

RES#12-_____
Nimishillen Township Board of Trustees
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641

August 9, 2012

On Thursday, August 9, 2012, the Board of Trustees of Nimishillen Township met in regular session at 7:00 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE with the following members present: Trustee President Lisa R. Shafer, Trustee Vice President Lou J. Johnson, Trustee Michael L. Lynch and Fiscal Officer Brian Kandel.

NOTE: All reports are available at the township office located at 4915 N. Nickelplate at a cost of 10¢ per page. Copies of meeting CD's are available for \$1.00 per CD.

Trustee Shafer called the meeting to order at 7:00 PM and led the staff and audience in the Pledge of Allegiance.

INVOCATION: Trustee Lynch

FIRE DEPARTMENT: (Chief Richard Peterson)

Resolution – Remove Christina Ackerman as part-time dispatcher: TRUSTEE LYNCH MOTIONED TO REMOVE CHRISTINA ACKERMAN AS PART-TIME DISPATCHER EFFECTIVE AUG. 9, 2012 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-175**

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

Joint water rescue training with Plain Township FD: Chief Peterson reported there will be a joint water rescue training with Plain Twp. FD and their water reserve team on 8/13/12 at 9:00 a.m. Same will be held with Jackson Township and City of Louisville at a later date to ensure our area and surrounding teams are ready if a serious water rescue situation happens.

Work with Louisville FD to provide assistance at the Constitution Festival: The Chief reported our fire department will be working with the City of Louisville FD to provide assistance at the Constitution Festival on August 18th & 19th.

ROAD DEPARTMENT: (Jack Magee, Superintendent)

Chip & Seal: Jack reported the Chip & Seal project will begin Aug. 15th. The road crew has been working the past couple months getting the roads ready. Hughes will put down the oils and our road crew will put down gravel. The total cost including gravel & oils is \$100,388.25. The following roads, totaling 7.5 miles, will be chipped & sealed: *Hahn from SR44 to Bentler, Shilling from Easton to N. Nickelplate, Schloneger from N. Nickelplate to Meese, N. Nickelplate from RR tracks to Shilling and N. Nickelplate from Schloneger to Paris.* Jack said it's not quite the nine (9) miles he intended this year but said they are moving ahead.

2012 Paving Program: Northstar Asphalt, Inc. from N. Canton will start the week of August 20th doing 3.68 miles of paving at a cost of \$217,320.60. The following roads will be paved: Victory Ave., Clay St., Homeland Ave., Buchtel Ave., Eastland Ave., Peach St., Francesca St., Chester Ave., Birchwood Ave., Mann St., Scott St. and Stoner Ave.

Road Dept. (Cont.)

Resolution – Approve to equip the 2012 1-ton dump truck: TRUSTEE LYNCH MOTIONED TO APPROVE PURCHASING EQUIPMENT FOR THE 2012 1-TON DUMP TRUCK THROUGH HENDERSON TRUCK EQUIPMENT OF OHIO FOR A TOTAL COST OF \$24,792.00 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-176 (List attached to written minutes in book)**

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

Resolution – Approve August 9, 2012 Road Report: TRUSTEE JOHNSON MOTIONED TO APPROVE THE AUGUST 9, 2012 ROAD REPORT AS PRESENTED SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-177**

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

ZONING DEPARTMENT: (Inspector Dale Riggerbach)

Resolution – Approve July 2012 Zoning Report for Stark Co. Auditor: TRUSTEE JOHNSON MOTIONED TO APPROVE THE JULY 2012 ZONING REPORT FOR THE STARK COUNTY AUDITOR SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-178**

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

Resolution – Approve August 9, 2012 Zoning Report: TRUSTEE LYNCH MOTIONED TO APPROVE THE AUGUST 9, 2012 ZONING REPORT AS PRESENTED SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-179**

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

FISCAL OFFICER: (Brian Kandel)

Resolution – Approve 2013 Alternative Budget: TRUSTEE LYNCH MOTIONED TO APPROVE THE 2013 ALTERNATIVE BUDGET SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-180**

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

Resolution – Approve two year financing for purchase of road dept. truck: TRUSTEE LYNCH MOTIONED TO APPROVE A TWO YEAR LEASE-PURCHASE AGREEMENT THROUGH CONSUMER NATIONAL BANK FOR THE PURCHASE OF THE ROAD DEPT. 2012 1-TON DUMP TRUCK SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-181**

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

Fiscal Officer (Cont.)

Resolution – Transfer Funds: TRUSTEE JOHNSON MOTIONED TO APPROVE THE TRANSFER OF \$50,000 FROM 11-A-04 (TOOLS & EQUIP.) TO 11-B-02 (MATERIALS) FOR OILS TO CHIP & SEAL SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-182**

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

TRUSTEES:

Resolution – Approve July 26, 2012 Minutes: TRUSTEE JOHNSON MOTIONED TO APPROVE THE JULY 26, 2012 MINUTES AS WRITTEN SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-183**

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

Resolution – Approve purchase orders, financial report and pay bills: TRUSTEE JOHNSON MOTIONED TO APPROVE ALL PURCHASE ORDERS, FINANCIAL REPORT AND PAY BILLS IN THE AMOUNT OF \$19,611.90 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-184**

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

Resolution – Adjourn into executive session: TRUSTEE LYNCH MOTIONED TO ADJOURN INTO EXECUTIVE SESSION FROM THIS REGULAR MEETING AT 7:15 P.M. AS AUTHORIZED UNDER O.R.C. 121.22(G)(4) COLLECTIVE BARGAINING MATTERS TO PREPARE FOR, CONDUCT, OR REVIEW A COLLECTIVE BARGAINING STRATEGY SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-185**

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

Resolution – Return from executive session: TRUSTEE LYNCH MOTIONED TO RETURN FROM EXECUTIVE SESSION AT 7:40 P.M. AND RESUME THIS REGULAR MEETING SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-186**

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

Resolution – Sign checks & adjourn: TRUSTEE JOHNSON MOTIONED TO ADJOURN AT 7:41 P.M. AND SIGN CHECKS SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-187**

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

ATTEST: Brian Kandel
Fiscal Officer

Lisa R. Shafer, President

Lou J. Johnson, Vice President

Michael L. Lynch
Nimishillen Township Board of Trustees