

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

March 8, 2012

On Thursday, March 8, 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.

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.

Resolution - enter into executive session with legal counsel to discuss pending or imminent litigation under ORC 121.22(G)(3) Pending or Imminent Litigation.

TRUSTEE LYNCH MOTIONED TO ADJOURN INTO EXECUTIVE SESSION AT 7:02PM SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-53**

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

Resolution – to return from Executive Session – TRUSTEE JOHNSON MOTIONED TO RETURN FROM THE EXECUTIVE SESSION AT 7:25PM SECONDED BY TRUSTEE LYNCH. **MOTIONED CARRIED. RES#12-54**

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

FIRE DEPARTMENT: (Chief Richard Peterson)

Discuss - accepting resumes for Firefighter EMT/Paramedics - Chief Peterson discussed the qualifications for Firefighters and EMT/Paramedics

- Must have Level II Professional Firefighter Certification
- Must have EMT or Paramedic Certification
- Must have BCI&I and FBI Background Certificate
- Must have Physical Agility Assessment Certificate from Stark State College or Cuyahoga Community College

Discuss - accepting quotes for lawn care services at fire stations – Chief Peterson will be in contact with the companies who have done the lawn care in the pass, as well as, the company who did the lawn care last year (2011) to give them the opportunity to send in a quote for the lawn care at the fire stations for 2012.

Discuss - formation of an apparatus committee to perform a needs assessment and assist in the development of specifications for a new fire truck Chief Peterson shared that the committee would evaluate the departments' needs as well as equipment that is available.

Resolution - approval to have fire department officers attend the Fire Department Instructors Conference in Indianapolis Chief Peterson asked for the Boards approval to send the fire departments officers to the Instructors Conference in Indianapolis the third week of April. They will be able to view and research fire apparatus and equipment. Trustee Shafer stated that since Trustee Johnson was previously a part of the fire department that it might be good for him to attend also. TRUSTEE LYNCH MOTIONED TO APPROVE THE FIRE DEPARTMENT OFFICERS, AS WELL AS, TRUSTEE JOHNSON, TO ATTEND THE INSTRUCTORS CONFERENCE IN INDIANAPOLIS THE 3RD WEEK OF APRIL SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-55**

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

Resolution - approval of dispatching contracts for 2012 Chief Peterson asked for the Boards approval of dispatching contracts with the fire departments in Canal Fulton, Canton Township, and Suffield at the rate of \$34.00 per call. TRUSTEE SHAFER MOTIONED TO APPROVE THE DISPATCHING CONTRACTS AT THE RATE OF \$34.00 PER CALL SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-56**

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

ROAD DEPARTMENT: (Jack Magee, Superintendent)

Resolution – purchase pipe from Marlboro Supply Superintendent Jack Magee asked for the Boards approval to purchase up to \$8,000 of pipe from Marlboro Supply (one day sale March 23rd). TRUSTEE LYNCH MOTIONED TO APPROVE SUPERINTENDENT JACK MAGEE TO PURCHASE UP TO \$8,000 IN PIPE FROM MARLBORO SUPPLY AT THE MARCH 23RD ONE DAY SALE SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-57**

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

Discuss – street closing Superintendent Jack Magee advised the Board that Parks Street 24" crossover between Paris and Rt.153 will be closed Monday and Tuesday (March 12th & 13th) for repair work being done by Nimishillen Township Road Dept. and Stark County Engineers department.

Discuss – work session Superintendent Jack Magee asked the Board to set a date for a work session to discuss plans for 2012. The date was set for April 12th at 6:00PM at the Nimishillen Township Hall.

Resolution – Road Report:

TRUSTEE LYNCH MOTIONED TO APPROVE THE ROAD REPORT FOR MARCH 8, 2012 AS PRESENTED SECONDED BY TRUSTEE JOHNSON.

MOTION CARRIED. RES#12-58

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

ZONING DEPARTMENT: (Inspector Dale Riggerbach)

Resolution – approve February 2012 Zoning Reports for Stark County Auditor

Inspector Dale Riggerbach asked to postpone the approval of the Stark County Auditors report until the March 22nd meeting as he wanted to verify some information.

Resolution – Zoning Report:

TRUSTEE LYNCH MOTIONED TO APPROVE THE ZONING REPORT FOR MARCH 8, 2012 AS PRESENTED SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED.**

RES#12-59

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

FISCAL OFFICER: (Barry Evans)

Resolution – Annual Permanent Appropriations for 2012 Fiscal Officer Barry Evans

asked the Board to approve the Annual Permanent Appropriations for 2012 in the amount of \$2,983,915.00. TRUSTEE SHAFER MOTIONED TO APPROVE THE ANNUAL PERMANENT APPROPRIATIONS FOR 2012 IN THE AMOUNT OF

\$2,983,915.00 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-60**

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

CITIZENS:

TRUSTEES:

Discuss – notice of change in premium rates for vision and dental coverage Fiscal

Officer Barry Evans asked the Board to approve a 6% increase for the vision insurance with Security Life and an 8% increase for dental insurance with Securian Dental Plans.

TRUSTEE LYNCH MOTIONED TO ACCEPT THE VISION AND DENTAL ANNUAL PREMIUM INCREASES SECONDED BY TRUSTEE JOHNSON **MOTIONED**

CARRIED. RES#12-61

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

Discuss – Ballot language Trustee Shafer stated this was discussed in the executive session and told Fiscal Officer Barry Evans that the prosecutor will be writing the ballot language for us in regards to the Zoning issue.

RESOLUTION - APPROVE FEBRUARY 23, 2012 MEETING MINUTES:

TRUSTEE LYNCH MOTIONED TO APPROVE THE FEBRUARY 23, 2012 MINUTES AS PRESENTED SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED.**

RES#12-62

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 \$27,635.41 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-63**

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

RESOLUTION - SIGN CHECKS AND ADJOURN:

TRUSTEE LYNCH MOTIONED TO SIGN CHECKS AND ADJOURN AT 7:45 P.M. SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-564**

Roll call voting: Mr. Lynch - YES
 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