

RES#13-137

Nimishillen Township Board of Trustees

Township Administration Office: 4915 North Nickelplate NE, Louisville, OH 44641

SPECIAL MEETING

May 31, 2013

On Friday, May 31, 2013, the Board of Trustees of Nimishillen Township called a Special Meeting at 3:00 PM at the Nimishillen Township Administration office located at 4915 N. Nickelplate NE with the following members present: Trustee President Michael L. Lynch, Trustee Vice President Lou Johnson and Assistant Fiscal Officer Tillie Kinsley. Trustee Shafer was absent due to illness.

President Lynch called the meeting to order at 3:00 PM to finalize the hiring of a new highway superintendent. Mr. Lynch stated there was a total of eight candidates of which five were chosen to be interviewed. The five candidates interviewed had excellent qualifications; however, the Board agreed to hire candidate Sam Volpe.

Mr. Volpe is a township resident and has been doing road work and laying pipe for 30 years. He passed the following tests required by the township and his Class B CDL was updated as well:

- DOT physical (which includes drug and alcohol testing)
- BCI
- FBI

With that being said, TRUSTEE LYNCH MOTIONED TO HIRE SAM VOLPE AS FULL-TIME HIGHWAY SUPERINTENDENT EFFECTIVE MONDAY, JUNE 10, 2013 AT A SALARY OF \$40,000 / YR. WITH THE STANDARD TOWNSHIP BENEFIT PACKAGE SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-127**

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

TRUSTEE JOHNSON MOTIONED TO ADJOURN AT 3:02 PM SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-128**

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

ATTEST: Matilda I. Kinsley
Assistant Fiscal Officer

Michael L. Lynch, President

Lou Johnson, Vice President

ABSENT
Lisa R. Shafer, Trustee

/sls