

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

December 13, 2012

On Thursday, December 13, 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: Mike Lynch

FIRE DEPARTMENT: (Chief Richard Peterson)

Resolution - Resignation of Firefighter Casey Magee: Chief Peterson reported Casey Magee will be going into the Army as a Military Police Officer. TRUSTEE LYNCH MOTIONED TO ACCEPT THE RESIGNATION OF FIREFIGHTER CASEY MAGEE EFFECTIVE DECEMBER 13, 2012 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-242**

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

Resolution - Retirement of Firefighter Chris Peterson: Chris has a little over 30 years of service as a firefighter; however, he will remain employed as a civilian dispatcher. TRUSTEE JOHNSON MOTIONED TO APPROVE THE RETIREMENT OF FIREFIGHTER CHRIS PETERSON EFFECTIVE DECEMBER 13, 2012 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-243**

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

Resolution - Approve dispatching contract for Marlboro Police Department: TRUSTEE LYNCH MOTIONED TO APPROVE THE DISPATCHING CONTRACT WITH MARLBORO TOWNSHIP TRUSTEES FOR MARLBORO POLICE DEPARTMENT AT AN ANNUAL RATE OF \$28,500 EFFECTIVE JANUARY 1, 2013 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-244**

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

Resolution – Approve October 2012 Fire Report: There were 82 emergency incidents for the month of October 2012. TRUSTEE JOHNSON MOTIONED TO APPROVE THE OCTOBER 12, 2012 FIRE REPORT AS PRESENTED SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-245**

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

Resolution - Approve EMS Billing: TRUSTEE JOHNSON MOTIONED TO APPROVE THE FOLLOWING RESOLUTION SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-246**

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

EMS BILLING RESOLUTION

WHEREAS, RC 505.84 permits a board of township trustees to establish reasonable charges for the use of ambulance or emergency medical services; and

WHEREAS, said structure permits township trustees to establish different charges for township residents and nonresidents, and may waive all or part of the charge for any resident; and

THEREFORE, BE IT HEREBY RESOLVED by the Nimishillen Township Board of Trustees, Stark County, Ohio that charges are to be made for ambulance and emergency medical services rendered by the Nimishillen Township Fire Department according to the attached policy with an effective date of January 1, 2013.

BE IT FURTHER RESOLVED that a contracted billing company will bill the appropriate patients and the fiscal officer shall collect charges made pursuant to this resolution. Money collected shall be deposited in a separate fund designated as the ‘ambulance and medical services fund’ and shall be appropriated and administered by this board for payment of the costs of managing, maintaining and operating ambulance and emergency medical services in the township.

(a) **Resident Ambulance Service.** The Nimishillen Township Fire Department will provide ambulance and emergency rescue squad services to residents of Nimishillen Township and Nimishillen Township Board of Trustees shall only bill the resident’s insurers including the Federal Health Care Programs of Medicare and Medicaid for the services provided but only to the extent of their insurance coverage and there will be no out of pocket costs to the residents of Nimishillen Township. Nimishillen Township Board of Trustees shall treat the revenues received from contract payments and local taxes as payment of any other applicable co-payments and deductibles that would otherwise be due from the residents of Nimishillen Township.

(b) **Non-Resident Ambulance Service.** Nimishillen Township Board of Trustees is hereby authorized to charge non-residents who receive emergency medical and rescue squad services from the Nimishillen Township Fire Department the usual, reasonable, and customary fees that can be charged for such services. Usual, reasonable and customary fees are defined as the lowest prevailing fees established by the Medicare operations insurance carrier for the Medicare locality area three, as revised from time to time. Nimishillen Township Board of Trustees will not charge or collect any amount of money in excess of the usual, customary and reasonable (UCR) payments, including any amounts received from Medicare, Medicaid and/or other supplemental insurance carriers.

(c) **Resident Fire and Rescue & Special Services.** Whenever the Nimishillen Township Fire Department responds to a motor vehicle crash, motor vehicle fire, hazardous materials incident, technical rescue, or structure fire, and fire alarms or other emergency service, either inside or outside the fire district response area, the attached fee structure shall apply and be billed to: Residents of Nimishillen Township and their insurers for the services provided but only to the

extent of their insurance coverage and there will be no out of pocket costs to the residents of Nimishillen Township. Nimishillen Township Board of Trustees shall treat the revenues received from contract payments and local taxes as payment of any other applicable co-payments and deductibles that would otherwise be due from the residents of Nimishillen Township.

(d) **Non-resident Fire and Rescue & Special Services.** Whenever the Nimishillen Township Fire Department responds to a motor vehicle crash, motor vehicle fire, hazardous materials incident, technical rescue, or structure fire, and fire alarms or other emergency service, either inside or outside the fire district response area, the attached fee structure shall apply and be billed to non-residents and their insurers for the services provided.



