

**RES #12-62**  
**Nimishillen Township Board of Trustees**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**

**February 23, 2012**

On Thursday, February 23, 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.

**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.

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

**Resolution - approval of dispatching contracts for 2012-** Chief Peterson asked for the Boards approval of dispatching contracts with the fire departments in Magnolia, Hartville, Atwater, Greentown, Washington Township and Uniontown at the rate of \$34.00 per call. TRUSTEE LYNCH MOTIONED TO APPROVE THE DISPATCHING CONTRACTS AT THE RATE OF \$34.00 PER CALL SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-44**

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

Chief Peterson shared that he had emailed a copy of the spreadsheet for the projected revenue report for 2012 – of nearly 476,000. Uniontown police department wants the Supreme Court ruling settled then we can renegotiate the rate.

**Discuss - approval of Rapid Intervention Training (RIT) at \$350 per firefighter-**

Chief Peterson shared with the Board that each firefighter who agrees to participate in a four-day Rapid Intervention training course, the cost will be \$350 per firefighter. Canton Township has put this training on for the past couple years, they teach survival and rescue skills. He will see how many sign up and come back to the board with a final cost for approval.

**Discuss – formal request from the City of Louisville to provide Fire/EMS services to the city on a contractual basis** – the City of Louisville is seeking proposals for the provision of fire, and emergency medical services to the City. – see attached

**Resolution – Fire Department Report –**

TRUSTEE SHAFER MOTIONED TO APPROVE THE JANUARY 12, 2012 FIRE DEPARTMENT REPORT SECONDED BY TRUSTEE LYNCH.

**MOTION CARRIED. RES#12-45**

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

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

**Resolution – plow for pickup truck -** Superintendent Jack Magee asked for the Boards approval to purchase a Salt Dog HD 80 8-foot snowplow blade from Evans Supply in North Canton. The cost is \$4,280.00 which includes the plow lift frame/power unit HD/EX moldboard assembly HD 80, plow mount ex Ford 250-550 headlamp adapter H13/900, plow install, 15” 5150 Caclow strobe bar, and labor to install light.

TRUSTEE LYNCH MOTIONED TO APPROVE THE PLOW WITH SPECIFICATIONS FROM EVANS SUPPLY IN THE AMOUNT OF \$4,280.00 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-46**

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

**Resolution – Road Report:**

TRUSTEE LYNCH MOTIONED TO APPROVE THE ROAD REPORT FOR FEBRUARY 23, 2012 AS PRESENTED SECONDED BY TRUSTEE JOHNSON.

**MOTION CARRIED. RES#12-47**

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

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

**Resolution – approve December 2011 and January 2012 Zoning Reports for Stark County Auditor**

– TRUSTEE LYNCH MOTIONED TO APPROVE THE DECEMBER 2011 AND JANUARY 2012 STARK COUNTY AUDITOR REPORTS SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-48**

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

**Resolution – Zoning Report:**

TRUSTEE LYNCH MOTIONED TO APPROVE THE ZONING REPORT FOR FEBRUARY 23, 2012 AS PRESENTED SECONDED BY TRUSTEE JOHNSON.

**MOTION CARRIED. RES#12-49**

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

**FISCAL OFFICER:** (Barry Evans)

Mr. Evans had no items for discussion.

**CITIZENS:**

**TRUSTEES:**

**Discuss – Roadway Use & Maintenance Agreement for Horizontal Drilling Projects & Infrastructure** – tabled until March 10, 2012 meeting

**Discuss – Ballot language** – tabled until March 10, 2012 meeting

**RESOLUTION - APPROVE JANUARY 26, 2012 MEETING MINUTES:**

TRUSTEE LYNCH MOTIONED TO APPROVE THE JANUARY 26, 2012 MINUTES AS PRESENTED SECONDED BY TRUSTEE JOHNSON.

**MOTION CARRIED. RES#12-50**

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 \$19,392.58 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-51**

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 7:15 P.M.  
SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-52**

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

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ATTEST: Barry L. Evans  
Fiscal Officer

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Lisa R. Shafer, President

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Lou J. Johnson, Vice President

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Michael L. Lynch  
Nimishillen Township Board of Trustees