

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

January 26, 2012

On Thursday, January 26, 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 Barry L. Evans.

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

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.

INVOCATION: Trustee Lynch gave the invocation.

FIRE DEPARTMENT: (Chief Richard Peterson)

Resolution – Hire Jessica McGary as a civilian part-time dispatcher:

TRUSTEE LYNCH MOTIONED TO HIRE JESSICA MCGARY AS A CIVILIAN PART-TIME DISPATCHER EFF. 1-27-12 @ \$11.89 PER HOUR SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-28**

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

Discuss – Ohio Multi Agency Radio Communications System (MARCS) – Chief Peterson shared information about the MARCS system; a State of Ohio Multi Agency Communication System. Looking at CenCom becoming a transmitter sight since it is a secure sight. Several different agencies already have it in place and like it, and other agencies are going to be switching over. There will be an information meeting at CenCom on Jan. 31st at 11 AM.

Ice Rescue Training with Marlboro Fire Dept. & Stark Parks Dist.: Chief Peterson reminded the Trustees about the rescue training that will take place at the Whetstone Event Center on Beeson Street off of SR44 on Sunday Jan. 29th at noon.

2012, January 26 Trustees Minutes (Cont.)

Resolution – December 2011 Fire Department Report –

TRUSTEE JOHNSON MOTIONED TO APPROVE THE DECEMBER 2011 FIRE DEPARTMENT REPORT SECONDED BY TRUSTEE LYNCH.

MOTIONED CARRIED. RES#12-29

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

Discuss planning session for Fire Department Operational Plan. Chief Peterson told the Trustees and Fiscal Officers that he would like to schedule a meeting with them to go over the Fire Departments operational plan. The meeting will be held at Station #3 on March 20th at 6:30 PM.

ROAD DEPARTMENT: (Jack Magee, Superintendent)

Resolution – Road Report:

TRUSTEE LYNCH MOTIONED TO APPROVE THE ROAD REPORT FOR JANUARY 26, 2012 AS PRESENTED SECONDED BY TRUSTEE JOHNSON.

MOTION CARRIED. RES#12-30

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

Weight Reduction Signs: Jack informed the Trustees that the signs that are posted at this time are not legal due to the Commissioner not having a resolution in place. A new resolution must be in place each year. Jack will be sending the Commissioner a list of all the Nimishillen Township roads that are to be included in the resolution.

Resolution to purchase a 2012 F250 truck for \$25,131:

TRUSTEE LYNCH MOTIONED TO APPROVE THE ROAD DEPARTMENT TO PURCHASE A 2012 F250 TRUCK FOR \$25,035 SECONDED BY TRUSTEE JOHNSON. **MOTIONED CARRIED. RES#12-31**

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

Resolution – Zoning Report:

TRUSTEE JOHNSON MOTIONED TO APPROVE THE ZONING REPORT FOR JANUARY 26, 2012 AS PRESENTED SECONDED BY TRUSTEE JOHNSON.

MOTION CARRIED. RES#12-32

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

FISCAL OFFICER: (Barry Evans)

Mr. Evans had no items for discussion.

CITIZENS:

TRUSTEES:

Resolution – File Weekly Tax Advances

TRUSTEE SHAFER MOTIONED TO AUTHORIZE THE FISCAL OFFICER TO FILE REQUESTS WITH THE STARK COUNTY AUDITOR FOR WEEKLY TAX ADVANCES OF THE FEBRUARY AND JULY REAL ESTATE TAX SETTLEMENT 2012 SECONDED BY TRUSTEE LYNCH.

MOTION CARRIED. RES#12-33

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

Resolution – Renewal of Group Health Insurance:

TRUSTEE LYNCH EXPLAINED ABOUT THE NEW INSURANCE PLAN THAT WILL GO INTO EFFECT ON FEB. 1ST AND THAT IT WILL BE A LARGE SAVINGS TO THE TOWNSHIP, AS WELL AS, THE EMPLOYEES. TRUSTEE LYNCH MOTIONED TO RENEW HEALTH INSURANCE WITH AULTCARE AND CHANGING TO THE PREMIUM SAVER PLAN/AULTRA 2500 SECONDED BY TRUSTEE JOHNSON.

MOTION CARRIED. RES#12-34

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

Resolution – Approve transcript from Groffre’s hearing:

TRUSTEE JOHNSON MOTIONED TO APPROVE THE TRANSCRIPT FROM THE GROFFRE’S HEARING AS PRESENTED SECONDED BY TRUSTEE LYNCH

MOTION CARRIED. RES#12-35

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

Resolution – Home Occupations:

TRUSTEE LYNCH MOTIONED THAT THE \$50 HOME OCCUPATION FEE CONTINUED TO BE WAIVED SECONDED BY TRUSTEE JOHNSON.

MOTIONED CARRIED. RES#12-36

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

RESOLUTION - APPROVE JANUARY 12, 2012 MEETING MINUTES:

TRUSTEE LYNCH MOTIONED TO APPROVE THE JANUARY 12, 2012 MINUTES AS PRESENTED SECONDED BY TRUSTEE JOHNSON.

MOTION CARRIED. RES#12-37

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

RESOLUTION - APPROVES ALL PURCHASE ORDERS, FINANCIAL REPORT AND PAY BILLS:

TRUSTEE LYNCH MOTIONED TO APPROVE ALL PURCHASE ORDERS, FINANCIAL REPORT AND PAY BILLS IN THE AMOUNT OF \$13,297.28 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-38**

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

EXECUTIVE SESSION:

TRUSTEE LYNCH MOTIONED TO ENTER INTO EXECUTIVE SESSION FROM THIS REGULAR MEETING OF JANUARY 26, 2012 AT 7:30 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#12-39

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

TRUSTEE LYNCH MOTIONED TO ADJOURN FROM EXECUTIVE SESSION AND RESUME THE REGULAR MEETING OF JAN. 26, 2012 AT 8:25 PM SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-40**

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

Resolution to appoint Bill Ehlers to the Board of Appeals:

TRUSTEE JOHNSON MOTIONED TO APPOINT BILL EHLERS TO THE BOARD OF APPEALS TO SERVE A 5 YEAR TERM FROM FEBRUARY 1, 2012 THROUGH DECEMBER 31, 2016 SECONDED TRUSTEE LYNCH.

MOTION CARRIED. RES#12-41

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

Resolution to appoint Larry Marks to the Zoning Commission:

TRUSTEE JOHNSON MOTIONED TO APPOINT LARRY MARKS TO THE ZONING COMMISSION TO SERVE A 5 YEAR TERM FROM FEBRUARY 1, 2012 THROUGH DECEMBER 31, 2016 SECONDED TRUSTEE LYNCH.

MOTION CARRIED. RES#12-42

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 8:27 P.M. SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-43**

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

2012, January 26 Trustees Minutes (Cont.)

ATTEST: Barry L. Evans
Fiscal Office

Lisa R. Shafer, President

Lou J. Johnson, Vice President

Michael L. Lynch
Nimishillen Township Board of Trustees

Minutes are in email folder: 2012, Jan. 26 Trustees