

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

June 13, 2013

On Thursday, June 13, 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 the invocation.

GUEST SPEAKERS: Mike Snyder, Director of the Louisville Public Library, Ron Derry, Library Board Member and Maranda Saling, part-time fundraiser, stepped to the podium and talked about the new Louisville & Nimishillen Township Library & Community Center which will be located on Main Street. The new building will be 25,000 sq. ft. (library will be 15,000 sq. ft. & the community center 10,000 sq. ft.). Total cost of the project is \$5.1M. Funds will come from private money, fund raising, gifts & grants. *Ms. Saling said Levy money will not be used for the new building.*

FIRE DEPARTMENT: (Rich Peterson, Chief)

Resolution – Approve a three-year dispatching contract for The Village of Beloit Fire/EMS (new agency): TRUSTEE SHAFER MOTIONED TO APPROVE THE THREE-YEAR DISPATCHING CONTRACT FOR THE VILLAGE OF BELOIT FIRE/EMS @ \$12,811.92 ANNUALLY (\$1,067.66/MO.) EFFECTIVE 8/1/13 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-129**

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

High efficiency lighting upgrades at fire stations to begin 6/17/13: Chief Peterson reported work on the high efficiency lighting upgrades will begin on June 17th at the three fire stations starting with station #1.

Flowers from Kehl's Greenhouse: Chief Peterson thanked Kehl's Greenhouse for their generous donation of flowers to all three fire stations.

ROAD DEPARTMENT: (Sam Volpe, Superintendent)

Resolution – Purchase pipe from Marlboro Supply for Oakridge project - \$3,100: Trustee Lynch explained in August 2012, a letter was sent to the SCE requesting a survey to replace 200 ft. of 24" pipe at 5288 Oakridge Drive NE from Oakridge south to the creek. Because this is off-road, the township and Stk. Co. Engineers agreed to make it a joint project with the township buying the pipe and the county doing the work. With that being said, TRUSTEE LYNCH MOTIONED TO APPROVE THE PURCHASE OF PIPE FOR THE OAKRIDGE PROJECT IN GLENHAVEN ALLOTMENT NOT TO EXCEED \$3,100 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-130**

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

Resolution - Approve written Road Report: TRUSTEE JOHNSON MOTIONED TO APPROVE THE ROAD REPORT FOR JUNE 13, 2013 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-131**

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

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolution – Declare 4174 Swallen Ave. a nuisance for high grass & debris: TRUSTEE SHAFER MOTIONED TO DECLARE 4174 SWALLEN AVE., PARCEL #33-05003, A NUISANCE DUE TO LACK OF OWNER’S MAINTENANCE OF VEGETATION, GARBAGE, REFUSE AND DEBRIS AND ORDERED THE CLEANUP / ABATEMENT AND TO PLACE ALL RELATED COSTS ON THE TAX DUPLICATE IN COMPLIANCE WITH O.R.C. 505.87 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-132**

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

Public awareness relating to asbestos regulations: The *Air Pollution Control Division*, which is the contractual representative for Ohio EPA in air quality matters within Stark County, recommended asbestos regulations should be posted on our website to make the public aware that regulations do exist. For further information, go to www.nimishillentownship.com and click on ‘News’ or ‘Public Notices’.

Resolution – Approve May 2013 Zoning Report for Stark County Auditor: TRUSTEE SHAFER MOTIONED TO APPROVE THE MAY 2013 ZONING REPORT FOR THE STK. CO. AUDITOR SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-133**

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

Resolution – Approve written Zoning Report: TRUSTEE SHAFER MOTIONED TO APPROVE THE ZONING REPORT FOR JUNE 13, 2013 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-134**

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

FISCAL OFFICER: (Brian Kandel)

Resolution – Approve transfers: TRUSTEE SHAFER MOTIONED TO APPROVE THE TRANSFER OF \$776 FROM 04-A-03 (UNEMPLOYMENT COMPENSATION) TO 04-A-10B (COMMERCIAL INS.) AND THE TRANSFER OF \$1,500 FROM 01-B-01 (SALARIES) TO 01-M-04 (OTHER EXPENSES) SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-135**

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

CITIZENS:

Gary Reed of 6271 Apple Street stepped to the podium and said he is in total compliance with township zoning and wanted to know where he stood with the trustees. Trustee Lynch said per Stark County Prosecutor, Mike Bickis, he (Mr. Reed) is in compliance with township zoning and there’s nothing more the township/trustees can do. It is now a dispute between Mr. Holbrook and Mr. Reed and is a civil matter to be handled through the courts if the two parties choose to pursue it any further.

TRUSTEES:

Resolution – Approve May 23, 2013 Regular Meeting Minutes: TRUSTEE SHAFER MOTIONED TO APPROVE THE MAY 23, 2013 REGULAR MEETING MINUTES SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-136** (Trustee Johnson was absent on May 23rd due to family illness)

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

Resolution – Approve May 31, 2013 Special Meeting Minutes: TRUSTEE LYNCH MOTIONED TO APPROVE THE MAY 31, 2013 SPECIAL MEETING MINUTES SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-137** (Trustee Shafer was absent on May 31st due to illness)

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

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 \$9,922.84 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-138**

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 7:50 PM SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-139**

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