

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

January 10, 2013

On Thursday, January 10, 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 Vice President Lou J. Johnson, Trustee Lisa R. Shafer and Fiscal Officer Brian Kandel.

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

FIRE DEPARTMENT: (Richard Peterson, Chief)

Resolution – Approve 2013 dispatching contract with Washington Township FD: TRUSTEE JOHNSON MOTIONED TO APPROVE THE 2013 DISPATCHING CONTRACT WITH WASHINGTON TOWNSHIP FIRE DEPT. @ \$869.83 PER MONTH SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-015**

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

Resolution – Approve December 2012 Fire Report: TRUSTEE JOHNSON MOTIONED TO APPROVE THE DECEMBER 2012 FIRE REPORT AS PRESENTED SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-016**

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

ROAD DEPARTMENT: (Jack Magee, Superintendent)

Govdeals.com – sale of truck: Jack reported the new dump truck is in and the old 1997 dump truck sold through Govdeals.com for \$8,500.

Stark County Safety Council Grant: Jack reported he attended the Jan. 10th SCSC meeting and was told the grant he applied for to get road department safety equipment was not selected this year. Jack said he would apply again next year.

Resolution - Approve Road Report: TRUSTEE JOHNSON MOTIONED TO APPROVE THE ROAD REPORT FOR 1/10/2013 AS PRESENTED SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-017**

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

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Brookside 'Common Road': Dale reported he's been working on the 'Common Road' that borders the south side of Brookside regarding the pile of asphalt grindings and commercial vehicles that are parked at that location.

Resolution – Approve December 2012 Zoning Report for Stark County Auditor: TRUSTEE SHAFFR MOTIONED TO APPROVE THE DECEMBER 2012 ZONING REPORT FOR STARK COUNTY AUDITOR SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-018**

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

Resolution – Approve January 10, 2013 Zoning Report: TRUSTEE JOHNSON MOTIONED TO APPROVE THE ZONING REPORT FOR 1/10/2013 AS PRESENTED SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-019**

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

FISCAL OFFICER: (Brian Kandel)

Resolution – Authorize fiscal officer to file request with Stark County Auditor: TRUSTEE SHAFER MOTIONED TO AUTHORIZE THE FISCAL OFFICER TO FILE REQUESTS WITH STK. CO. AUDITOR FOR WEEKLY TAX ADVANCES OF THE FEBRUARY & JULY REAL ESTATE TAX SETTLEMENT 2013 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-020.**

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

Resolution – Approve group healthcare ins. renewal: TRUSTEE JOHNSON MOTIONED TO APPROVE RENEWAL OF THE GROUP HEALTHCARE INSURANCE THROUGH AULTCARE AND SECONDARY INSURANCE THROUGH MORGAN WHITE SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-021**

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

CITIZENS: No one was present to speak at tonight’s meeting.

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

Resolution - Yearly renewal fee of \$50 for Conditional Zoning Certificates (tabled from 12/27/12): After discussion, TRUSTEE JOHNSON MOTIONED TO WAIVE THE \$50 YEARLY RENEWAL FEE FOR 2013 FOR CONDITIONAL ZONING CERTIFICATES FOR TOWNSHIP HOME BUSINESSES SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-022**

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

City of Louisville requesting meeting for safety & police services at North Nim. Elementary: After discussion regarding the letter received from the City of Louisville, the Board agreed to meet with Louisville City Council members, Louisville Police Chief, Stark County Sheriff and Louisville City Manager to discuss options to provide safety to students at North Nimishillen Elementary School. Township Secretary will send a letter to City Manager, Tom Ault, requesting available dates to meet.

Resolution – Approve December 27, 2012 Minutes: TRUSTEE JOHNSON MOTIONED TO APPROVE THE DECEMBER 27, 2012 MINUTES AS WRITTEN SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-023**

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

Resolution – Approve all purchase orders, financial report and pay bills: TRUSTEE SHAFER MOTIONED TO APPROVE ALL PURCHASE ORDERS, FINANCIAL REPORT AND PAY BILLS IN THE AMOUNT OF \$26,159.38 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-024**

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

Resolution - Executive Session: TRUSTEE SHAFER MOTIONED TO ADJOURN INTO EXECUTIVE SESSION AT 7:22 P.M. AS AUTHORIZED UNDER O.R.C. 121.22(G)(4) FOR THE PURPOSE & CONSIDERATION OF COLLECTIVE BARGAINING PREPARING FOR, CONDUCTING OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-025**

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

Resolution – Return from Executive Session: TRUSTEE SHAFER MOTIONED TO RETURN FROM EXECUTIVE SESSION @ 7:35 P.M. AND RESUME THIS REGULAR MEETING SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-026**

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

Upon return from Executive Session, no action was taken.

Resolution – Sign checks and adjourn: TRUSTEE JOHNSON MOTIONED TO SIGN CHECKS AND ADJOURN AT 7:35 P.M. SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-027**

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

ATTEST: Brian Kandel
Fiscal Officer

Michael L. Lynch, President

Lou J. Johnson, Vice President

Lisa R. Shafer, Trustee
Nimishillen Township Board of Trustees