

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

**June 28, 2012**

On Thursday, June 28, 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:** Trustee Lynch gave the invocation.

**FIRE DEPARTMENT:** (Chief Richard Peterson)

**Resolution - Hire part-time civilian dispatcher:** The Chief asked the Boards approval to hire James Shaffer as a part-time civilian dispatcher at the rate of \$11.89/hr effective 6/30/12. TRUSTEE JOHNSON MOTIONED TO APPROVE THE HIRING OF JAMES SHAFFER AS A PART-TIME DISPATCHER AT THE RATE OF \$11.89/HR EFFECTIVE 6/30/12 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-144**

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

**Swift water rescue training:** The Chief reported the swift water rescue training was excellent and feels confident we would be able to handle any emergency safely. The first day started in the classroom and swimming tests at the YMCA. Day two was at Bates' pond and day three was at the Quarry. Other firefighters will take a follow-up training course in July at their Tuesday night meetings; however, they won't be certified.

**Resolution – Approve May 2012 Fire Report:** The Chief reported there were 74 incident reports for May 2012. TRUSTEE LYNCH MOTIONED TO APPROVE THE MAY 2012 FIRE REPORT SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-145**

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

**ROAD DEPARTMENT:** (Jack Magee, Superintendent)

**Resolution – Approve participation in SCE salt co-op for 2012-2013:** TRUSTEE LYNCH MOTIONED TO APPROVE PARTICIPATION IN THE STK. CO. ENGINEERS SALT CO-OP PROGRAM FOR 2012-2013 AT \$48.96/TON SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-146** (Jack reported it's the same price as last year.)

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

**Resolution – Road Report:** TRUSTEE JOHNSON MOTIONED TO APPROVE THE ROAD REPORT FOR JUNE 28, 2012 AS PRESENTED SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-147**

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

**Open 2012 Roadway/Paving Improvement Project bids after 7:00 PM:** The sealed bids for the 2012 Roadway/Paving Improvement Project were opened and read aloud. The following four bids were received:

- Central Allied Enterprises, Inc.
- Superior Paving & Materials, Inc.
- The Shelly Company
- Northstar Asphalt, Inc.

The bids were turned over to Highway Superintendent, Jack Magee, for review and will be awarded at the July 12, 2012 Trustees meeting.

**ZONING DEPARTMENT:** (Inspector Dale Riggerbach)

**Resolution - Declare 3966 Paumier Ave. NE a nuisance:** Riggerbach asked the board to declare 3966 Paumier Ave. NE, Parcel Numbers 3305689,3305691 & 3305725 a nuisance due to the lack of the owners maintenance of vegetation, garbage, refuse and other debris and place all related costs on the tax duplicate in compliance with O.R.C. 505.87. TRUSTEE LYNCH MOTIONED TO DECLARE 3966 Paumier AVE. NE, Parcel Numbers 33-05689,33-05691 & 33-05725 A NUISANCE (HIGH GRASS) IN COMPLIANCE WITH O.R.C. 505.87 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-148**

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

**Resolution – Zoning Report:** TRUSTEE JOHNSON MOTIONED TO APPROVE THE ZONING REPORT FOR JUNE 28, 2012 AS PRESENTED SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-149**

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

**FISCAL OFFICER:** (Brian Kandel) Mr. Kandel didn't have anything on tonight's agenda.

**CITIZENS:** No one signed up to speak at tonight's meeting.

**TRUSTEES:**

**Discuss County's Emergency Response System:** Mr. Lynch reported at last week's SCTA meeting, the speaker brought up the new County Emergency Response System. Trustee Lynch asked the Chief if he thought it was worth it to him. Chief Peterson explained about having a license for one center/agency and let the county pay for it. He said he's waiting to meet with the county.

Mr. Lynch said it would also give us the ability to contact every resident in the township at 17¢ per call if there was ever an emergency.

**EXECUTIVE SESSION:**

TRUSTEE LYNCH MOTIONED TO ENTER INTO EX SESSION FROM THIS REGULAR MEETING OF JUNE 28, 2012 AT 7:20 PM AS AUTHORIZED UNDER O.R.C. 121.22 (G)(3) TO DISCUSS PENDING OR IMMINENT LITIGATION WITH STARK COUNTY PROSECUTOR, MIKE BICKIS, SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-150**

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

TRUSTEE SHAFER MOTIONED TO RETURN FROM EX SESSION AT 7:45 PM AND RESUME THIS REGULAR MEETING OF JUNE 28, 2012 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-151**

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

No action was taken upon return from Executive Session.

**RESOLUTION - APPROVE JUNE 14, 2012 MEETING MINUTES:**

TRUSTEE LYNCH MOTIONED TO APPROVE THE JUNE 14, 2012 MINUTES AS PRESENTED SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-152**

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 \$35,658.92 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-153**

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 7:46 P.M. SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-154**

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

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ATTEST: Brian Kandel  
Fiscal Officer

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Lisa R. Shafer, President

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Lou J. Johnson, Vice President

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Michael L. Lynch  
Nimishillen Township Board of Trustees