise for bid the 2023 Hinckley Township paving projects for the following township roads: Bellus Road from Ridge road to Hinckley Hills road and Mattingly Road. Bid will be advertised in the Gazette on January 13th, 2023. Bid opening is on February 2nd, 2023 at 1:00 PM at the Medina county Engineers office. Engineers estimate for all project costs is 284,563.00. Augustine second. Vote: ASCH=yes, S=yes, AUG=yes

Mr. Swedyk made a motion to adjourn the Emergency Meeting at 5:51 p.m. Augustine second. Vote: ASCH=yes, S=yes, AUG=yes

Minutes of the meeting approved by:

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