

RES#12-196
Nimishillen Township Board of Trustees
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641

September 13, 2012

On Thursday, September 13, 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 Vice President Lou J. Johnson, Trustee Michael L. Lynch and Fiscal Officer Brian Kandel. Trustee President Lisa R. Shafer 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 Johnson called the meeting to order at 7:00 PM and led the staff and audience in the Pledge of Allegiance.

INVOCATION: Mike Lynch

EXCUSE: Trustee Johnson excused Chief Peterson and Trustee Shafer from tonight's meeting.

ROAD DEPARTMENT: (Jack Magee, Superintendent)

Resolution – Approve September 13, 2012 Road Report: TRUSTEE LYNCH MOTIONED TO APPROVE THE SEPTEMBER 13, 2012 ROAD REPORT AS PRESENTED SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-194**

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

ZONING DEPARTMENT: (Inspector Dale Riggerbach)

Resolution – Approve Aug. 2012 Zoning Report for Stk. Co. Auditor: TRUSTEE LYNCH MOTIONED TO APPROVE THE AUGUST 2012 ZONING REPORT FOR THE STARK COUNTY AUDITOR SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-195**

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

Resolution – Approve Sept. 13, 2102 Zoning Report: TRUSTEE LYNCH MOTIONED TO APPROVE THE SEPTEMBER 13, 2012 ZONING REPORT SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-196**

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

FISCAL OFFICER: (Brian Kandel)

Resolution – Approve stale dated checks: TRUSTEE LYNCH MOTIONED TO APPROVE STALE DATED CHECK #17191, #17193 & #17204 TOTALING \$89.31 AND TO RE-ISSUE NEW CHECKS TO THE THREE INDIVIDUALS SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-197**

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

Resolution – Approve transfer: TRUSTEE LYNCH MOTIONED TO APPROVE THE TRANSFER OF \$2,100 FROM 01-A-06B (INS.-VEHICLES & BLDGS.) TO 01-A-17 (AUDITORS' & TREASURERS' FEES) SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-198**

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

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

TRUSTEES:

September meetings: Trustee Lynch will attend the Commemoration Ceremony on Sept. 17th and the special meeting on Sept. 20th prior to the SCTA dinner/meeting. Trustee Lynch and Road Superintendent Magee will attend the ODOT 4 Stk. Co. Govt. Day on Sept. 24th. Zoning Inspector Riggerbach will attend the Stk. Co. Land Reutilization workshop on Sept. 19th.

Funds reduction due to re-evaluation of properties: Trustee Lynch reported we lost a big chunk of money – Nearly \$100,000.00: Approximately \$14,409 will be lost from the general fund, \$47,409 from the fire department and \$37,061 from the road department. Magee commented he thought they took one step forward doing 3 miles of paving and 7 miles of chip & seal and now he'll have to take two steps backwards. However, he stated he was happy that he was able to purchase a new truck and equipment but he and Brian will have to take a closer look at the 2013 budget and work on it closer to January.

An executive session regarding union negotiations was scheduled but due to Trustee Shafer's absence, it was tabled to the next meeting.

Resolution – Approve August 23, 2012 Minutes: TRUSTEE JOHNSON MOTIONED TO APPROVE THE AUGUST 23, 2012 WRITTEN MINUTES SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-199**

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

Resolution – Approve purchase orders, financial report and pay bills: TRUSTEE LYNCH MOTIONED TO APPROVE ALL PURCHASE ORDERS, FINANCIAL REPORT AND PAY BILLS IN THE AMOUNT OF \$127,324.03 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-200**

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

Resolution – Sign checks and adjourn: TRUSTEE JOHNSON MOTIONED TO SIGN CHECKS AND ADJOURN AT 7:15 P.M SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#12-201**

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

ATTEST: Brian Kandel
Fiscal Officer

ABSENT

Lisa R. Shafer, President

Lou J. Johnson, Vice President

Michael L. Lynch
Nimishillen Township Board of Trustees