

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

**March 14, 2013**

**6:30 PM – WORK SESSION:** The Board of Trustees and Fiscal Officer met with Highway Superintendent, Jack Magee, to discuss the road department’s operational plans for the upcoming year. *(Copy attached)*

**7:00 PM - REGULAR MEETING:**

On Thursday, March 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. Vice President Lou J. Johnson was absent from tonight’s meeting.

**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 p.m., led the staff and audience in the Pledge of Allegiance and gave a short invocation. He then excused Trustee Johnson from tonight’s meeting.

**FIRE DEPARTMENT:** (Richard Peterson, Chief)

**Resolution – Approve dispatching contracts for 2013:** TRUSTEE SHAFER MOTIONED TO APPROVE RENEWAL OF THE DISPATCH CONTRACT FOR 2013 FOR UNIONTOWN FIRE DEPARTMENT @ \$2,416.82/MO SECONDED BY TRUSTEE LYNCH: **MOTION CARRIED. RES#13-065**

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

**Resolution – Enter into an agreement with Ohio MARCS (Multi Agency Radio Communication System):** Upon the recommendation of Chief Peterson, the agreement with Ohio MARCS will be more cost effective when compared to the current county rate of approx. \$800 per month. After discussion, TRUSTEE SHAFER MOTIONED TO ENTER INTO AN AGREEMENT WITH OHIO MARCS *(Multi Agency Radio Communication System)* AT A COST OF \$62 FOR YEAR ONE, \$154 FOR YEAR TWO AND \$300 FOR YEAR THREE – THE SYSTEM WILL TIE INTO CENCOM DISPATCHING STATEWIDE WITH NO SIGNAL LOSS DUE TO DISTANCE SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-066**

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

**Participation in co-op purchasing program for EMS supplies with Stark County Fire Chiefs:** The department will start taking part in a co-op program for EMS supplies with the Stark County Fire Chiefs

**Ice rescue training:** Chief Peterson reported the recent four days of training was excellent. They went back out a few days later when the ice was thinner which allowed for training on ‘tricky’ ice.

**ROAD DEPARTMENT:** (Jack Magee, Superintendent)

**Resolution – Send letters requesting street sweeping quotes for allotments:** TRUSTEE SHAFER MOTIONED APPROVAL TO SEND LETTERS ASKING FOR STREET SWEEPING QUOTES FOR TOWNSHIP ALLOTMENTS SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-067**

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

Resolution – Authorize Hwy. Superintendent to prepare bid package for 2013 paving: TRUSTEE SHAFER MOTIONED TO AUTHORIZE HIGHWAY SUPERINTENDENT JACK MAGEE TO PREPARE THE BID PACKAGE FOR THE 2013 PAVING PROJECT AND SEND TO THE STARK COUNTY ENGINEERS SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-068**

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

Resolution – Accept Bud Myers’ resignation from road department effective March 5, 2013: TRUSTEE SHAFER MOTIONED TO ACCEPT BUD MYERS’ RESIGNATION FROM THE ROAD DEPARTMENT EFFECTIVE MARCH 5, 2013 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-069**

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

Resolution - Approve March 14, 2013 Road Report: TRUSTEE SHAFER MOTIONED TO APPROVE THE MARCH 14, 2013 ROAD REPORT AS WRITTEN SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-070**

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

**ZONING DEPARTMENT:** (Dale Riggenbach, Inspector)

Resolution – Approve February 2013 Zoning Report for Stark County Auditor: TRUSTEE SHAFER MOTIONED TO APPROVE THE FEBRUARY 2013 ZONING REPORT FOR THE STARK COUNTY AUDITOR SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-071**

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

Resolution – Approve March 14, 2013 Zoning Report: TRUSTEE SHAFER MOTIONED TO APPROVE THE MARCH 14, 2013 ZONING REPORT AS WRITTEN SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-072**

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

**FISCAL OFFICER:** (Brian Kandel)

Resolution – Transfer funds: TRUSTEE SHAFER MOTIONED TO APPROVE THE TRANSFER OF \$10,000 FROM 10A (*FIRE FUND*) TO 21A (*CAPITAL ACCOUNT*) SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-073**

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

**CITIZENS:**

- David Pumneo, 7476 Brookside Street – stepped to podium and said his land backs up to the road known as the ‘common road’. He was disappointed when Trustee Lynch reported there is still no solution to the problem. Mr. Lynch and Mr. Riggenbach met with Stark County Prosecutor Mike Bickis. They are still saying the township does not have any legal rights in regards to the ‘common road’. If no one owns the ‘common road’, the neighbor who has been making changes should not do so – it’s not her road. Mr. Pumneo also spoke about some of the neighbors who continue to make life unpleasant for the residents who live on Brookside.

**TRUSTEES:** (Mike Lynch, Lisa Shafer)

Members from Louisville Board of Education will be guest speakers at April 11<sup>th</sup> Trustees’ meeting:

At the last trustees’ meeting, some residents felt they needed more information and answers about the school levy that will be on the May 7<sup>th</sup> ballot (Issue #12). Trustee Lynch said members from the Louisville Board of Education will be guest speakers at the trustees’ April 11<sup>th</sup> meeting @ 7 PM to discuss and answer residents’ questions/concerns regarding the necessity of the Emergency Operating Levy for Louisville Schools. As always, the meeting is open to the public.

Nimishillen Creek Sec. 729 Watershed Assessment Study: There were concerns last summer in regards to excess water wanting to follow the waterway path. Trustee Lynch said the Muskingum Watershed Conservancy District will do a study of East Nimishillen Creek in the future which will result in a Compressive Watershed Management Plan for the Nimishillen Creek Watershed. The Muskingum Watershed Conservancy Dist. and Army Corps of Engineers are trying to find a way to help eliminate some of the problems that happen when excess water follows the waterway path.

Resolution – Approve February 28, 2013 Minutes: TRUSTEE SHAFER MOTIONED TO APPROVE THE FEBRUARY 28, 2013 MINUTES AS WRITTEN SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-074**

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

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 \$67,229.47 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-075**

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

Resolution – Sign checks and adjourn: TRUSTEE SHAFER MOTIONED TO SIGN CHECKS AND ADJOURN SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-076**

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

\_\_\_\_\_  
ATTEST: Brian Kandel  
Fiscal Officer

\_\_\_\_\_  
Michael L. Lynch, President

\_\_\_\_\_  
Absent  
Lou J. Johnson, Vice President

\_\_\_\_\_  
Lisa R. Shafer, Trustee  
Nimishillen Township Board of Trustees