

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

**July 11, 2013**

On Thursday, July 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 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; however, there is no CD available for tonight's meeting. When trying to make a copy said CD, it read 'bad disk'.

**NOTE:** Resolution numbers have been revised due to error in numbering. SLs

**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 dismissed Trustee Johnson from tonight's meeting. Due to last night's storms, all flights were delayed; therefore; Mr. Johnson had to be at the Cleveland Airport at 9 PM tonight to pick up their exchange student.

**FIRE DEPARTMENT:** (Rich Peterson, Chief)

**Resolution – Hire two part-time civilian dispatchers:** TRUSTEE SHAFER MOTIONED TO HIRE TWO PART-TIME DISPATCHERS, MARCELLA COWLES & MARY HECKY, AT \$11.89/HR EFFECTIVE JULY 13, 2013 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-155**

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

**Resolution – Change status of Adam Bolgiano from part-time civilian dispatcher to full-time dispatcher supervisor:** TRUSTEE SHAFER MOTIONED TO CHANGE THE STATUS OF ADAM BOLGIANO FROM PART-TIME CIVILIAN DISPATCHER TO FULL-TIME DISPATCHER SUPERVISOR AT \$19.01/HR EFFECTIVE JULY 13, 2013 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-156**

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

**Resolution – Approve Fire Reports:** TRUSTEE SHAFER MOTIONED TO APPROVE THE WRITTEN FIRE REPORTS FOR MAY & JUNE, 2013 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-157**

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

**ROAD DEPARTMENT:** (Sam Volpe, Superintendent)

**Meeting with Osnaburg Twp. Rd. Superintendent, Chris Kline:** Sam reported he met with Chris Kline to discuss sharing equipment stating we have equipment they would like to use and they have equipment we would like to use. Trustees agreed this would benefit both townships.

**Culvert pipe @ 6701 Reno:** Discussion was held about culvert pipe located at 6701 Reno. Mr. Lynch explained due to the recent storms and heavy rains, the pipe floated (came out of the ground) and the resident at 6701 Reno wants the township to fix it. It is Sam's opinion the resident should call the contractor who installed the pipe to fix it. Neither the resident nor the contractor came to the township to purchase a permit for said pipe. Sam said the contractor should have known a permit is needed and had they done that, they would have been told the proper way to install culvert pipe. Trustee Lynch said he's sorry, but the township cannot help in this situation and said if the resident had any questions, he could contact him.

**Resolution – Approve July 11, 2013 Road Report:** TRUSTEE SHAFER MOTIONED TO APPROVE THE WRITTEN ROAD REPORT FOR JULY 11, 2013 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-158**

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

**ZONING DEPARTMENT:** (Dale Riggerbach, Inspector)

**Resolutions - Abate 5144 Ford St. & 4765 Stoner Ave.:**

TRUSTEE SHAFER MOTIONED TO DECLARE 5144 FORD ST., PAR#33-00881, A NUISANCE AND ABATE THE PROPERTY FOR HIGH GRASS/WEEDS AND PLACE ALL RELATED COSTS ON THE TAX DUPLICATE IN COMPLIANCE WITH ORC 505.87 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-159**

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

TRUSTEE SHAFER MOTIONED TO DECLARE 4765 STONER AVE., PAR#33-01287, A NUISANCE AND ABATE THE PROPERTY FOR HIGH GRASS/WEEDS AND PLACE ALL RELATED COSTS ON THE TAX DUPLICATE IN COMPLIANCE WITH ORC 505.87 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-160**

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

**Resolution – Approve June 2013 Zoning Report for Stark County Auditor:** TRUSTEE SHAFER MOTIONED TO APPROVE THE JUNE 2013 ZONING REPORT FOR THE STARK COUNTY AUDITOR SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-161**

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

**Resolution – Approve July 11, 2013 Zoning Report:** TRUSTEE SHAFER MOTIONED TO APPROVE THE WRITTEN ZONING REPORT FOR JULY 11, 2013 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-162**

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

**FISCAL OFFICER:** (Brian Kandel)

**Bureau of Workers' Comp. rebate:** Mr. Kandel reported the township received a rebate from Workers' Comp. in the amount of \$20,338.82. The money will be divided between funds.

**TRUSTEES:**

**Resolution – Approve June 27, 2013 Minutes:** TRUSTEE SHAFER MOTIONED TO APPROVE THE WRITTEN MINUTES FOR JUNE 27, 2013 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-163**

Roll call voting: Mrs. Shafer – 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 \$6,614.34 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-164**

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

**Resolution – Sign checks and adjourn:** TRUSTEE SHAFER MOTIONED TO SIGN CHECKS AND ADJOURN AT 7:10 PM SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-165**

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

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ATTEST: Brian Kandel, Fiscal Officer  
Fiscal Officer

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Michael L. Lynch, President

**ABSENT**

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Lou J. Johnson, Vice President

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Lisa R. Shafer, Trustee  
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES

/SLs