

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

March 28, 2013

On Thursday, March 28, 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.

7:00 PM: Trustee Lynch called the meeting to order, led the staff and audience in the Pledge of Allegiance and gave a short invocation.

FIRE DEPARTMENT: (Richard Peterson, Chief)

Resolution – Approve contract with City of Louisville for Fire/EMS Dispatching Services: Chief Peterson reported Louisville City Council approved City Manager, Thomas Ault, to enter into a three-year dispatching service contract with Nim. Twp. which would be for fire & emergency medical service calls effective May 1, 2013. Louisville will have the option to renew this three-year Agreement with the same conditions upon written notice prior to the completion of this Agreement. After discussion, TRUSTEE LYNCH MOTIONED TO APPROVE A THREE-YEAR CONTRACT TO PROVIDE FIRE/EMS DISPATCHING SERVICES TO THE CITY OF LOUISVILLE FOR PERIOD MAY 1, 2013 TO APRIL 30, 2014 WITH THE FIRST YEAR'S ANNUAL FEE BEING \$45,050 SECONDED BY TRUSTEE SHAFER: **MOTION CARRIED. RES#13-077**

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

Resolution – Approve February 2013 Fire Report: TRUSTEE SHAFER MOTIONED TO APPROVE THE FEBRUARY 2013 FIRE REPORT SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-078**

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

ROAD DEPARTMENT: (Jack Magee, Superintendent)

Resolution – Approve to participate in Ohio Dept. of Transportation's Cooperative Purchasing Program to go along with application for the Township Signage Upgrade Grant: TRUSTEE SHAFER MOTIONED TO APPROVE TO PARTICIPATE IN THE OHIO DEPT. OF TRANS. COOPERATIVE PURCHASING PROGRAM TO GO ALONG WITH THE APPLICATION FOR THE TOWNSHIP SIGNAGE UPGRADE GRANT SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-079**

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

Resolution – Prepare bid package & advertise for the 2013 road materials: TRUSTEE SHAFER MOTIONED TO PREPARE THE BID PACKAGE AND ADVERTISE FOR THE 2013 ROAD MATERIALS SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-080**

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

Leaky roof / exhaust fans: Jack reported the roof is in great shape. When the roof was put on approx. 12 years ago, there should have been flashing installed around the exhaust fans and this was not done. Magee reported N & L Construction will fabricate and do all the work for \$2,499.00.

After discussion, the Board asked Jack to review the contract and find out if there’s any kind of warranty. This item was tabled to the April 11th meeting.

Resolution - Approve March 28, 2013 Road Report: TRUSTEE SHAFER MOTIONED TO APPROVE THE MARCH 28, 2013 ROAD REPORT AS WRITTEN SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-081**

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

Advertise for F/T highway superintendent & P/T road crew member: After discussion, TRUSTEE SHAFER MOTIONED TO REVISE THE HIGHWAY SUPERINTENDENT JOB DESCRIPTION EFFECTIVE MARCH 28, 2013 AND ADVERTISE FOR BOTH POSITIONS SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-082**

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

ZONING DEPARTMENT: (Dale Riggenbach, Inspector)

Resolution – Approve March 28, 2013 Zoning Report: TRUSTEE SHAFER MOTIONED TO APPROVE THE MARCH 28, 2013 ZONING REPORT AS WRITTEN SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-083**

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

FISCAL OFFICER: (Brian Kandel)

Resolution – Rescind Res#13-048 Dental Insurance: TRUSTEE SHAFER MOTIONED TO RESCIND RES#13-048 WHICH WAS A MOTION TO RENEW SECURIAN DENTAL INSURANCE SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-084**

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

Resolution – Approve Humana Dental Plan: Mr. Kandel reported the Humana Dental Plan is better than the previous plan with Securian/Dentemax and will save the township and employees about \$2,214. TRUSTEE SHAFER MOTIONED TO APPROVE HUMANA DENTAL PLAN EFFECTIVE MAY 1, 2013 AT A SUBSTANTIAL SAVINGS TO EMPLOYEES AND TOWNSHIP SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-085**

CITIZENS:

- Ed Moody of 7018 Pilot Knob stepped to the podium and spoke about the upcoming school levy. He said he’s not for the school levy it’s needed. Louisville has a good school system and said he hopes the levy passes to stay ahead by buying new text books and whatever is needed to insure our children get a good education. Mr. Moody said this can only be done if the school levy passes and encourages everyone to vote in favor of it.

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

Township’s participation in the ‘Newspaper in Education’ program: Trustee Lynch explained this program is through The Canton Repository. The *Newspaper in Education* sponsorship program is for local Canton area schools. They are asking we adopt one or more schools of our choice in the Canton area. The minimum cost to be a sponsor is \$250.00. This item was tabled for discussion at a later date.

Resolution – Approve March 14, 2013 Minutes: TRUSTEE SHAFER MOTIONED TO APPROVE THE MARCH 14, 2013 MINUTES AS WRITTEN SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-086**

Roll call voting: Mrs. Shafer – YES; Mr. Johnson – 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 \$80,374.33 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-087**

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

Obama Health Care Plan: Discussion was held on the Obama Health Care Plan. Trustee Lynch asked Fiscal Officer, Brian Kandel, to check into it and find out if there’s anything we need to do. Kandel said he’s been keeping an eye on it and at this time, there’s no change. Mrs. Shafer said the formula is on the Ohio Township Association website.

Resolution – Sign checks and adjourn: TRUSTEE SHAFER MOTIONED TO SIGN CHECKS AND ADJOURN AT 7:30 PM SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-088**

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