

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

December 27, 2012

On Thursday, December 27, 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 Vice President Lou J. Johnson, Trustee Michael L. Lynch and Fiscal Officer Brian Kandel. Trustee President Lisa R. Shafer was absent.

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 Johnson 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 – Approve November 2012 Fire Report: TRUSTEE LYNCH MOTIONED TO APPROVE THE NOVEMBER 2012 FIRE REPORT AS PRESENTED SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED.**
RES#12-256

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

ROAD DEPARTMENT: (Jack Magee, Superintendent)

Resolution - Approve Road Report: TRUSTEE LYNCH MOTIONED TO APPROVE THE WRITTEN ROAD REPORT AS PRESENTED FOR DECEMBER 27, 2012 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED.**
RES#12-257

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

ZONING DEPARTMENT: (Inspector Dale Riggerbach)

Resolution – Approve Zoning Report: TRUSTEE LYNCH MOTIONED TO APPROVE THE WRITTEN ZONING REPORT AS PRESENTED FOR DECEMBER 27, 2012 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED.**
RES#12-258

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

FISCAL OFFICER: (Brian Kandel)

Resolution – Approve equipment obsolete and of no value per ORC 505.10 (A)(7): TRUSTEE LYNCH MOTIONED TO APPROVE THE FOLLOWING EQUIPMENT OBSOLETE AND OF NO VALUE PER O.R.C. 505.10 (A)(7): WOOD SUPPLY CABINET, QUASAR VIDEO CAMERA VM522 MODEL #VHSC, QUASAR BATTERY CHARGER & AC ADAPTOR MODEL #AC520, BATTERY PACK BP508, PNY 256MB SECURE DIGITAL KODAKZ740 & EASY SHARE PRINTER DOCK, EXECUTIVE 15-SHEET CROSS-CUT SHREDDER EPS-1501X & THE DELL 3000 COLOR LASER PRINTER – SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-259**

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

Resolution – Approve the following transfers: TRUSTEE LYNCH MOTIONED TO APPROVE THE TRANSFER OF \$5,000 FROM 10-A-01 (SALARIES) TO 10-A-02 (PERS); \$1,000 FROM 01-A-10 (LEGAL COUNSEL) TO 01-A-12 (PERS); \$3,000 FROM 01-A-10 (LEGAL COUNSEL) TO 01-A-26A (PAYROLL); \$6,500 FROM 10-A-08 (TOOLS & EQUIP) TO 10-A-01 (SALARIES) AND \$2,200 FROM 10-A-10 (REPAIRS) TO 10-A-01 (SALARIES) SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-260**

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

CITIZENS:

David Pumneo, 7476 Brookside stepped to the podium to follow up on the letter he received dated Dec. 21st to Dan Houck, Chief Surveyor at Stark County Engineers, regarding the ‘Common Road’ that borders the south side of Brookside. (Letter attached)

- ‘Common Road’ - Dale said as of this date, there’s been no response from the Stark County Engineer’s office and Stark County Prosecutor Mike Bickis. Mr. Pumneo said he isn’t against Sandy Humphrey using ground-up asphalt on the ‘common road’. His complaint is the big pile of ground-up asphalt because it will make it difficult for him to mow in the spring.
- Josh’s Tree Service, 5591 Ravenna – Mr. Pumneo said owner of Josh’s Tree Service, Josh Huprich, fired up the trucks last night around 12:30 AM – 1:00 AM and plowed the common road, which woke up him and his wife. Dale said he has not approached Mr. Huprich as of this date. If his trucks are parked in the City of Louisville, we have no say - if in the township, there’s a Noise Resolution on the books which will not allow him to fire up the trucks in the middle of the night. Mr. Pumneo has not approached Mr. Huprich because he’s not approachable - at least to him he isn’t. Dale is to work on this and Trustee Lynch will call City of Louisville Manager, Tom Ault.
- Proper storage of old cars – Mr. Pumneo asked about the procedure is for storage of old cars. Trustee Lynch said all vehicles must have current license plates and must be operable and if not, Dale will handle of the situation.

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

2012 Inventory: Trustee Lynch reminded department heads to have their completed inventory for 2012 to Sharon by Jan. 3, 2013.

Discuss yearly renewal fee of \$50 for Conditional Zoning Certificates: After discussion and after Dale explained that the yearly \$50 fee helps zoning pay for mowing properties and various other zoning expenses, the Board agreed to **table this to the next meeting** and asked Sharon to get the figures together as to how much money the yearly fee brings in.

Resolution – Fill vacancy on Board of Zoning Appeals: TRUSTEE LYNCH MOTIONED TO REINSTATE ZONING BOARD OF APPEALS MEMBER, DAVID FOSS, TO SERVE ANOTHER 5-YEAR TERM EFFECTIVE JANUARY 1, 2013 THROUGH DECEMBER 31, 2017 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-261**

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

Resolution – Fill vacancy on Zoning Commission Board: TRUSTEE JOHNSON MOTIONED TO REINSTATE ZONING COMMISSION MEMBER, BOB NELSON, TO SERVE ANOTHER 5-YEAR TERM EFFECTIVE JANUARY 1, 2013 THROUGH DECEMBER 31, 2017 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-262**

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

Discuss – Set organizational meeting for 2013: The Board agreed to hold the yearly organizational meeting at **6:30 PM on Thursday, January 10, 2013** prior to the regular trustees meeting at 7:00 PM.

Resolution – Approve December 13, 2012 Minutes: TRUSTEE LYNCH MOTIONED TO APPROVE THE DECEMBER 13, 2012 MINUTES AS WRITTEN SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-263**

Roll call voting: Mr. Lynch – 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 \$4,839.29 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-264**

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

Resolution – Sign checks and adjourn: TRUSTEE LYNCH MOTIONED TO SIGN CHECKS AND ADJOURN AT 7:30 PM SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-265**

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

ATTEST: Brian Kandel
Fiscal Officer

ABSENT

Lisa R. Shafer, President

Lou J. Johnson, Vice President

Michael L. Lynch, Trustee
Nimishillen Township Board of Trustees