

RES#13-____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641

August 22, 2013

On Thursday, August 22, 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. Trustee Vice President Lou J. Johnson was absent.

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 the invocation.

Trustee Lynch excused Trustee Johnson from tonight's meeting.

FIRE DEPARTMENT: (Rich Peterson, Chief)

1. **Resolution – Accept dispatching contract for Brady Lake Fire Dept.:** Trustee Shafer motioned to accept the dispatching contract for Brady Lake Fire Dept. in the amount of \$510.00 annually seconded by Trustee Lynch. **MOTION CARRIED. RES#13-193**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch - YES
2. **Resolution – Accept resignation of Firefighter/Paramedic Adam Farley:** Trustee Shafer motioned to accept the resignation of FF/Paramedic Adam Farley seconded by Trustee Lynch. **MOTION CARRIED. RES#13-194**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch - YES
3. **Resolution – Accept July 2013 Fire Report – 76 Incidents:** Trustee Shafer motioned to accept the Fire Report for July 2013 with 76 incidents seconded by Trustee Lynch. **MOTION CARRIED. RES#13-195**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES
4. **Water rescue training this Saturday:** Chief Peterson reported they will have water rescue training this Saturday with the Louisville Fire Dept. and will be meeting at Sta. 3 at 8 a.m.

ROAD DEPARTMENT: (Sam Volpe, Superintendent)

1. **Resolution – Hire part-time road crew member:** Trustee Shafer motioned to hire Randy Picone as a part-time road crew member on an as needed basis effective August 23, 2013 at \$13.27 per hour seconded by Trustee Lynch. **MOTION CARRIED. RES#13-196**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch - YES
2. **Resolution – No Engine Brake Sign:** Sam reported after the resolution is passed, he will notify the State and they will decide where to place the sign. The township will have to buy the sign & post. Trustee Shafer motioned to place one 'NO ENGINE BRAKE FOR THE NEXT MILE' sign on the south bound lane of SR44 between Energy Drive and St. Louis Cemetery seconded by Trustee Lynch. **MOTION CARRIED. RES#13-197**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch - YES

3. **Resolution – Approve August 22, 2013 Road Report:** Trustee Shafer motioned to approve the written road report for August 22nd seconded by Trustee Lynch. **MOTION CARRIED. RES#13-198**

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

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

1. **Concerns regarding 9611 Louisville Street:** Dale reported he started working on this property in January of this year. The owners of 9611 started to clean up the property but its back in the same shape it was. He noticed on the way to tonight’s meeting, a few things in front have been moved. He doesn’t know if the Health Dept. was there since he sent a complaint to them this morning or if maybe they saw him taking pictures of the property today. Dale reported he has a letter ready to send to the owners of this property regarding the clean up.
2. **Resolution – Approve August 22, 2013 Zoning Report:** Trustee Shafer motioned to approve the written zoning report for August 22nd seconded by Trustee Lynch. **MOTION CARRIED. RES#13-199**

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

FISCAL OFFICER: (Brian Kandel)

1. **Resolution – Approve the following four (4) transfers:**

- Trustee Shafer motioned to approve the transfer of \$1,450 from 23-B-01 (*Salaries*) to 23-A-03 (*Workers’ Comp.*) seconded by Trustee Lynch. **MOTION CARRIED. RES#13-200**

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

- Trustee Shafer motioned to approve the transfer of \$1,000 from 01-A-25 (*Contingency Fund*) to 01-A-15A (*Unemployment Compensation*) seconded by Trustee Lynch. **MOTION CARRIED. RES#13-201**

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

- Trustee Shafer motioned to approve the transfer of \$843 from 01-A-19 (*State Examiners Charges*) to 01-A-04 (*Supplies*) seconded by Trustee Lynch. **MOTION CARRIED. RES#13-202**

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

- Trustee Shafer motioned to approve the transfer of \$1,000 from 01-A-25 (*Contingency Fund*) to 01-A-26 (*Other Expenses*) seconded by Trustee Lynch. **MOTION CARRIED. RES#13-203**

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

2. **Resolution – Approve stale dated check:** Trustee Shafer motioned to approve stale dated check #18471 for roof repairs in the amount of \$2,499 seconded by Trustee Lynch. **MOTION CARRIED. RES#13-204**

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

3. **Resolution – Amend Appropriation 28 EMS Fund:** Trustee Shafer motioned to amend the Appropriation 28 EMS Fund by an increase of \$56,000 due to the increase in revenue from EMS charges (soft billing) seconded by Trustee Lynch. **MOTION CARRIED. RES#13-205**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES
4. **Resolution – Approve Township Investment Policy:** Trustee Shafer motioned to approve the Township Investment Policy seconded by Trustee Lynch. **MOTION CARRIED. RES#13-206**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch- YES

TRUSTEES:

1. **Resolution – Approve August 8, 2013 Minutes:** Trustee Shafer motioned to approve the written minutes for August 8, 2013 seconded by Trustee Lynch. **MOTION CARRIED. RES#13-207**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch - YES
2. **Resolution – Approve all purchase orders, financial report and pay bills:** Trustee Shafer motioned to approve all purchase orders, the financial report and pay bills in the amount of \$5,423.45 seconded by Trustee Lynch. **MOTION CARRIED. RES#13-208**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch - YES
3. **Resolution – Sign checks and adjourn:** Mrs. Shafer motioned to sign checks and adjourn at 7:11 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#13-209**
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

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