

RES#13-____
Nimishillen Township Board of Trustees
Township Administration Office: 4915 North Nickelplate NE, Louisville, OH 44641

SPECIAL MEETING
December 5, 2013

On Thursday, December 5, 2013, the Board of Trustees of Nimishillen Township called a special meeting at 12:30 PM at the Nimishillen Township Administration office located at 4915 N. Nickelplate NE with the following members present: Trustee Vice President Lou J. Johnson, Trustee Lisa R. Shafer and Assistant Fiscal Officer Tillie Kinsley. Trustee Michael L. Lynch was absent.

Vice President Johnson called the special meeting to order at 12:34 PM. With possible inclement weather on the way this evening and tomorrow, the township needed to hire road department seasonal help and get them on the books. The Board contacted former township road employees Jack Magee, John Conrad and Dick Lucas asking them if they would be willing to be hired on as seasonal help on an 'as needed' basis for snow and ice control.

With that being said, TRUSTEE SHAFER MOTIONED TO HIRE JACK MAGEE AS A SEASONAL ROAD DEPARTMENT EMPLOYEE EFFECTIVE IMMEDIATELY THROUGH MARCH 2014 AT \$13.27 PER HOUR SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-288**

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

TRUSTEE SHAFER MOTIONED TO HIRE JOHN CONRAD AS A SEASONAL ROAD DEPARTMENT EMPLOYEE EFFECTIVE IMMEDIATELY THROUGH MARCH 2014 AT \$13.27 PER HOUR SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-289**

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

TRUSTEE SHAFER MOTIONED TO HIRE DICK LUCAS AS A SEASONAL ROAD DEPARTMENT EMPLOYEE EFFECTIVE IMMEDIATELY THROUGH MARCH 2014 AT \$13.27 PER HOUR SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-290**

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

TRUSTEE JOHNSON MOTIONED TO ADJOURN AT 12:37 PM SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-291**

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

ATTEST: Matilda I. Kinsley
Assistant Fiscal Officer

Absent
Michael L. Lynch, President

Lou J. Johnson, Vice President

Lisa R. Shafer, Trustee

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