

RES#13-107
Nimishillen Township Board of Trustees
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641

April 11, 2013

On Thursday, April 11, 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 & 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 Lynch called the meeting to order, led the staff and audience in the Pledge of Allegiance and gave a short invocation.

GUEST SPEAKERS: Three members from the Louisville Board of Education, Mr. James Carman, Treasurer; Dr. Brenda Ramsey L'Amoreaux and Frank Antonacci were present to discuss and answer residents' questions/concerns regarding the need for Issue #12 – Emergency Operating Levy for Louisville Schools, which will be on the May 7th ballot. Out of the 9 residents present, the following people stepped to the podium to speak:

Opposed:

- Kevin Ellis of 1014 Danielle, City of Louisville read information from the Ohio Department of Education CUPP Report. (attached) He asked why there's so much emphasis on revenue - need to go after expense instead of revenue.
- Eleanor McGrath of 5918 Sunland spoke on behalf of the 29% of impoverished people who are strapped and feel they cannot vote for Issue #12.
- Nimishillen Township Trustee, Lisa Shafer, in the absence of Ray and Donna Fuller of 5857 Rosedale, read the attached letters.

In favor:

- Jeanne Lynch of 7239 Hahn St. Both of her daughters graduated from Louisville and said there's nothing better than the Louisville School System. She also has grandchildren and stressed the importance of a good education.

Trustee Johnson said he learned a lot from Mr. Ellis' report. Trustee Lynch said he cannot turn his back on the kids. They need a good education. With that being said, TRUSTEE LYNCH ASKED THE BOARD FOR A RESOLUTION TO SUPPORT THE SCHOOL LEVY SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-089**

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

FIRE DEPARTMENT:

Resolution –Lawn care for fire stations: Chief Peterson received two proposals - one from Mahon of Louisville and the other from Turf Tenders of Alliance. Both quotes totaled \$98 for weekly mowing & trimming for all three stations. Chief Peterson recommended Mahon since their business is in the township. TRUSTEE SHAFER MOTIONED TO ENTER INTO A CONTRACT FOR 2013 WITH MAHON PROPERTY MAINTENANCE, LLC TO MOW ALL THREE FIRE STATION LOCATIONS FOR A TOTAL COST OF \$98.00 PER MOWING SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-090**

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

1st Quarter EMS Fund Revenue Review: Chief Peterson gave an update on the first quarter EMS Fund Revenue Review. For the first quarter in 2012, they received \$15,644.50 for EMS services. For the first quarter in 2013, they have already received \$45,687.71.

Trustee Lynch explained new laws have allowed what is called 'soft billing'. EMS will accept what insurance pays for township residents. Township residents will not be billed for the remainder of the balance; however, residents outside of the township will be billed the balance of what insurance does not pay.

ROAD DEPARTMENT: (Jack Magee, Superintendent)

Leaky roof vents at shop: Upon checking if there was any kind of warranty on the leaky roof vents at the township garage, Jack reported the company that did the original roofing is no longer in business. TRUSTEE SHAFER MOTIONED TO APPROVE N & L CONSTRUCTION REPAIR THE ROOF VENTS FOR A TOTAL OF \$2,499 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-091**

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

Lighting for inside shop: Jack reported he and Rich have been working on this together but they do not have all the paperwork at this time. *This was tabled for discussion at the April 25, 2013 meeting.*

Pipe work on Maplegrove: Jack explained there are sections of road between SR153 and Meese Rd. where the berm has eroded and the road is starting to deteriorate. He said little sections between SR153 & Meese Rd. need to be piped to hold it together. He will be using pipe that was purchased at Marlboro Supply when it was on sale.

Resolution - Approve written Road Report: TRUSTEE SHAFER MOTIONED TO APPROVE THE ROAD REPORT FOR APRIL 11, 2013 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-092**

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

ZONING DEPARTMENT:

Stormwater Pollution / News & Public Notices: Dale reported he attended stormwater pollution training and asked all residents keep ditches free of yard waste and other debris. Residents can go to the township website at www.nimishillentownship.com and click on News or Public Notices to find important EPA guidelines.

Resolution – Approve written Zoning Report: TRUSTEE SHAFER MOTIONED TO APPROVE THE ZONING REPORT FOR APRIL 11, 2013 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#12-093**

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

Resolution – Approve March 2013 Zoning Report for Stk. Co. Auditor: TRUSTEE SHAFER MOTIONED TO APPROVE THE MARCH 2013 ZONING REPORT FOR THE STARK COUNTY AUDITOR SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-094**

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

FISCAL OFFICER:

Resolution – Approve the following two transfers:

1. TRUSTEE SHAFER MOTIONED TO APPROVE TO TRANSFER \$10,000 FROM 28-A-01 (Salaries) TO 28-A-09 (Other Expenses) SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-095**

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

- 2. TRUSTEE SHAFER MOTIONED TO APPROVE TO TRANSFER \$1,293.85 FROM 01-A-25 (Contingency Acct.) TO 01-A-21 (Election Expenses) SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-096**

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

TRUSTEES:

Annual meetings @ Stark County Engineers Office: The annual meeting at the Stark County Engineer’s office for road superintendents will be held Friday, April 12th @ 9 AM and for township trustees & fiscal officers Saturday, April 20th at 9 AM.

Resolution – Approve March 28, 2013 Minutes: TRUSTEE SHAFER MOTIONED TO APPROVE THE MARCH 28, 2013 MINUTES SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-097**

Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch – 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 \$83,297.41 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-098**

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

Resolution – Sign checks and adjourn: TRUSTEE SHAFER MOTIONED TO SIGN CHECKS AND ADJOURN AT 7:55 PM SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-099**

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

/sls