

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

**July 25, 2013**

On Thursday, July 25, 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.

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

**RESOLUTION – Service / Repairs to 2001 Pierce fire/rescue truck - \$4,645.70:** Trustee Shafer motioned to approve service/repairs to the 2001 Pierce fire/rescue truck in the amount of \$4,645.70 to Finley Fire Equipment in Twinsburg, Ohio seconded by Trustee Johnson. **MOTION CARRIED. RES#13-166**

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

**Water rescue training:** Water rescue training will be held Tuesday, July 30<sup>th</sup> @ 7 PM at Bates pond on Parks Avenue and Saturday, August 3<sup>rd</sup> @ 8 AM at the quarry off Pilot Knob with Plain Twp. water rescue team.

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

**Stop sign at corner of Diamond & Benter for 'sight distance':** Sam talked to Brian Cole at SCE. Mr. Cole approved putting a stop sign at this location because there appears to be a 'sight distance' issue looking to the east along Diamond St. at westbound traffic. The existing 'stop' condition for eastbound Diamond St. traffic was installed by Plain Twp. in 2009 for the same issue. Following the support according to the OMUTCD (Ohio Manual of Uniform Traffic Control Devices), a multiway stop can be applied to this intersection. However, we are waiting for the grant to come through before installing the sign. Sam also talked to Plain Twp. Rd. Superintendent, Joe Iacino.

**RESOLUTION – Award 2013 Road Paving / Improvement Project:** Sam said the county estimate was \$292,789.75. Trustee Shafer motioned to award the 2013 Road Paving / Improvement Project to Central Allied in the amount of \$239,591.75 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-167**

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

**Pipe project on Eastland:** Sam reported there's a 60" corrugated pipe on Eastland. The bottom of said pipe has rusted out. There is no immediate danger but the pipe will need to be replaced in the near future. Due to the depth and size, Sam asked for the support of the county to help us replace the pipe. Mr. Connor said he would provide an estimated cost of this project for the headwalls, pipe, backfill, black top and rip-rap. The township will be responsible for all materials.

**RESOLUTION – Approve repair to Truck #6 - \$2,600:** Sam reported the cooler on truck #6 went out. Trustee Shafer motioned to approve the repair to Truck #6 in the amount of \$2,600 to Alliance Motors seconded by Trustee Johnson. **MOTION CARRIED. RES#13-168**

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

**Roadway Use, Repair and Maintenance Agreement (ENERVEST):** Sam reported ENERVEST will be drilling a well on Parks and thought it would be advantageous to the township to have a 'Roadway Use, Repair and Maintenance Agreement' in place to cover any damage to township roads caused by ENERVEST's heavy equipment. Sam explained the 'Agreement' was drafted by the county and is used by the county. Trustee Lynch thought this was a good idea.

**RESOLUTION – Approve participation in SCE Salt Co-Op Program:** Trustee Shafer motioned to approve participation in Stark County Engineer's Salt Co-Op Program for 2013–2014 @ \$48.32/Ton dumped seconded by Trustee Johnson. **MOTION CARRIED. RES#13-169**

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

**Pipe @ 6701 Reno:** Discussion was held regarding pipe that was installed @ 6701 Reno without the owner or contractor obtaining a permit from the township. During a heavy rain, the pipe 'floated'. The resident wants the township to fix the problem. Trustee Lynch said the Board is in the process of working with the Stark County Engineers and Stark County Prosecutor, Mike Bickis, to see what, if anything, the township is responsible for and what can be done.

**RESOLUTION – Approve July 25, 2013 Road Report:** Trustee Shafer motioned to approve the written Road Report for July 25, 2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-170**

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

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

**Zoning Permits:** Dale reminded residents that permits are needed for the following: New homes, additions to home, garages, accessory buildings, decks, pools, storage barns and car ports. Permits are also needed for culverts/pipe work. All permits can be obtained at the township office @ 4915 N. Nickelplate or you can call 330-875-9924 for information.

**Permits required by Stark County Building Dept.:** The Stark County Building Department located @ 110 Central Plaza, South also requires residents to get permits through them. Call 330-451-1770 for additional information.

**Motor vehicles:** Stark County Prosecutor, Mike Bickis, said all motor vehicles must be operational (move on their own power), must have current registration and current license plates must be displayed. Bickis informed Dale he has the right to ask owner of said vehicle(s) to start up the vehicle(s) and show him proof of registration.

**RESOLUTION – Approve July 25, 2013 Zoning Report:** Trustee Shafer motioned to approve the written Zoning Report for July 25, 2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-171**

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

**FISCAL OFFICER:** (Brian Kandel)

**RESOLUTION – Certify lighting district tax assessments for tax year 2013:** Trustee Shafer motioned to certify lighting district tax assessments for tax year 2013 to Stark County Auditor in the amount of \$16,230.08 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-172**

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

**TRUSTEES:**

**RESOLUTION – Approve July 11, 2013 Minutes:** Trustee Shafer motioned to approve the written minutes for July 11, 2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-173**

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 \$15,900.64 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-174**

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

**RESOLUTION – Sign checks and adjourn:** Mrs. Shafer motioned to sign checks and adjourn at 7:20 PM seconded by Trustee Johnson. **MOTION CARRIED. RES#13-175**

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

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ATTEST: Brian Kandel, Fiscal Officer

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Michael L. Lynch, President

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Lou J. Johnson, Vice President

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Lisa R. Shafer, Trustee  
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES