

RES#12-25
Nimishillen Township Board of Trustees
Organizational Meeting
January 5, 2012

On Thursday, January 5, 2012, the Board of Trustees of Nimishillen Township met in special session at 6:00 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE for the purpose of organization and to transact any necessary business that may lawfully be conducted at this annual organizational meeting. The following members were present: Trustees Michael L. Lynch, Lisa R. Shafer, Lou J. Johnson and Fiscal Officer Barry L. Evans.

The Fiscal Officer opened the meeting and asked for nominations for President and Vice President of the Nimishillen Township Board of Trustees.

TRUSTEE LYNCH MOTIONED TO NOMINATE TRUSTEE SHAFER FOR PRESIDENT OF THE BOARD OF TRUSTEES FOR 2012 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-01**

Roll call voting: Mr. Lynch - YES
Mr. Johnson - YES
Mrs. Shafer - YES

TRUSTEE SHAFER MOTIONED TO NOMINATE TRUSTEE JOHNSON AS VICE PRESIDENT OF THE BOARD OF TRUSTEES FOR 2012 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-02**

Roll call voting: Mrs. Shafer - YES
Mr. Lynch - YES
Mr. Johnson - YES

The meeting was then turned over to Board President, Lisa Shafer.

The first order of business was to appoint representatives to fill positions on various committees.

POSITIONS TO FILL:

Stark Council of Government (SCOG): TRUSTEE SHAFER MOTIONED TO APPOINT TRUSTEE LYNCH TO SERVE AS REPRESENTATIVE SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-03**

Roll call voting: Mrs. Shafer - YES
Mr. Johnson - YES
Mr. Lynch - YES

January 5, 2012 Organizational Meeting (Cont.)

Ohio Public Works Commission Project Manager (OPWC): TRUSTEE LYNCH MOTIONED TO APPOINT TRUSTEE SHAFER TO SERVE AS REPRESENTATIVE SECONDED BY TRUSTEE JOHNSON.

MOTION CARRIED. RES#12-04

Roll call voting: Mr. Lynch - YES
Mr. Johnson - YES
Mrs. Shafer - YES

Community Development Block Grant (CDBG): TRUSTEE SHAFER MOTIONED TO APPOINT ZONING INSPECTOR DALE RIGGENBACH TO SERVE AS REPRESENTATIVE WITH TRUSTEE LYNCH TO SERVE AS ALTERNATE SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-05**

Roll call voting: Mrs. Shafer - YES
Mr. Lynch - YES
Mr. Johnson - YES

Stark County Regional Planning Commission (RPC): TRUSTEE SHAFER MOTIONED TO APPOINT TRUSTEE JOHNSON TO SERVE WITH ZONING INSPECTOR DALE RIGGENBACH AS REPRESENTATIVE AND TRUSTEE SHAFER TO SERVE AS ALTERNATE SECONDED BY TRUSTEE LYNCH.

MOTION CARRIED. RES#12-06

Roll call voting: Mrs. Shafer - YES
Mr. Lynch - YES
Mr. Johnson - YES

Tax Incentive Review Council (TIRC): TRUSTEE LYNCH MOTIONED TO APPOINT HIMSELF, TRUSTEE LYNCH, TO SERVE AS REPRESENTATIVE WITH TRUSTEE JOHNSON TO SERVE AS ALTERNATE SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-07**

Roll call voting: Mr. Lynch - YES
Mr. Johnson - YES
Mrs. Shafer - YES

ANNUAL REGIONAL PLANNING DINNER IN MARCH 2012:

After discussion, TRUSTEE LYNCH MOTIONED TO PAY FOR ZONING BOARDS AND EMPLOYEES WHO WISH TO ATTEND THE RPC ANNUAL DINNER IN MARCH 2012 SECONDED BY TRUSTEE JOHNSON.

