

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

August 8, 2013

On Thursday, August 8, 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 the invocation.

Trustee Shafer spoke about the shooting at a township meeting in Ross Twp. in Pennsylvania.

FIRE DEPARTMENT: (Rich Peterson, Chief)

1. **Resolution – Hire Melinda Paskiet and Lisa Reiger as part-time civilian dispatchers:**

Trustee Shafer motioned to hire Melinda Paskiet and Lisa Reiger as part-time civilian dispatchers effective 8-12-13 @ \$11.89 per hour seconded by Trustee Johnson. **MOTION CARRIED. RES#13-176**

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

2. **Resolution – Approve DSI contract:** Trustee Shafer motioned to approve the DSI contract for radio equipment for 24 months (\$514.50/mo.) to be retroactive seconded by Trustee Johnson. **MOTION CARRIED. RES#13-177**

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

3. **Resolution – Approve ISDN contract:** Trustee Shafer motioned to approve the ISDN contract with AT&T (\$441.78/mo.) for 60 months for the communications center to be retroactive seconded by Trustee Johnson. **MOTION CARRIED. RES#13-178**

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

4. **Resolution – Increase truck repair by \$700.00:** Trustee Shafer motioned to increase the 2001 Pierce fire/rescue truck repair with Finley Fire Equipment by \$700 for a total of \$5,345.70 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-179**

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

ROAD DEPARTMENT: (Sam Volpe, Superintendent)

1. **Resolution – Accept resignation of Asst. Road Superintendent, Brad Bair, effective August 16, 2013:** Trustee Johnson motioned to accept the resignation of Asst. Road Superintendent, Brad Bair, effective August 16, 2013 seconded by Trustee Shafer. **MOTION CARRIED. RES#13-180**

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

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2. **Resolution – Enter into Executive Session:** Trustee Shafer motioned to enter into executive session from this regular meeting at 7:06 PM as authorized under ORC 121.22(G) (1) Personnel to consider employment & compensation for a part-time position in the road department seconded by Trustee Johnson. **MOTION CARRIED. RES#13-181**
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch - YES
3. **Resolution – Return from Executive Session:** Trustee Shafer motioned to return from executive session at 7:55 PM and resume this regular meeting seconded by Trustee Johnson. **MOTION CARRIED. RES#13-182**
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch - YES

Upon return from execution session and after some discussion, the following resolution was made:

4. **Resolution – Hire part-time road crew member:** Trustee Johnson motioned to hire Darrin T. Metzger as a part-time road crew member on an as needed basis effective August 12, 2013 at \$13.27 per hour seconded by Trustee Shafer. **MOTION CARRIED. RES#13-183**
Roll call voting: Mr. Johnson – YES; Mrs. Shafer – YES; Mr. Lynch - YES
5. **Thank you to Classico Landscapes & Petitti’s Garden Center:** Sam thanked Classico Landscapes for their generous donation of mulch and Petitti’s Garden Center for their generous donation of flowers to the township administration, zoning and road department building.
6. **Resolution – Approve August 8, 2013 Road Report:** Trustee Shafer motioned to approve the written road report for August 8th seconded by Trustee Johnson. **MOTION CARRIED. RES#13-184**
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch - YES

ZONING DEPARTMENT: (Dale Riggenbach, Inspector)

1. **Carports:** A carport is a covered automobile parking space not completely enclosed by walls or doors. A carport shall be subject to all regulations for a private garage or accessory building as stated in the Nimishillen Township Zoning Resolution.
2. **Overseas shipping containers - trailers with no wheels:** There are approx. 10 of these in the twp. Dale said he called Attorney Mike Bickis for an opinion on August 5, 2013. Bickis said this is a gray area for now. Since they have no wheels they aren’t considered a truck trailer – they would be considered as an accessory building/storage and would need a permit. Atty. Bickis suggested the subject be discussed and forwarded to the Zoning Commission. The Nimishillen Township Zoning Resolution would need to be amended to address this issue. Bickis said the ones that are there now may **not** be grandfathered in. Dale said the Stark County Building Dept. has nothing on these structures at this time. Dale will check with other townships to find out how they are handling these overseas shipping containers being used as storage buildings.
3. **Resolution – Approve July 2013 Zoning Report for Stark County Auditor:** Trustee Johnson motioned to approve the July 2013 Zoning Report for the Stark County Auditor seconded by Trustee Shafer. **MOTION CARRIED. RES#13-185**
Roll call voting: Mr. Johnson – YES; Mrs. Shafer – YES; Mr. Lynch - YES

Trustees Minutes – 2013 August 8 (Cont.)

4. **Resolution – Approve August 8, 2013 Zoning Report:** Trustee Shafer motioned to approve the written zoning report for August 8th seconded by Trustee Johnson. **MOTION CARRIED. RES#13-186**

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

FISCAL OFFICER: (Brian Kandel)

1. **Resolution – Approve the following two (2) transfers:**

- Trustee Shafer motioned to approve the transfer of \$10,000 from 28-A-01 (*Salaries*) to 28-A-09 (*Other Expenses*) seconded by Trustee Johnson. **MOTION CARRIED. RES#13-187**

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

- Trustee Shafer motioned to approve the transfer of \$10,000 from 10-A-06 (*Bldgs. & Equip.*) to 10-A-10 (*Repairs*) seconded by Trustee Johnson. **MOTION CARRIED. RES#13-188**

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

2. **Resolution – Approve 2014 Alternative Budget:** Trustee Shafer motioned to approve the 2014 Alternative Budget seconded by Trustee Johnson. **MOTION CARRIED. RES#13-189**

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

TRUSTEES:

1. **Resolution – Approve July 25, 2013 Minutes:** Trustee Shafer motioned to approve the July 25, 2013 Minutes as written seconded by Trustee Johnson. **MOTION CARRIED. RES#13-190**

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

2. **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 \$5,784.41 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-191**

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

3. **Resolution – Sign checks and adjourn:** Mrs. Shafer motioned to sign checks and adjourn at 8:05 PM seconded by Trustee Johnson. **MOTION CARRIED. RES#13-192**

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

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