

RES#12-_____
Nimishillen Township Board of Trustees
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
January 12, 2012

WORK SESSION - 5:30 PM

ATTENDANCE:

President Lisa R. Shafer, Vice President Lou J. Johnson, Trustee Michael L. Lynch and Fiscal Officer Barry L. Evans.

Trustee Shafer called the work session to order at 5:30 PM to hear two (2) presentations for group health insurance rates. The current group health insurance (Aultcare) is up February 1, 2012.

1. Kelly McClain with Ohio Insurance Services Agency, Inc. gave the first presentation. Mr. McClain gave a brief overview of his company stating they market group benefits to public entities and private businesses like. They will provide a deductible representative for the township and they will do quality visits. The projected savings would be \$20,641.20 with a higher deductible.
2. The second presentation was given by Randy Ecrement with Advanced Insurance Designs, Inc. Mr. Ecrement reported a 9% increase for a renewal of our current plan. He presented several different Aultcare plans with higher deductibles and discussed the Premium Saver Plan.

After hearing both presentations, the Board agreed to review the different plans and make a decision at the January 26, 2012 trustees' meeting.

MOTION TO ADJOURN:

TRUSTEE LYNCH MOTIONED TO CLOSE THE WORK SESSION AT 6:20 P.M.
SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-16A**

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

REGULAR MEETING – 7:00 PM

On Thursday, January 12, 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 Barry L. Evans.

Trustee Shafer called the meeting to order at 7:00 PM and led the staff and audience in the Pledge of Allegiance.

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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.

INVOCATION: Trustee Lynch gave the invocation.

EXECUTIVE SESSION:

TRUSTEE LYNCH MOTIONED TO ADJOURN INTO EXECUTIVE SESSION FROM THIS REGULAR MEETING OF JANUARY 12, 2012 AT 7:03 PM AS AUTHORIZED UNDER ORC 121.22 (G)(3) WITH STARK COUNTY PROSECUTOR, MIKE BICKIS, TO DISCUSS PENDING OR IMMINENT COURT ACTION SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-17**

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

TRUSTEE LYNCH MOTIONED TO ADJOURN FROM EXECUTIVE SESSION AND RESUME THE REGULAR MEETING OF JAN. 12, 2012 AT 7:45 PM SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-18**

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

Trustee Shafer said there will be no discussion regarding executive session.

FIRE DEPARTMENT: (Chief Richard Peterson)

Resolution – Hire Christina Ackerman as a civilian part-time dispatcher: TRUSTEE LYNCH MOTIONED TO HIRE CHRISTINA ACKERMAN AS A CIVILIAN PART-TIME DISPATCHER EFF. 1-13-12 @ \$11.89 PER HOUR SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-19**

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

Resolution – Accept resignation from Candy Faux: TRUSTEE LYNCH MOTIONED TO ACCEPT CANDY FAUX'S RESIGNATION AS CIVILIAN PART-TIME DISPATCHER EFF. 1-13-12 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-20**

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

Update on repairs at Station No. 2: Chief Peterson reported they found a dead groundhog in the wall (head got stuck), which was the source of the odor. It was not

mice as they had thought. Chemicals were used to kill the black mold and get rid of the odor. The outside was sealed off . With all the rain we've had, so far no rain has leaked in. They will drywall and seal the walls and start on the kitchen sometime next week.

Ice Rescue Training with Marlboro Fire Dept. & Stark Parks Dist.: The training will take place at the Whetstone Event Center on Beeson Street off of SR44 on Sunday Jan. 29th at noon. It's owned by Jim Pastore who is the former CEO of Park Farms. They will be using the new ice suits. The board is welcome to attend.

Discuss – Proposal to provide fire & paramedic services to City of Louisville: Chief Peterson has been talking to Police Chief Turowski, City Manager Tom Ault, Fire Chief John Fetty, Finance Director Gina Lingle regarding a contractual agreement in which Nimishillen Fire Department will provide Fire and Paramedic EMS services to the City of Louisville with a revenue of about \$650,000.00 to the township. This is the same amount they (the city) are paying now. There would be no additional cost to township residents and no increase in their taxes. Discussion followed.

ROAD DEPARTMENT: (Jack Magee, Superintendent)

Due to a family illness, Trustee Lynch excused Jack from tonight's meeting.

Resolution – Road Report: TRUSTEE LYNCH MOTIONED TO APPROVE THE ROAD REPORT FOR JANUARY 12, 2012 AS PRESENTED SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-21**

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

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolution – Zoning Report: TRUSTEE LYNCH MOTIONED TO APPROVE THE ZONING REPORT FOR JANUARY 12, 2012 AS PRESENTED SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-22**

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

FISCAL OFFICER: (Barry Evans)

Mr. Evans had no items for discussion.

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CITIZENS:

Bill Blackmer of 3505 Maplegrove stepped to the podium and responded to the Chief's report on the proposal to provide fire & paramedic services to the City of Louisville.

- Has various reasons why he thinks it's not a good idea to 'merge' with the City of Louisville and is against it
- Chief Peterson explained it would be what's called 'shared services' (not a 'merge) and said nothing would change for township residents
- The Chief explained it's still in the preliminary stages
- It would be making the best use of tax dollars and there would be no additional cost to township residents and no increase in their taxes
- Mr. Blackmer was still against it.

TRUSTEES:

Resolution – Reschedule February 9th trustees meeting: The Board of Trustees will be in Columbus Feb. 8th thru 10th. After discussion, TRUSTEE LYNCH MOTIONED TO CANCEL THE FEBRUARY 9TH TRUSTEES MEETING AND HOLD ONLY ONE MEETING IN FEBRUARY WHICH WILL BE THURSDAY, FEB. 26TH SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-23**

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

Resolution – Certification of Highway Mileage for 2011: TRUSTEE LYNCH MOTIONED TO CERTIFY 67.990 NIMISHILLEN TOWNSHIP HIGHWAY MILES FOR 2011 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-24**

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

RESOLUTION - APPROVE JANUARY 5, 2012 ORGANIZATIONAL MEETING MINUTES:

TRUSTEE LYNCH MOTIONED TO APPROVE THE JANUARY 5, 2012 ORGANIZATIONAL MINUTES AS PRESENTED SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-25**

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

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RESOLUTION - APPROVE 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 \$28,773.87 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-26**

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 8:00 P.M. SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-27**

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