MOTION CARRIED. RES#12-08

Roll call voting: Mr. Lynch - YES
Mr. Johnson - YES
Mrs. Shafer - YES

January 5, 2012 Organizational Meeting (Cont.)

HOST STARK COUNTY TOWNSHIP ASSOCIATION MEETING IN JUNE:

After discussion, TRUSTEE LYNCH MOTIONED THE NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES WILL HOST THE SCTA MEETING IN JUNE 2012 SECONDED BY TRUSTEE JOHNSON.

MOTION CARRIED. RES#12-09

Roll call voting: Mr. Lynch - YES
Mrs. Shafer - YES
Mr. Johnson - YES

2012 WINTER CONFERENCE – COLUMBUS OH: After discussion, TRUSTEE LYNCH MOTIONED TO PAY ALL EXPENSES FOR THE EMPLOYEES THE TRUSTEES APPROVE TO ATTEND THE WINTER CONFERENCE & TRADE SHOW IN COLUMBUS FEBRUARY 8TH – 11TH, 2012 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-10**

Roll call voting: Mr. Lynch - YES
Mrs. Shafer - YES
Mr. Johnson - YES

RETAIN ALL APPOINTED, HOURLY & SALARIED PERSONNEL: After discussion, TRUSTEE LYNCH MOTIONED TO RETAIN ALL APPOINTED, HOURLY AND SALARIED PERSONNEL SECONDED BY TRUSTEE JOHNSON.

MOTION CARRIED. RES#12-11

Roll call voting: Mr. Lynch – YES
Mr. Johnson – YES
Mrs. Shafer - YES

DAY & TIME OF TRUSTEE MEETINGS: After discussion, TRUSTEE LYNCH MOTIONED TO CONTINUE TO HOLD THE TRUSTEE MEETINGS ON THE 2ND AND 4TH THURSDAY OF EACH MONTH AT 7:00 PM AT THE TOWNSHIP HALL ON MAPLEGROVE SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED.**

RES#12-12

Roll call voting: Mr. Lynch – YES
Mr. Johnson – YES
Mrs. Shafer - YES

RESCHEDULE NOVEMBER 22, 2012 MEETING: After discussion, TRUSTEE SHAFER MOTIONED TO RESCHEDULE THE NOVEMBER 22ND TRUSTEES MEETING TO TUESDAY, NOVEMBER 20, 2012 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-13**

Roll call voting: Mrs. Shafer – YES
Mr. Lynch – YES
Mr. Johnson – YES

January 5, 2012 Organizational Meeting (Cont.)

RESOLUTION – APPROVE DECEMBER 22, 2011 MINUTES:

TRUSTEE LYNCH MOTIONED TO APPROVE THE DECEMBER 22, 2011 MINUTES AS WRITTEN SECONDED BY TRUSTEE JOHNSON.

MOTION CARRIED. RES#12-14

Roll call voting: Mr. Lynch - YES
Mr. Johnson - YES
Mrs. Shafer - YES

RESOLUTION – APPROVE PAYROLL AND WITHHOLDINGS:

TRUSTEE LYNCH MOTIONED TO APPROVE PAYROLL AND WITHHOLDINGS IN THE AMOUNT OF \$60,972.25 SECONDED BY TRUSTEE JOHNSON. **MOTION**

CARRIED. RES#12-15

Roll call voting: Mr. Lynch - YES
Mr. Johnson - YES
Mrs. Shafer - YES

RESOLUTION – SIGN CHECKS AND ADJOURN:

TRUSTEE LYNCH MOTIONED TO SIGN CHECKS AND ADJOURN AT 6:25 PM SECONDED BY TRUSTEE JOHNSON.

MOTION CARRIED. RES#12-16

Roll call voting: Mr. Lynch - YES,
Mr. Johnson - YES
Mrs. Shafer - YES

Attest: Barry L. Evans
Fiscal Officer

Lisa R. Shafer, President

Lou J. Johnson, Vice President

Michael L. Lynch, Trustee
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES