

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

July 26, 2012

On Thursday, July 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, and Fiscal Officer Brian Kandel. Trustee Michael L. Lynch 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 Shafer called the meeting to order at 7:00 PM and led the staff and audience in the Pledge of Allegiance.

EXCUSE TRUSTEE LYNCH: Trustee Shafer excused Trustee Lynch from tonight's meeting.

MOMENT OF SILENCE: Trustee Shafer asked for a moment of silence.

Because Chief Peterson was running late, Mrs. Shafer moved on to the road department.

ROAD DEPARTMENT: (Jack Magee, Superintendent)

Missing Signs: Jack reported since the last meeting and after he filed a report with the Sheriff's Office for 13 missing signs, he found other signs missing including a RR Crossing sign on Maplegrove and a STOP sign at Ripley & Birchwood. These will be reported to the Sheriff as well.

Resolution – Approve July 26, 2012 Road Report: TRUSTEE JOHNSON MOTIONED TO APPROVE THE JULY 26, 2012 ROAD REPORT AS PRESENTED SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-167**

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

ZONING DEPARTMENT: (Inspector Dale Riggerbach)

Update on Gary Reed case: Trustee Shafer asked for an update on the Gary Reed case on Apple Street. Dale said a dump truck and also a trailer that has a Dodge truck with cab on it still on the property. Both of these items need to be removed.

Riggerbach met with Stark Co. Prosecutor, Mike Bickis, on July 17th and discussed several pending cases. Regarding Mr. Reed on Apple Street, Attorney Bickis is going to send a letter to Reed's attorney, Jeff Jakmides, and suggest that Mr. Reed do one of two things: 1) remove the trailer and Dodge truck with cab and the one dump truck permanently from his property or 2) put them in storage. Atty. Bickis will also suggest that Mr. Reed move the remaining equipment away from Mr. Holbrook's property line. Dale will keep the trustees updated on the progress.

2012, July 26 Trustees Minutes (Cont.)

Resolution – Approve July 26, 2012 Zoning Report: LOU JOHNSON MOTIONED TO APPROVE THE JULY 26, 2012 ZONING REPORT AS PRESENTED SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-168**

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

FISCAL OFFICER: (Brian Kandel)

Resolution – Certify lighting district tax assessments for tax year 2013 to Stark County Auditor: TRUSTEE JOHNSON MOTIONED TO CERTIFY LIGHTING DISTRICT TAX ASSESSMENTS FOR TAX YEAR 2013 TO STK. CO. AUDITOR SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-169**

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

FIRE DEPARTMENT: (Chief Richard Peterson)

Resolution – EMS Billing Contract: Due to changes in the law that prohibits billing Medicare/Medicaid for patients in nursing homes (only their rates), Chief Peterson asked for a resolution to authorize him to meet with the prosecutor to review changes in the law regarding billing patients in nursing homes.

TRUSTEE JOHNSON MOTIONED TO AUTHORIZE CHIEF PETERSON TO MEET WITH THE STARK COUNTY PROSECUTOR TO REVIEW MEDICARE/MEDICAID BILLING SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-170**

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

Resolution – Approve June 2012 Fire Report: TRUSTEE JOHNSON MOTIONED TO APPROVE THE JUNE 2012 FIRE REPORT AS PRESENTED SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-171**

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

CITIZENS: No one was in attendance to speak at tonight's meeting.

TRUSTEES:

With Trustee Lynch absent, Mrs. Shafer and Mr. Johnson agreed to wait until the next meeting to discuss trustees' concerns.

RESOLUTION - APPROVE JULY 12, 2012 MINUTES:

TRUSTEE SHAFER MOTIONED TO APPROVE THE JULY 12, 2012 MINUTES AS WRITTEN SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-172**

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

2012, July 26 Trustees Minutes (Cont.)

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 \$33,742.51 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-173**

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

RESOLUTION - SIGN CHECKS AND ADJOURN:

TRUSTEE JOHNSON MOTIONED TO SIGN CHECKS AND ADJOURN AT 7:10 PM SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-174**

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

ATTEST: Brian Kandel
Fiscal Officer

Lisa R. Shafer, President

Lou J. Johnson, Vice President

ABSENT
Michael L. Lynch
Nimishillen Township Board of Trustees