

RES#12-141
Nimishillen Township Board of Trustees
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641

May 24, 2012

On Thursday, May 24, 2102, 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 Shafer, Trustee Mike Lynch and Fiscal Officer Brian Kandel. Vice President Lou J. Johnson 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.

INVOCATION: Trustee Lynch gave the invocation.

EXCUSED: Trustee Shafer excused Trustee Johnson due to a personal commitment.

FIRE DEPARTMENT: (Chief Richard Peterson)

Discuss Water Rescue Team: Chief Peterson shared that the Water Rescue Team is in service. The team took the boat out and tested it and it's ready to go. They will be having the Swift Water Rescue course June 15, 2012 – June 17, 2012.

Discuss Staffing Station No. 3: Station No. 3 located at 8000 Columbus Road is now staffed.

Resolution-Repairs to Ambulance Unit 525: Peterson asked the Boards' approval for repair work on ambulance #525 in the amount of \$5,140.05 with Rick's Automotive. TRUSTEE LYNCH MOTIONED TO APPROVE THE REPAIRS TO AMBULANCE #525 AT RICK'S AUTOMOTIVE IN THE AMOUNT OF \$5,140.05 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-120**

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

Resolution - Additional drainage work and concrete at Station No 1 (4560 Broadway): Peterson asked the Boards' approval for additional repairs on drainage and concrete work at Station No. 1 in the amount of \$5,800 to the Joseph Jeffries Company. TRUSTEE LYNCH MOTIONED TO APPROVE THE REPAIR WORK AT STATION #1 IN THE AMOUNT OF \$5,800 TO THE JOSEPH JEFFRIES COMPANY SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED.**

RES#12-121

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

TRUSTEE LYNCH MOTIONED TO DECLARE THE PROPERTY AT 4474 BROADWAY AVE. NE A NUISANCE (HIGH GRASS) IN COMPLIANCE WITH O.R.C. 505.87 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-126**

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

Resolution – Zoning Report: TRUSTEE SHAFER MOTIONED TO APPROVE THE ZONING REPORT FOR MAY 24, 2012 AS PRESENTED SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-127**

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

FISCAL OFFICER: (Brian Kandel)

Resolution - Transfer funds: Kandel asked the Board to approve the transfer of \$6,000 from 10-A-08 (Tools & Equipment) to 10-A-06 (Building & Equipment) for \$6,000. TRUSTEE LYNCH MOTIONED TO APPROVE THE TRANSFER OF \$6,000.00 FROM 10-A-08 TO 10-A-06 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-128**

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

Resolution - Award Commercial Insurance: Kandel asked the Board to approve and award the township's commercial insurance account to Leonard Insurance effective period June 5, 2012 – June 4, 2013 in the amount of \$31,821 with a \$2,500 deductible. TRUSTEE SHAFER MOTIONED TO APPROVE & AWARD THE TOWNSHIP COMMERCIAL INSURANCE TO LEONARD INSURANCE IN THE AMOUNT OF \$31,821 WITH A \$2,500 DEDUCTIBLE SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-129**

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

TRUSTEES:

Review Authority and Responsibilities of a Township Govt.: Trustee Lynch shared some facts in regards to Authority and Responsibilities of a Township Government. People live in the township because they don't want a lot of government control. If a resident is having trouble with a neighbor, they must call the police or sheriff. If water damage arises, it can be discussed with the rd. superintendent. However, the road crew cannot go onto a person's property to replace pipe; they can't handle anything off road. He stated that the township is responsible to make sure the water drains but the trustees and tax payers are not responsible for pipes. If a resident can't afford the pipe to repair the ditch, the road crew will clean out the ditch.

RESOLUTION - APPROVE MAY 10, 2012 MEETING MINUTES:

TRUSTEE SHAFER MOTIONED TO APPROVE THE MAY 10, 2012 MINUTES AS PRESENTED SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-130**

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

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

TRUSTEE SHAFER MOTIONED TO APPROVE ALL PURCHASE ORDERS, FINANCIAL REPORT AND PAY BILLS IN THE AMOUNT OF \$145,615.98 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-131**

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

RESOLUTION - SIGN CHECKS AND ADJOURN:

TRUSTEE LYNCH MOTIONED TO SIGN CHECKS AND ADJOURN AT 7:25 P.M. SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-132**

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

ATTEST: Brian Kandel
Fiscal Officer

Lisa R. Shafer, President

EXCUSED

Lou J. Johnson, Vice President

Michael L. Lynch
Nimishillen Township Board of Trustees