

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

April 25, 2013

On Thursday, April 25, 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 Vice President Lou J. Johnson, Trustee Lisa R. Shafer and Fiscal Officer Brian Kandel. Trustee President Mike Lynch was absent.

NOTE: All reports & attachments 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 Johnson called the meeting to order, led the staff and audience in the Pledge of Allegiance and asked for a moment of silence.

EXCUSE: Due to illness, Trustee Lynch was excused from tonight's meeting. Chief Peterson was excused as well. He was attending a fire department instructor's conference in Indianapolis.

FIRE DEPARTMENT:

Resolution – Proceed with lighting upgrade: Trustee Shafer explained Chief Peterson is requesting a resolution to proceed with lighting upgrade at all three fire stations and township hall which will make use of a federal energy grant and will save approx. \$3,062 per year in electricity costs. ROI will be 3.8 years. He received the following three proposals.

- Abbot Electric - \$11,803
- O. D. Miller - \$13,740
- S. J. Lighting - \$23,189

TRUSTEE JOHNSON MOTIONED TO PROCEED WITH THE LIGHTING UPGRADE AT ALL THREE FIRE STATIONS AND TOWNSHIP HALL USING ABBOT ELECTRIC IN THE AMOUNT OF \$11,803 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-100**

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

ROAD DEPARTMENT: (Jack Magee, Superintendent)

Resolution – Approve lighting upgrade for inside shop: Jack asked for a resolution to approve lighting for inside the shop. He received the following three proposals:

- Abbot Electric - \$2,813
- O. D. Miller - \$3,875
- S. J. Lighting - \$3,615

TRUSTEE SHAFER MOTIONED TO APPROVE THE LIGHTING UPGRADE FOR INSIDE THE TOWNSHIP GARAGE USING ABBOT ELECTRIC IN THE AMOUNT OF \$2,813 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-101**

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

Resolution – Award road sweeping contract for 2013: Jack reported he received the following two quotes for the 2013 roadway sweeping:

- Alpha & Omega Power Sweeping, Canton, OH - \$4,895
- Reilly Sweeping, Walton Hills, OH - \$4,998

TRUSTEE SHAFER MOTIONED TO AWARD THE ROAD SWEEPING CONTRACT FOR 2013 TO ALPHA & OMEGA POWER SWEEPING IN THE AMOUNT OF \$4,895 TO BE DONE WITH A VACUUM TYPE SWEEPER TO COMMENCE NO LATER THAN MAY 13, 2013 AND TO BE COMPLETED NO LATER THAN 30 DAYS FROM THE START DATE SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-102**

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

Replace crossovers on Bentler: Jack reported crossover pipes need to be replaced on Bentler Ave. between Columbus Rd. & Easton St. He said he wants to start ASAP.

Speed study on Bentler: When the road crew was working on Bentler, some of the residents were complaining about vehicles speeding and would like the speed limit reduced. Jack talked to Brian Cole at the Stark County Engineer’s Office. Bentler will be included in the 2013 Speed Zone Studies

Resolution - Approve written Road Report: TRUSTEE SHAFER MOTIONED TO APPROVE THE ROAD REPORT FOR APRIL 25, 2013 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-103**

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

ZONING DEPARTMENT:

Dirt bike track on Broadway: Discussion was held regarding trustees receiving complaints about the noise from the dirt bike track on Broadway. Trustee Shafer asked Dale to talk to Mike Bickis regarding same.

Resolution – Approve written Zoning Report: TRUSTEE SHAFER MOTIONED TO APPROVE THE ZONING REPORT FOR APRIL 25, 2013 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-104**

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

FISCAL OFFICER:

Resolution – Unclaimed Funds: TRUSTEE SHAFER MOTIONED TO AUTHORIZE FISCAL OFFICER, BRIAN KANDEL, TO PROCEED WITH THE PROPER PAPERWORK AND PROCEDURES REQUIRED TO FILE A CLAIM WITH THE OHIO DEPT. OF COMMERCE/DIVISION OF UNCLAIMED FUNDS ON BEHALF OF THE BOARD OF NIMISHILLEN TOWNSHIP TRUSTEES SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-105**

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

CITIZENS:

Kedrick Holbrook, 4721 Fruitland Wanted to know why Mr. Reed on Apple Street has not moved the track hoe as he was asked to do in a letter dated 2/1/13. Riggensbach said Mr. Reed is allowed to have a truck and a trailer with something on the trailer but does not always have to have that piece of equipment on the trailer. Mr. Holbrook was advised the township can’t do much more. This is now a civil case between Mr. Holbrook and Mr. Reed. Mr. Holbrook was advised the only other option is to file a civil suit against Mr. Reed. Mr. Holbrook said that’s exactly what’s going to happen.

Trustee Shafer asked Dale to send a letter to Mr. Reed’s new attorney in Strasburg, OH with a copy to Mr. Reed asking if Mr. Reed would consider moving the equipment in question to the other side of the fence giving him a specific area in order to avoid fumes going on to Mr. Holbrook’s property.

Joanne Moody, 7018 Pilot Knob Talk about the upcoming school levy stating Louisville has provided her boys a good education, said she’s on a fixed income, too, and they have to budget like everyone else and can still make ends meet.

Chuck Wagmiller, 6624 Reno said the 40 MPH speed limit on Reno is too fast. People think they’re still on SR62. Magee said he will check with Brian Cole at the Stark County Engineer’s to find out when the last speed study was done and said he will also give the Sheriff’s Dept. a call. David Scheurer said they tried to get the speed reduced to 25 MPH in the past but the lowest they will go is 35.

TRUSTEES:

Meeting at Stark County Engineers: Trustee Johnson attended the meeting on Sat., April 20th, and said it was quite educational. One of the topics talked about was the roundabout at Paris & Easton stating it’s now under contract and should be completed sometime within the next year.

Discussion on plans for Beck Road: Trustee Johnson wanted to discuss if there are any ideas for Beck Road and asked if we should start a dialog with Stark Co. and the State. Jack said there are a lot of problems with truck traffic on Beck & Georgetown and Beck & SR153. He said the main entrance will be off SR44. Trustee Shafer said we could let Stark Co. know our concerns. Trustee Johnson is to draft a letter.

Resolution – Approve paying Jack for all unused earned vacation upon retirement: TRUSTEE SHAFER MOTIONED TO PAY JACK MAGEE FOR ALL UNUSED EARNED VACATION UPON HIS RETIREMENT SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-106**

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

Resolution – Approve April 11, 2013 Minutes: TRUSTEE SHAFER MOTIONED TO APPROVE THE APRIL 11, 2013 MINUTES SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-107**

Roll call voting: Mrs. Shafer – YES; Mr. Johnson – 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 \$92,814.73 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-108**

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

Resolution – Sign checks and adjourn: TRUSTEE SHAFER MOTIONED TO SIGN CHECKS AND ADJOURN AT 7:40 PM SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-109**

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

ATTEST: Brian Kandel
Fiscal Officer

ABSENT

Michael L. Lynch, President

Lou J. Johnson, Vice President

Lisa R. Shafer, Trustee
Nimishillen Township Board of Trustees

/sls