

RES#13-062
Nimishillen Township Board of Trustees
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641

February 14, 2013

On Thursday, February 14, 2013, 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 Michael L. Lynch, Trustee Lisa R. Shafer and Fiscal Officer Brian Kandel. Trustee Vice President Lou J. Johnson 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 Lynch called the meeting to order at 7:00 PM and led the staff and audience in the Pledge of Allegiance.

INVOCATION: Mike Lynch

Due to illness, Trustee Johnson was excused from tonight's meeting.

FIRE DEPARTMENT: (Richard Peterson, Chief)

Resolution – Approve dispatching contracts for 2013: TRUSTEE SHAFER MOTIONED TO APPROVE RENEWAL OF THE FOLLOWING DISPATCHING CONTRACTS FOR 2013 SECONDED BY TRUSTEE LYNCH.

- ❖ Atwater Township Fire Department - \$776.33 per month
- ❖ Osnaburg Township Fire Department - \$1,617.83 per month
- ❖ Perry Township Fire Department - \$8,891.00 per month
- ❖ Quad Ambulance District - \$1,581.00 per month
- ❖ Waynesburg Fire Department - \$204.00 per month
- ❖ Greentown Fire Department - \$1,986.16 per month
- ❖ Hartville Fire Department - \$2,926.83 per month

MOTION CARRIED. RES#13-041:

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

Resolution – Approve January 2013 Fire Report: TRUSTEE SHAFER MOTIONED TO APPROVE THE JANUARY 2013 FIRE REPORT AS PRESENTED SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-042**

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

ROAD DEPARTMENT: (Jack Magee, Superintendent)

ODOT – Grant for upgrade on signs: Jack reported he received information from ODOT notifying us we are eligible to apply for a grant under the new *Township-wide Systematic Signage Upgrade Program* for intersections, speed limit & curve systematic signs. The top fifty townships in Ohio with a high number of serious crashes from 2007 – 2011 are invited to apply for funding. \$1 million is available statewide with funding capped at \$50,000 for any one township. Funding will be at a 100% share so no local matching funds are required. Jack said he's working on completing the necessary paperwork. The deadline is May 1, 2013.

Resolution - Approve Road Report: TRUSTEE SHAFER MOTIONED TO APPROVE THE ROAD REPORT FOR FEBRUARY 14, 2013 AS PRESENTED SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-043**

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

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolution – Approve Jan. 2013 Zoning Report for Stark County Auditor: TRUSTEE SHAFER MOTIONED TO APPROVE THE JANUARY 2013 ZONING REPORT FOR THE STARK CO. AUDITOR SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-044**

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

Resolution – Approve February 14, 2013 Zoning Report: TRUSTEE SHAFER MOTIONED TO APPROVE THE ZONING REPORT FOR FEBRUARY 14, 2013 AS PRESENTED SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-045**

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

FISCAL OFFICER: (Brian Kandel)

Resolution – Termination of accounting clerk effective Jan. 1, 2013: Mr. Kandel said they are not planning to fill this position. TRUSTEE SHAFER MOTIONED TO ACCEPT THE RESIGNATION OF ACCOUNTING CLERK, DOROTHY JACKSON, EFFECTIVE JANUARY 1, 2013 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-046**

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

Resolution – Renewal of Vision & Dental Insurance: Mr. Kandel reported both the dental and vision insurance is up for renewal April 1, 2013. Dental insurance premiums will increase by 5%; however, vision premiums will remain the same.

TRUSTEE SHAFER MOTIONED TO RENEW THE VISION INSURANCE WITH SECURITY LIFE SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-047**

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

TRUSTEE SHAFER MOTIONED TO RENEW THE DENTAL INSURANCE WITH SECURIAN DENTAL SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-048**

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

CITIZENS: No one signed up to speak at tonight’s meeting.

TRUSTEES: (Mike Lynch, Lou Johnson, Lisa Shafer)

2013 Ohio Stormwater Conf. May 8 – 10 in Sharonville, OH: After discussion, this item was tabled to the next meeting on Feb. 28th at which time it will be decided if anyone should attend.

Resolution – Approve Revised Stark Soil & Water Conservation District Mutual Agreement for \$1,000 Effective on date signed through January 29, 2014: Dale Riggerbach explained SS&W provide pre & post construction BMP (Best management Practices) inspections such as construction site runoff, establish site inspection procedures that meet or exceed the Ohio EPA NPDES Construction General Permit as well as enforce any violations found. They also assist with the yearly EPA Report due April 1st of each year.

TRUSTEE SHAFER MOTIONED TO APPROVE THE REVISED SS&W MUTUAL AGREEMENT FOR TECHNICAL ASSISTANCE FOR \$1,000 EFFECTIVE FEBRUARY 14, 2013 THROUGH JANUARY 29, 2014 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-049**

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

Resolution – Approve Trustees’ Minutes for January 24, 2013: TRUSTEE SHAFER MOTIONED TO APPROVE THE JANUARY 24, 2013 MINUTES AS WRITTEN SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-050**

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

Resolution – Approve purchase orders, financial report and pay bills: TRUSTEE SHAFER MOTIONED TO APPROVE ALL PURCHASE ORDERS, FINANCIAL REPORT AND PAY BILLS IN THE AMOUNT OF \$74,699.99 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-051**

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

Union Contract: Trustee Lynch explained the Road Department Union Contract is once again on the agenda for ‘review’ of the accepted negotiations signed on January 24, 2013. There’s a dispute in regards to the percentage of the monthly cost employees pay for medical insurance. Mr. Lynch asked township secretary, Sharon Shaub, to send a letter to Mr. Robert Fronek, National Representative for Utility Workers Union of America, AFL-CIO outlining two options. The Board is willing to agree to one of the options but not both.

Resolution – Sign checks and adjourn: TRUSTEE SHAFER MOTIONED TO SIGN CHECKS AND ADJOURN AT 7:12 PM SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-052**

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

All signatures on File

ATTEST: Brian Kandel
Fiscal Officer

Michael L. Lynch, President

ABSENT
Lou J. Johnson, Vice President

Lisa R. Shafer, Trustee
Nimishillen Township Board of Trustees