

RES#13-156
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641

June 27, 2013

On Thursday, June 27, 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.

ROAD DEPARTMENT: (Sam Volpe, Superintendent)

Open and read sealed bids for the 2013 Roadway/Paving Improvement Project:

Northstar Asphalt, Central Allied, Cardinal Asphalt, iSqFt Const., Superior Paving and Barbicas Const. picked up bid packets. Four were returned. The following sealed bids were opened and the total amounts were read aloud:

- Northstar Asphalt, Inc., N. Canton, Ohio \$247,943.00
- Superior Paving & Materials, Inc., N. Canton, Ohio \$294,512.50
- Central Allied Enterprises, Inc., Canton, Ohio \$239,591.75
- Barbicas Construction Co., Inc., Akron, Ohio \$308,873.50

Fiscal Officer, Brian Kandel, reported they budgeted \$245,000 for the 2013 paving program. The Roadway/Paving Improvement Project will be awarded at a later date.

Update on roof repair at township garage: N. L. Construction (NLC) repaired the leaking roof. However, with the heavy rains, Sam called them two days ago and advised them the roof is still leaking. As of this date, he has not heard back from NLC. In a letter dated June 26, 2013, NLC advised there was no warranty with the work they did stating it was for preventive maintenance. They said the work was completed and they had returned several times at no charge. They want the money owed them (\$2,499) released; however, the Board agreed to hold up on payment until they find out what NLC is willing to do about it. The Board gave Sam permission to bring in a couple other companies recommended by our insurance company for their opinion and get estimates to repair the roof properly.

Discuss discarded 2-liter soda bottles along roadsides: At the last SCTA meeting, Lynch said the topic of discussion was about local meth labs making meth in 2-liter soda bottles. They are throwing the bottles away along the roadsides instead of in their own trash so they don't get caught. The public needs to know if they or their children find 2-liter soda bottles along the side of a road and/or on a property with liquid in it, **do not pick it up and do not remove the cap – it's highly explosive – call the Stark County Sheriff immediately for proper disposal.**

Resolution - Approve written Road Report: TRUSTEE SHAFER MOTIONED TO APPROVE THE WRITTEN ROAD REPORT FOR JUNE 27, 2013 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-140**

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

FIRE DEPARTMENT: (Rich Peterson, Chief)

Accept donation of Pet Rescue Mask Kits: Chief Peterson thanked Dr. Gary Evanich and Dr. Brenda Ramsey-L'amoreaux of West Main Veterinary Clinic for the donation of three (3) Pet Rescue Mask Kits.

Resolution – Accept dispatching contract renewal for North Lawrence Fire

Department: TRUSTEE SHAFER MOTIONED TO ACCEPT THE DISPATCHING CONTRACT RENEWAL FOR NORTH LAWRENCE F.D. AT A RATE OF \$1,906.83 / MO. (\$22,881.96/YR) SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-141**

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

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

3966 Paumier – scheduled to be razed: At the end of 2012, Dale reported he started working with various contacts from Wells Fargo and with the Stark Co. Building Dept. regarding the condition of the house & garage at 3966 Paumier and is happy to report the house and garage are being razed by Holden, Inc. June 27th & 28th. Upon completion, Holden, Inc. will come back to grade, fill in and plant grass.

Resolution – Approve written Zoning Report: TRUSTEE JOHNSON MOTIONED TO APPROVE THE WRITTEN ZONING REPORT FOR JUNE 27, 2013 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-142**

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

FISCAL OFFICER: (Brian Kandel)

Resolution – Retain Frank Gates as TPA for workers' comp. and enroll in 2014

Group Rating Program: TRUSTEE SHAFER MOTIONED TO RETAIN FRANK GATES AS THIRD PARTY ADMINISTRATOR FOR WORKERS' COMP. AND ENROLL IN THE 2014 GROUP RATING PROGRAM THROUGH OHIO TOWNSHIP ASSOC. AT A COST OF \$2,753.00 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-143**

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

Resolution – Renew commercial insurance with Leonard Insurance Services:

TRUSTEE JOHNSON MOTIONED TO RENEW THE COMMERCIAL INSURANCE WITH LEONARD INSURANCE SERVICES IN THE AMOUNT OF \$33,176 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-144**

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

TRUSTEES:

Resolution – Approve June 13, 2013 Minutes:

TRUSTEE JOHNSON MOTIONED TO APPROVE THE WRITTEN MINUTES FOR JUNE 13, 2013 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-145**

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

Resolution – Approve all purchase orders, financial report and pay bills:

TRUSTEE JOHNSON MOTIONED TO APPROVE ALL PURCHASE ORDERS, FINANCIAL REPORT AND PAY BILLS IN THE AMOUNT OF \$53,896.05 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-146**

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

Resolution – Sign checks and adjourn: TRUSTEE JOHNSON MOTIONED TO SIGN CHECKS AND ADJOURN AT 7:20 PM SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#13-147**

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