

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

**March 22, 2012**

On Thursday, March 22, 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 Barry L. Evans. Trustee Michael L. Lynch was excused.

**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 Shafer called for a moment of silence.

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

**Discuss – Proposal to City of Louisville for Fire and EMS Service:** Chief Peterson explained the City of Louisville will have their goal setting meeting in April. He will let the Board know when he hears back from them.

**Resolution - Lawn care quotes for fire stations –** Chief Peterson recommended Mahon Property Maintenance LLC since they had the lowest quote of \$105.00 to mow all fire stations. TRUSTEE JOHNSON MOTIONED TO APPROVE MAHON PROPERTY MAINTENANCE LLC TO MOW ALL FIRE STATIONS AT \$105.00 PER MOWING SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-65**

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

**Resolution – Authorization for Captain Promotion:** Chief Peterson asked the Boards approval to begin the processing of promotion for Captains. TRUSTEE JOHNSON MOTIONED TO APPROVE PROCESSING OF THE CAPTAINS PROMOTIONS IMMEDIATELY SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-66**

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

**Discuss – Staffing at Station #3 –** Chief Peterson shared with the Board that staffing for station #3 will begin on April 1, 2012.

**Resolution - approval of dispatching contracts for 2012:** Chief Peterson asked for the Boards approval of dispatching contracts with the fire departments in North Lawrence Fire Dept., Osnaburg Fire Dept., and Quad Ambulance District, at the rate of \$34.00 per call. TRUSTEE JOHNSON MOTIONED TO APPROVE THE DISPATCHING CONTRACTS AT THE RATE OF \$34.00 PER CALL SECONDED BY TRUSTEE SHAFER.

**MOTION CARRIED. RES#12-67**

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

*2012, March 22, Trustees Minutes (Cont.)*

**Resolution - approval of dispatching for Magnolia Police 2012:** Chief Peterson asked for the Boards approval of a dispatching contract with Magnolia Police Department for \$1,250.00 month. TRUSTEE JOHNSON MOTIONED TO APPROVE THE DISPATCHING CONTRACT WITH MAGNOLIA POLICE DEPARTMENT FOR \$1,250.00 MONTH SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-68**

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

**Resolution – Fire Report for February 2012:**

TRUSTEE JOHNSON MOTIONED TO APPROVE THE FIRE REPORT FOR FEBRUARY, 2012 AS PRESENTED SECONDED BY TRUSTEE SHAFER..

**MOTION CARRIED. RES#12-69**

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

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

**Discuss – Precision Geophysical, Inc. agent:** Superintendent Jack Magee told the Board that Mr. Rick Hoxworth from Precision Geophysical, Inc. was in attendance to share with the Board about the procedure they'd be using in surveying. Mr. Hoxworth shared about the procedure they use to temporary test for gas and oil and that it was safe and wouldn't cause any damage. Should any type of damage occur they would take care of any repair. Trustee Shafer thanked Mr. Hoxworth for coming and explaining.

**Discuss – 2012 Speed Zone Study due April 2<sup>nd</sup>:** Superintendent Jack Magee told the Board that he would be listing two streets on the request form; Shannon St. between Bentler and Pilot Knob then Joliat Ave. between Easton and Schloneger.

**Discuss – 2012 Reduction weight signs passed by Stark County Commissioners:** Superintendent Jack Magee told the Board that the weight signs were passed by the Stark County Commissioners. Deputy Robinson has a map and he is going to be watching the roads closely.

**Resolution – Sealed bid sale for 1978 Champion Grader Model #740A:** Superintendent Jack Magee asked the Board for permission to conduct a sealed bid sale for the 1978 Champion Grader Model #740A. Superintendent Jack Magee will be listing the bid information in the May/June issue of Ohio Township News, on our website, and in the Canton Repository. The deadline for a bid will be 2:00PM July 12<sup>th</sup>. The sealed bids will be opened on July 12<sup>th</sup>. TRUSTEE JOHNSON MOTIONED TO APPROVE SUPERINTENDENT MAGEE TO DO A SEALED BID FOR THE 1978 CHAMPION GRADER MODEL #740A SECONDED BY TRUSTEE SHAFER.

