## RES#<u>12-</u> Nimishillen Township Board of Trustees Township Hall: 4422 Maplegrove NE, Louisville, OH 44641

## May 10, 2012

On Thursday, May 10, 2012 the Board of Trustees of Nimishillen Township met in regular session at 7:00 PM at the NimishillenTownship 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.

**<u>NOTE</u>**: 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.

**CALL MEETING TO ORDER**: Trustee Johnson 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.

**Excuse Trustee Shafer and Fire Chief Rich Peterson**: Trustee Johnson excused Lisa Shafer and Chief Peterson.

## ROAD DEPARTMENT:

<u>Thank you to Jerry's Excavating</u>: Jack thanked Jerry's Excavating for donating mulch for the flower beds at the road department / administration office.

<u>Open and read 2012 Road Materials Bids</u>: Trustee Lynch and Johnson and Fiscal Officer Kandel opened and read aloud the following bids: (Copies are available at the township office)

- 1. Central Allied Enterprises, P. O. Box 80449, Canton, Ohio 44708
- 2. Joseph A. Jeffries Company, Inc., 5211 Louisville St. NE, Louisville, Ohio 44641
- 3. National Lime & Stone Company, P. O. Box 120, Findlay, Ohio 45839
- 4. ROIO Sand & Gravel, 4167 Beaumont NW, Massillon, Ohio 44647
- 5. Northstar Asphalt, Inc., 7345 Sunset Strip NW, N. Canton, Ohio 44720
- 6. Hughes Contracting Inc., 595 Waterloo Rd. Suite H, Suffield, Ohio 44260

Trustees referred the bids to Jack for his recommendation. Jack and Tillie Kinsley will prepare a bid tabulation sheet. Bids will be awarded at the May 24<sup>th</sup> Trustees meeting.

<u>Ohio EPA water improvement grant money</u>: Discussion was held regarding the \$3 million grant and the possibility of a joint project between the township and City of Louisville to clear the creek at the east branch of Nimishillen Creek. Mr. Lynch said he would contact City of Louisville Manager, Tom Ault, about the joint project to seek funding through the OPEA Water Improvement Grant.

<u>Resolution – Approve Road Report</u>: TRUSTEE LYNCH MOTIONED TO APPROVE THE WRITTEN ROAD REPORT FOR MAY 10, 2012 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-109** 

Roll call voting: Mr. Lynch – YES, Mr. Johnson – YES

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**ZONING DEPARTMENT:** Mr. Riggenbach asked for a resolution for the following:

Resolution to declare properties a nuisance: TRUSTEE LYNCH MOTIONED TO DECLARE THE FOLLOWING PROPERTIES A NUISANCE AND ABATE THE PROPERTIES DUE TO THE LACK OF THE OWNERS MAINTENANCE OF VEGETATION, GARBAGE, REFUSE AND OTHERE DEBRIS AND PLACE ALL RELATED COSTS ON THE TAX DUPLICATE IN COMPLIANCE WITH O.R.C. 505.87 SECONDED BY TRUSTEE JOHNSON: **MOTION CARRIED.** 

- o 2491 Ravenna Ave., Parcel #33-01742 High Grass RES#12-110
- o 7624 Brookview St., Parcel #33-03679 High Grass RES#12-111
- o 5034 Meese Rd., Parcel #33-06317 High Grass **RES#12-112**
- 5334 Broadway Ave., Parcel #33-00041 High Grass RES#12-113 Roll call voting: Mr. Lynch – YES, Mr. Johnson – YES

<u>Resolution – Approve Zoning Report for May 10, 2012</u>: TRUSTEE LYNCH MOTIONED TO APPROVE THE ZONING REPORT FOR MAY 10, 2012 AS PRESENTED SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-114** 

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

<u>Resolution – Approve Zoning April 2012 Report for SCA:</u> TRUSTEE LYNCH MOTIONED TO APPROVE THE APRIL 2012 ZONING REPORT FOR STARK COUNTY AUDITOR WITH CORRECTION SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-115** Roll call voting: Mr. Lynch – YES, Mr. Johnson - YES

## FISCAL OFFICER:

<u>Resolution for transfer for repairs at the fire station on Broadway</u>: TRUSTEE LYNCH MOTIONED TO APPROVE THE TRANSFER OF \$50,000 FROM 10-A-08 (TOOLS & EQUIP.) TO 10-A-06 (BLDGS. & EQUIP.) SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-116** 

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

**<u>CITIZENS SPEAK</u>**: Joe McGinnis of 6001 Shilling regarding problem with coyotes:

- Wants to make all township & Louisville residents aware of the problem he's having with coyotes and to watch their kids & pets.
- A coyote got two of his dogs one survived and one had to be put down.
- Coyotes killed his neighbor's cow.
- Coyotes are not afraid of noises or humans and come in his yard.
- He contacted Officer Basinger with the Wildlife Division and was told to shoot them. Mr. McGinnis doesn't hunt anymore. Wildlife Division sent people to Mr. McGinnis' residence to try to take out the coyotes with no success.
- Mr. McGinnis said it takes hours to get a coyote they are smart and hard to catch.
- Trustee Johnson said he'd contact Jefferson & Carroll Counties and find out if they are having a problem.
- Mr. McGinnis said when the fire dept. sirens go off, it brings out the coyotes.
- Trustee Lynch will talk with Rich about setting off sirens to try to lure the coyotes to come out in the open.
- Mr. McGinnis found a litter of 8 pups but when he went back, the mother already moved them.

2012, May 10, Trustees Minutes (Cont.)

**TRUSTEES**: With Trustee Shafer absent at tonight' meeting, Trustee Lynch and Johnson agreed to wait until the May 24<sup>th</sup> meeting to discuss anything.

<u>Resolution - Approve April 26, 2012 Minutes</u>: TRUSTEE LYNCH MOTIONED TO APPROVE THE WRITTEN MINUTES FOR APRIL 26, 2012 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-117** 

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

<u>Resolution – Approve all PO's, Financial Report & pay bills</u>: TRUSTEE LYNCH MOTIONED TO APPROVE ALL PURCHASE ORDERS, FINANCIAL REPORT AND PAY BILLS IN THE AMOUNT OF \$61,893.51: **MOTION CARRIED. RES#12-118** Roll call voting: Mr. Lynch – YES, Mr. Johnson - YES

<u>Resolution – Sign checks and adjourn</u>: TRUSTEE LYNCH MOTIONED TO SIGN CHECKS AND ADJOURN AT 7:35 PM SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-119** 

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

ATTEST: Brian Kandel Fiscal Officer ABSENT Lisa R. Shafer, President

Lou J. Johnson, Vice President

Michael L. Lynch Nimishillen Township Board of Trustees