2012 Current Fee Schedule /Provider Reimbursement ~Nimishillen TWP EMS Billing

Code	Description	Nimishillen TWP Current Fee Schedule	Recommendation	Medicare	Medicaid	*Anthem	*Medical Mutual
A0425	Ground mileage	\$12.00		\$6.90	\$1.47	\$5.83	\$8.69
A0429	BLS-Emergency	\$450.00		\$332.47	\$85.87	\$227.29	\$355.46
A0427	ALS1 Emergency	\$675.00		\$394.81	\$165.65	\$329.86	\$422.11
A0433	ALS2 Emergency	\$700.00		\$576.44	\$165.55	\$477.44	\$610.95
Additional Services~		Recommendations					
E	Extrication		\$150 to \$450				
AF	Auto/SUV Fire		\$350.00				
TF	Truck Fire		\$500.00				
SF	Semi Fire		\$1,000.00				

*Participating Providers Fee Schedule
Prepared By: P.Sprolws ~ T.Davis
12.12.2012

**CERTIFICATION
RESOLUTION #12-246**

State of Ohio, Stark County

The above is a true and correct excerpt from the minutes of the regular meeting of the Board of Trustees of Nimishillen Township, Stark County, Ohio, held on Thursday, December 13, 2012, showing the adopting of the resolution hereinabove set forth.

Signature on File

Brian Kandel, Fiscal Officer
Board of Trustees of Nimishillen Township
Stark County, Ohio

ROAD DEPARTMENT: (Jack Magee, Superintendent)

Resolution - Approval to hire Bud Myers – part time road crew member: TRUSTEE JOHNSON MOTIONED TO APPROVE HIRING BUD MYERS AS A PART TIME ROAD CREW MEMBER EFFECTIVE DECEMBER 17, 2012 @ \$13.27 PER HOUR SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED.**

RES#12-247

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

Resolution - Approve to sell the 1997 Ford small dump truck through www.govdeals.com: Jack reported he was at Henderson Truck Equipment a couple days ago and the new truck is coming along good. It should be in sometime next week so he'd like to have approval to sell the old truck.

TRUSTEE LYNCH MOTIONED TO APPROVE SELLING THE 1997 FORD SMALL DUMP TRUCK THROUGH WWW.GOVDEALS.COM SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-248**

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

Remove 'No Parking' signs on Gephart (old Fairhope School): Jack said since the old Fairhope School has been torn down, there's no need for the 'No Parking' signs. There are five signs (all faded) and four posts (the posts can be used elsewhere in the township) so he would like to remove the signs & posts. The board unanimously agreed.

Resolution - Approve Road Report: TRUSTEE JOHNSON MOTIONED TO APPROVE THE ROAD REPORT FOR DECEMBER 13, 2012 AS PRESENTED SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-249**

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

ZONING DEPARTMENT: (Inspector Dale Riggerbach)

Old Feed Mill @ 8228 Paris: Trustee Lynch asked Dale what was going on with the old feed mill on Paris. Dale said Cutler Realty has a possible buyer who wants to tear down the old mill and build a house. However, it's zoned B-3. The interested buyer would have to change the zoning classification from B-3 General Business to R-1 Single Family Residential. Dale explained they would have to go through Regional Planning and before the Nimishillen Township Zoning Commission for a zone change. RPC is in favor of the zone change and would like to see the property to the southeast also changed to R-1.

Resolution – Approve Zoning Report: TRUSTEE LYNCH MOTIONED TO APPROVE THE DECEMBER 13, 2012 ZONING REPORT AS PRESENTED SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED.**

RES#12-250

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

Resolution – Approve November 2012 Zoning Report for Stark County Auditor: TRUSTEE JOHNSON MOTIONED TO APPROVE THE NOVEMBER 2012 ZONING REPORT FOR THE STARK COUNTY AUDITOR AS PRESENTED SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-251**

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

FISCAL OFFICER: (Brian Kandel)

Resolution - Approve 2013 Temporary Appropriations: The 2013 Temporary Appropriations will cover appropriations for 2013 until the final appropriations are approved February 2013. TRUSTEE LYNCH MOTIONED TO APPROVE THE 2013 TEMPORARY APPROPRIATIONS IN THE AMOUNT OF \$2,796,150.00 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-252**
Roll call voting: Mr. Lynch – YES; Mr. Johnson – YES; Mrs. Shafer - YES

TRUSTEES: (Lisa Shafer, Lou Johnson & Mike Lynch)

Show Me the Money Workshop – Columbus, Ohio: Trustee Lynch attended the workshop on Wednesday, Dec. 12th in Columbus, Ohio put on by ODOT. There's a new program called Map 21. There is tons of money available and no one is taking advantage of it. Mike said he was impressed because they actually had something just for townships.

- Township Sign Safety Program – ODOT's Highway Safety Program is setting aside \$1M annually to provide Ohio Townships with funding to upgrade warning signs used on curves and at intersections. Maximum funding to townships is \$50,000 per year per township. Federal funds provided at 100% participation rate. The top 50 townships for crashes would be identified the first year. Eligible townships can apply via an application process administered by local programs.
- State Infrastructure Bank Loans – 100% financing is available for eligible projects. The financing term is 2 to 10 years with 3% interest. Interest is deferred for the first year and no payments the second year. The process takes 30 to 60 days and applications are accepted year round. However, there is a prepayment penalty. Additional information is available at the township office.

Resolution – Approve November 8, 2012 Minutes: TRUSTEE LYNCH MOTIONED TO APPROVE THE MINUTES FOR NOVEMBER 8, 2012 AS PRESENTED SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-253**

Roll call voting: Mr. Lynch – YES; Mr. Johnson – YES; Mrs. Shafer - 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 \$23,461.41 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-254**

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

Resolution – Sign checks and adjourn: TRUSTEE LYNCH MOTIONED TO SIGN CHECKS AND ADJOURN AT 7:20 PM SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-255**

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, Trustee
Nimishillen Township Board of Trustees