

RES#13-

**Nimishillen Township Board of Trustees
Organizational Meeting
January 10, 2013**

On Thursday, January 10, 2013, the Board of Trustees of Nimishillen Township met in special session at 6:30 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE for the purpose of organization and to transact any necessary business that may lawfully be conducted at this annual organizational meeting. The following members were present: Trustees Mike Lynch, Lisa Shafer, Lou Johnson and Fiscal Officer Brian Kandel.

The Fiscal Officer opened the meeting and asked for nominations for President and Vice President of the Nimishillen Township Board of Trustees.

TRUSTEE JOHNSON MOTIONED TO NOMINATE TRUSTEE LYNCH FOR PRESIDENT OF THE BOARD OF TRUSTEES FOR 2013 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-001**

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

TRUSTEE LYNCH MOTIONED TO NOMINATE TRUSTEE JOHNSON AS VICE PRESIDENT OF THE BOARD OF TRUSTEES FOR 2013 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-002**

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

The meeting was then turned over to Board President, Mike Lynch.

The first order of business was to appoint representatives to fill positions on various committees for 2013.

Stark Council of Government (SCOG): TRUSTEE SHAFER MOTIONED TO APPOINT TRUSTEE LYNCH AS REPRESENTATIVE SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-003**

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

Ohio Public Works Commission Project Manager (OPWC): TRUSTEE JOHNSON MOTIONED TO APPOINT TRUSTEE SHAFER AS REPRESENTATIVE SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-004**

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

Community Development Block Grant (CDBG): TRUSTEE JOHNSON MOTIONED TO APPOINT ZONING INSPECTOR DALE RIGGENBACH AS REPRESENTATIVE AND TRUSTEE LYNCH AS ALTERNATE SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-005**

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

Stark County Regional Planning Commission (RPC): TRUSTEE SHAFER MOTIONED TO APPOINT TRUSTEE JOHNSON AND ZONING INSPECTOR DALE RIGGENBACH AS REPRESENTATIVE AND TRUSTEE SHAFER AS ALTERNATE SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-006**

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

Tax Incentive Review Council (TIRC): TRUSTEE JOHNSON MOTIONED TO APPOINT TRUSTEES LYNCH AND JOHNSON AS REPRESENTATIVES SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-007**

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

ANNUAL REGIONAL PLANNING DINNER IN MARCH 2013: After discussion, TRUSTEE SHAFER MOTIONED TO APPROVE THE TOWNSHIP PAY FOR ELECTED OFFICIALS, EMPLOYEES AND ZONING BOARD MEMBERS TO ATTEND THE ANNUAL RPC DINNER IN MARCH SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-008**

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

DAY & TIME OF TRUSTEE MEETINGS: After discussion, TRUSTEE LYNCH MOTIONED TO KEEP THE DAY AND TIME OF TRUSTEES MEETINGS ON THE 2ND & 4TH THURSDAY OF EACH MONTH SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-009**

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

HOST STARK COUNTY TOWNSHIP ASSOCIATION MEETING IN JUNE: After discussion, TRUSTEE LYNCH MOTIONED APPROVAL FOR THE TOWNSHIP TO HOST THE SCTA MEETING / DINNER IN JUNE 2013 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-010**

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

2013 WINTER CONFERENCE – COLUMBUS OH: After discussion, TRUSTEE LYNCH MOTIONED APPROVAL FOR THE TOWNSHIP TO PAY FOR ALL EXPENSES FOR ELECTED OFFICIALS AND EMPLOYEES TO ATTEND THE 2013 WINTER CONFERENCE IN COLUMBUS, OH SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-011**

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

RETAIN ALL APPOINTED, HOURLY & SALARIED PERSONNEL: After discussion, TRUSTEE LYNCH MOTIONED TO RETAIN ALL APPOINTED, HOURLY AND SALARIED PERSONNEL SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-012**

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

RESCHEDULE NOVEMBER 28, 2013 MEETING: After discussion, DUE TO THANKSGIVING TRUSTEE LYNCH MOTIONED TO RESCHEDULE THURSDAY NOV. 28TH MEETING TO TUESDAY NOV. 26TH AT 7:00 PM SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-013**

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

RESOLUTION –ADJOURN: TRUSTEE LYNCH MOTIONED TO ADJOURN AT 6:50 PM SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-014**

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

Attest: Brian Kandel, Fiscal Officer

Michael L. Lynch, President

Lou Johnson, Vice President

Lisa R. Shafer, Trustee
Nimishillen Township Board of Trustees