NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
December 12, 2013

On Thursday, December 12, 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: Vice President Lou J. Johnson, Trustee Lisa R. Shafer and Fiscal Officer Brian Kandel. President Mike Lynch 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 Johnson called the meeting to order and led the staff and audience in the Pledge of Allegiance.

As President of the Stark County Township Association, Trustee Lynch was excused from tonight's meeting to attend the SCTA Christmas banquet.

FIRE: (Rich Peterson, Chief)

1. **Resolution – Approve renewal of maintenance agreement**:
   - Trustee Shafer motioned to approve the renewal of the maintenance agreement for the digital recorder in dispatch with Stephen Campbell and Associates for 2014 in the amount of $2,800 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-292**
        Roll call voting: Mrs. Shafer – YES; Mr. Johnson - YES

ROAD: Due to the absence of a road superintendent, there was no report for tonight's meeting.

ZONING: (Dale Riggenbach, Inspector)

1. **Resolution – Approve November 2013 Zoning Report for Stark County Auditor:**
   - Trustee Shafer motioned to approve the November 2013 Zoning Report for the Stark County Auditor seconded by Trustee Johnson. **MOTION CARRIED. RES#13-293**
        Roll call voting: Mrs. Shafer – YES; Mr. Johnson - YES
2. **Resolution – Approve December 12, 2013 Zoning Report:**
   - Trustee Shafer motioned to approve the December 12, 2013 written zoning report as presented seconded by Trustee Johnson. **MOTION CARRIED. RES#13-294**
        Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES

FISCAL OFFICER: (Brian Kandel)

1. **Resolution – Approve the following transfers:**
   - Trustee Shafer motioned to approve the transfer of $6,100 from 10-A-01 *(Salaries)* to 10-A-02 *(PERS)* seconded by Trustee Johnson. **MOTION CARRIED. RES#13-295**
        Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES

   - Trustee Shafer motioned to approve the transfer of $1,600 from 10-A-25 *(Contingency)* to 01-A-12 *(PERS)*. **MOTION CARRIED. RES#13-296**
        Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES

CITIZENS: No one signed up to speak at tonight's meeting.

TRUSTEES: (Lou Johnson, Lisa Shafer)

1. **Resolution – Set organizational meeting:** Trustee Shafer motioned to set the organizational meeting on Thursday, January 2, 2014 @ 6:30 PM at the township hall on Maplegrove seconded by Trustee Johnson. **MOTION CARRIED. RES#13-297**

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

2. **Resolution – Executive Session:**

- **Trustee Shafer motioned to enter** into execution session from this regular meeting at 7:11 p.m. as authorized under O.R.C. 121.22(G)(1) *Personnel Matters* to consider compensation of public employees seconded by Trustee Johnson. **MOTION CARRIED. RES#13-298**

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

- **Trustee Shafer motioned to return** from executive session at 7:55 p.m. and resume this regular meeting seconded by Trustee Johnson. **MOTION CARRIED. RES#13-299**

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

- **Upon return from executive session**, Trustee Shafer said they are looking to be more competitive and suggested an increase in wages for road department personnel from $13.27 per hour to $15.00 per hour.

- **The following resolutions were made:**
  - Trustee Shafer motioned to increase the hourly wage from $13.27 per hour to $15.00 per hour for *Richard Lucas* effective Dec. 12, 2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-300**

        Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES
  - Trustee Shafer motioned to increase the hourly wage from $13.27 per hour to $15.00 per hour for *John Conrad* effective Dec. 12, 2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-301**

        Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES
  - Trustee Shafer motioned to increase the hourly wage from $13.27 per hour to $15.00 per hour for *Jack Magee* effective Dec. 12, 2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-302**

        Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES
  - Trustee Shafer motioned to increase the hourly wage from $13.27 per hour to $15.00 per hour for *Darrin Metzger* effective Dec. 12, 2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-303**

        Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES
  - Trustee Shafer motioned to appoint road crew member, *Jamie May*, as Interim Road Superintendent at a rate of $19.23 per hour *retroactive to November 26, 2013* until a superintendent is hired seconded by Trustee Johnson. **MOTION CARRIED. RES#13-304**

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

3. **Resolution – Approve minutes for November 26 & December 5, 2013:**
   - Trustee Shafer motioned to approve the written minutes for the regular meeting on November 26, 2013 and for the special meeting on December 5, 2013 as written seconded by Trustee Johnson. **MOTION CARRIED. RES#13-305**
     Roll call voting: Mrs. Shafer – YES; Mr. Johnson - YES

4. **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 $36,806.13 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-306**
     Roll call voting: Mrs. Shafer – YES; Mr. Johnson - YES

5. **Resolution – Sign checks and adjourn:**
   - Trustee Shafer motioned to sign checks and adjourn at 7:57 p.m. seconded by Trustee Johnson. **MOTION CARRIED. RES#13-307**
     Roll call voting: Mrs. Shafer- YES; Mr. Johnson - YES

	ABSENT
ATTEST: Brian Kandel, Fiscal Officer	Trustee Michael L. Lynch, President

Trustee Lou J. Johnson, Vice President

Trustee Lisa R. Shafer

/sls