

Resolution –authorize to prepare bid package for 2012 Paving: Superintendent Magee ask the Board to authorize him to prepare a bid package for 2012 Paving. TRUSTEE JOHNSON MOTIONED TO APPROVE SUPERINTENDENT MAGEE TO PREPARE A BID PACKAGE FOR 2012 PAVING SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-81**

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

Resolution – Road Report:

TRUSTEE JOHNSON MOTIONED TO APPROVE THE ROAD REPORT FOR APRIL 12, 2012 AS PRESENTED SECONDED BY TRUSTEE SHAFER.

MOTION CARRIED. RES#12-82

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

ZONING DEPARTMENT: (Inspector Dale Riggerbach)

Resolution – Zoning Report:

TRUSTEE SHAFER MOTIONED TO APPROVE THE ZONING REPORT FOR APRIL 12, 2012 AS PRESENTED SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED.**

RES#12-83

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

FISCAL OFFICER: (Brian Kandel) Mr. Kandel did not report on anything.

CITIZENS: No one was in attendance to speak.

TRUSTEES:

Discuss – Mosquito Spraying contract with Stark County Health Dept: Trustee Shafer shared that Nimishillen Township will be entering into a contract with Stark County Health Department for Mosquito Spraying. The Board was contacted that the rate will be between \$21and \$26 per mile. The Board is waiting for a final amount before contracting.

Resolution – Road Department pursuant to ORC 5553.045: Trustee Shafer shared the Board received a letter in regards to the on-going controversy issue between Honey Alley and the Carriage House. This matter was discussed in an executive session with the Prosecutor; the Board was asking advice as the Township stands to be sued for not vacating the road. The letter is requesting the Township officials request Stark County Commissioners to go ahead and vacate Honey Alley. This then puts ownership on the Commissioners to vacate or not. Trustee Shafer stated the next meeting that Prosecutor Bickis can attend; they will be discussing this matter further in an executive session. Trustee Shafer stated she'd like a resolution to vacate Honey Alley and proceed with the commissioners to do that.

RESOLUTION NO. 12-84

At the regularly scheduled meeting of the Nimishillen Township Board of Trustees held on Thursday, April 12, 2012, the following resolution was passed:

LOU JOHNSON MOTIONED PURSUANT TO OHIO REVISED CODE 5553.045 THAT THE BOARD OF NIMISHILLEN TOWNSHIP TRUSTEES REQUEST THAT THE BOARD OF STARK COUNTY COMMISSIONERS VACATE A PORTION OF HONEY ALLEY IN THE HARRISBURG TOWN PLAT AS RECORDED IN PB. G., PG 232 OF THE STARK COUNTY RECORDERS OFFICE, LOCATED IN THE SE QTR OF SEC 3, TWP. 19 (NIM, TWP.) RANGE 7, STK., OH AND FURTHER DESCRIBE AS FOLLOWS:

Vacation of portion of Honey Alley

Beginning at the southern corner of Lot 6 as recorded in the Harrisburg town Plat;

1. Thence along the south westerly line of Lots 6 as recorded in the Harrisburg town Plat;
2. Thence along said south right of way a distance of 12 feet to an intersection with the north easterly property line of lot 4;
3. Thence along the north easterly property line of said lot a distance of 120 feet to an intersection with the northerly right of way of Columbus Rd. NE (60' Right of way)
4. Thence, along said right of way a distance of 12 feet to the place of beginning and containing 0.033 acres of land, more or less.

THE MOTION WAS SECONDED BY LISA SHAFER.

Roll call voting:	LOU JOHNSON-	YES
	LISA SHAFER-	YES
	MIKE LYNCH -	ABSENT

MOTION PASSED.

CERTIFICATE:

State of Ohio, Stark County

I, the undersigned Fiscal Officer of Nimishillen Township, Stark County, Ohio, certify that the foregoing Resolution No.12-84 is taken and copied from the record of the proceedings of the township, and that it has been compared by me with the resolution on record and is a true copy.

April 12, 2012

Signature on File

Brian Kandel, Nimishillen Township Fiscal Officer

Trustee Shafer stated with the Resolution, we need to prepare a formal letter to send to the Stark County Commissioners along with a copy of the Stark County Engineers letter. The Commissioners will set a public hearing where residents will be able to speak.

EXECUTIVE SESSION:

TRUSTEE SHAFER MOTIONED TO ENTER INTO EXECUTIVE SESSION FROM THIS REGULAR MEETING OF APRIL 12, 2012 AT 7:19 PM AS AUTHORIZED UNDER ORC 121.22(G) (1) PERSONNEL TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE SECONDED BY TRUSTEE JOHNSON.

MOTION CARRIED. RES#12-85

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

TRUSTEE SHAFER MOTIONED TO ADJOURN FROM EXECUTIVE SESSION AND RESUME THE REGULAR MEETING OF APRIL 12, 2012 AT 7:57 PM SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-86**

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

RESOLUTION - APPROVE MARCH 22, 2012 MEETING MINUTES:

TRUSTEE SHAFER MOTIONED TO APPROVE THE MARCH 22, 2012 MINUTES AS PRESENTED SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-87**

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

RESOLUTION - APPROVE ALL PURCHASE ORDERS, FINANCIAL REPORT AND PAY BILLS: TRUSTEE JOHNSON MOTIONED TO APPROVE ALL PURCHASE ORDERS, FINANCIAL REPORT AND PAY BILLS IN THE AMOUNT OF \$61,900.69 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-88**

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

RESOLUTION - SIGN CHECKS AND ADJOURN: TRUSTEE JOHNSON MOTIONED TO SIGN CHECKS AND ADJOURN AT 8:10 P.M. SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-89**

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

All signatures on file

ATTEST: Brian Kandel
Fiscal Officer

Lisa R. Shafer, President

Lou J. Johnson, Vice President

Absent

Michael L. Lynch
Nimishillen Township Board of Trustees