

RES#12-152
Nimishillen Township Board of Trustees
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641

June 14, 2012

On Thursday, June 14, 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, Vice President Lou J. Johnson and Fiscal Officer Brian Kandel. Trustee Michael L. Lynch 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.

EXCUSED: Due to illness, Trustee Shafer excused Trustee Lynch from tonight's meeting.

MOMENT OF SILENCE: Mrs. Shafer asked for a moment of silence.

GUEST SPEAKER: Emily Fernandez, Representative with First Energy Solutions (based in Akron, OH) spoke about electric aggregation and the benefits it provides to townships. This allows elected officials to negotiate a guaranteed savings on residents' electric bills, which would save approx. 10%/month. The biggest benefit is residents wouldn't have to go 'electric' shopping. Ms. Fernandez asked if the township would consider placing it on the November 2012 ballot. The board agreed to wait until all three trustees are present before a decision is made.

FIRE DEPARTMENT: (Chief Richard Peterson)

Resolution – Approve purchase order for the three-day Certified Water Training: TRUSTEE JOHNSON MOTIONED TO APPROVE THE PURCHASE ORDER FOR THE THREE DAY CERTIFIED WATER TRAINING THROUGH HOOKS & HOSES TRAINING COMPANY FROM COLUMBUS AT \$346/PERSON WITH 12 FIREFIGHTERS PARTICIPATING FOR A TOTAL OF \$4,152 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-133**

Roll call voting: Mr. Johnson – YES
 Mrs. Shafer – YES

Resolution – Approve Fire Report: TRUSTEE JOHNSON MOTIONED TO APPROVE THE WRITTEN FIRE REPORT FOR APRIL 2012 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-134**

Roll call voting: Mr. Johnson – YES
 Mrs. Shafer – YES

ROAD DEPARTMENT: (Jack Magee, Superintendent)

Donation of flowers: Jack thanked Kehl's Greenhouse for their generous donation of flowers to the township offices and road department. A letter of thanks was sent.

Crack Sealing: Jack reported the crack sealing is completed and the company did a good job. He hopes the township can do this every year to help maintain our roads.

Auction old pick-up truck through govdeals.com: Jack reported he talked to Plain Township and said they've had success using govdeals.com. Even with the small fee charged for using this site, the board agreed to give it a try to auction off the old pick-up.

Resolution – Approve Road Report for June 14, 2012: TRUSTEE JOHNSON MOTIONED TO APPROVE THE WRITTEN ROAD REPORT FOR JUNE 14, 2012 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-135**

Roll call voting: Mr. Johnson – YES
Mrs. Shafer – YES

ZONING DEPARTMENT: (Inspector Dale Rigenbach)

Resolution: Declare the following properties a nuisance for high grass:

TRUSTEE SHAFER MOTIONED TO DECLARE 9050 LOUISVILLE ST., PARCEL NO. 33-00027 & 26 A NUISANCE AND ABATE THE PROPERTY DUE TO THE LACK OF THE OWNERS MAINTENANCE OF VEGETATION, GARBAGE, REFUSE AND OTHER DEBRIS AND PLACE ALL RELATED COSTS ON THE TAX DUPLICATE IN COMPLIANCE WITH O.R.C. 505.87 VEGETATION, GARBAGE, REFUSE AND OTHER DEBRIS SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-136**

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

TRUSTEE SHAFER MOTIONED TO DECLARE 4574 MEESE RD., PARCEL NO. 33-06401 A NUISANCE AND ABATE THE PROPERTY DUE TO THE LACK OF THE OWNERS MAINTENANCE OF VEGETATION, GARBAGE, REFUSE AND OTHER DEBRIS AND PLACE ALL RELATED COSTS ON THE TAX DUPLICATE IN COMPLIANCE WITH O.R.C. 505.87 VEGETATION, GARBAGE, REFUSE AND OTHER DEBRIS SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-137**

Roll call voting: Mrs. Shafer – YES
Mr. Johnson – YES

Resolution: Approve Zoning Report for Stark County Auditor: TRUSTEE SHAFER MOTIONED TO APPROVE THE MAY 2012 ZONING REPORT FOR THE STARK COUNTY AUDITOR SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-138**

Roll call voting: Mrs. Shafer – YES
Mr. Johnson – YES

Resolution: Approve Zoning Report for June 14, 2012: TRUSTEE SHAFER MOTIONED TO APPROVE THE WRITTEN ZONING REPORT FOR JUNE 14, 2012 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-139**

Roll call voting: Mrs. Shafer – YES
Mr. Johnson – YES

Discussion was held on various problems / concerns listed in the written zoning report.

FISCAL OFFICER: (Brian Kandel)

Resolution: Approve Transfer: TRUSTEE JOHNSON MOTIONED TO APPROVE THE TRANSFER OF \$15,000 FROM 10-A-09 (SUPPLIES) TO 10-A-15 (OTHER EXPENSES) SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-140**

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

CITIZENS:

Kellie Mathie, 8385 Paris Ave. said she didn't know Mike was not going to be at tonight's meeting and will wait till the next meeting when all three trustees are present to discuss other issues.

Earlier, there was a question about the tower at Channel 17 at Reno & California. Kellie said she just happened to be driving by when the tower went down. A crew out of Cleveland goes around in a pick-up truck and use a saw to cut down towers. That's what they did and the tower just 'fell' – said it looked like it was going to fall on SR62. Kellie told Dale she would get more information to Dale.

Mark Mathie, 8385 Paris Ave. apologized to Mr. Johnson about showing up at his son's baseball game to discuss township business about an issue he thought was an emergency. Mr. Mathie thanked Mr. Johnson for taking time to talk to him during his son's game.

TRUSTEES:

SCTA Thursday, June 21st: Mrs. Shafer reminded everyone Nim. Twp. is hosting the SCTA dinner/meeting on Thursday, June 21st at 6:30 p.m. at Fire Sta. #3 located at 8000 Columbus Road.

Discuss & approve by Resolution contract for mosquito spraying: With Trustee. Lynch absent, the board agreed to table this until the next meeting. The health department has been monitoring mosquitoes and because it's been so dry, they have found no mosquito problems at all. The health dept. summer crew has been out and about larvaciding standing water nuisances that they are aware of in our township.

RESOLUTION - APPROVE MAY 24, 2012 MINUTES:

TRUSTEE JOHNSON MOTIONED TO APPROVE THE WRITTEN MINUTES FOR MAY 24, 2012 AS PRESENTED SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-141**

Roll call voting: Mr. Johnson – YES
Mrs. Shafer – YES

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

TRUSTEE JOHNSON MOTIONED TO APPROVE ALL PO'S, FINANCIAL REPORT AND PAY BILLS IN THE AMOUNT OF \$8,921.60 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-142**

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

RESOLUTION - SIGN CHECKS AND ADJOURN:

TRUSTEE JOHNSON MOTIONED TO SIGN CHECKS AND ADJOURN AT 7:30 PM SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#12-143**

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

ATTEST: Brian Kandel
Fiscal Officer

Lisa R. Shafer, President

Lou J. Johnson, Vice President

ABSENT
Michael L. Lynch, Trustee
Nimishillen Township Board of Trustees