**MOTION CARRIED. RES#12-70**

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

**Resolution – Allotment Street Sweeping:** Superintendent Jack Magee asked the Board for permission to send out letters for quotes for Allotment Street Sweeping as required by the Ohio EPA under Good Housekeeping Practices. TRUSTEE JOHNSON MOTIONED TO APPROVE SUPERINTENDENT MAGEE TO SEND OUT LETTERS FOR QUOTES FOR ALLOTMENT STREET SWEEPING SECONDED BY TRUSTEE SHAFER.

**MOTION CARRIED. RES#12-71**

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

**Resolution – Road Report:**

TRUSTEE JOHNSON MOTIONED TO APPROVE THE ROAD REPORT FOR MARCH 22, 2012 AS PRESENTED SECONDED BY TRUSTEE SHAFER.

**MOTION CARRIED. RES#12-72**

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

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

**Resolution – Approve February 2012 Zoning Report for Stark County Auditor**

Inspector Dale Riggerbach asked the Board to approved the February 2012 Stark County Auditors report. TRUSTEE JOHNSON MOTIONED TO APPROVE THE STARK COUNTY AUDITOR REPORT FOR FEBRUARY 2012 SECONDED BY TRUSTEE SHAFER.

**MOTION CARRIED. RES#12-73**

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

**Resolution – Zoning Report:**

TRUSTEE JOHNSON MOTIONED TO APPROVE THE ZONING REPORT FOR MARCH 22, 2012 AS PRESENTED SECONDED BY TRUSTEE SHAFER.

**MOTION CARRIED. RES#12-74**

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

**FISCAL OFFICER:** (Barry Evans)

**Discuss –Thank you:** Fiscal Officer Barry Evans said he’d like to congratulate Brian Kandel for taking over as the Fiscal Officer and that he knows he will do a great job.

**Discuss –Appreciation:** Trustee Shafer recognized Fiscal Officer Barry Evan for his years of service and presented him with a Certificate of Appreciation signed by the trustees.

**CITIZENS:**

**TRUSTEES:**

**Discuss – Stark County Engineer’s Annual Meeting:** Trustee Shafer shared that the Road Superintendents meeting is scheduled for Friday, April 27, 2012 at 9AM. Also the Township Trustee and Fiscal Officers meeting is scheduled for Saturday, April 28, 2012 at 9AM.

*2012, March 22, Trustees Minutes (Cont.)*

**Discuss – Employees share for vision and dental coverage:** Trustee Shafer stated that the Board had approved the increase for the vision and dental insurance at the March 8<sup>th</sup> meeting. She asked for a resolution for the employee’s monthly share for both vision and dental insurance for April 1, 2012 – March 31, 2012 as follows:

|                      |         |
|----------------------|---------|
| Single:              | \$5.54  |
| Employee & spouse:   | \$10.63 |
| Employee & children: | \$11.97 |
| Family               | \$16.41 |

TRUSTEE JOHNSON MOTIONED TO ACCEPT THE EMPLOYEES MONTHLY PAYROLL DEDUCTION FOR BOTH VISION AND DENTAL OF \$5.54 FOR A SINGLE EMPLOYEE, \$10.63 EMPLOYEE AND SPOUSE, \$11.97 EMPLOYEE AND CHILDREN, AND \$16.41 FOR FAMILY SECONDED BY TRUSTEE SHAFER. **MOTIONED CARRIED. RES#12-75**

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

**RESOLUTION - APPROVE MARCH 8, 2012 MEETING MINUTES:**

TRUSTEE JOHNSON MOTIONED TO APPROVE THE MARCH 8, 2012 MINUTES AS PRESENTED SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-76**

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

**RESOLUTION - APPROVES 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 \$41,358.75 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-77**

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

**RESOLUTION - SIGN CHECKS AND ADJOURN:**

TRUSTEE JOHNSON MOTIONED TO SIGN CHECKS AND ADJOURN AT 7:25 P.M. SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-78**

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

\_\_\_\_\_  
ATTEST: Barry L. Evans  
Fiscal Officer

\_\_\_\_\_  
Lisa R. Shafer, President

\_\_\_\_\_  
Lou J. Johnson, Vice President

\_\_\_\_\_  
Michael L. Lynch  
Nimishillen Township Board of Trustees