

**RES#13-136**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**

**May 23, 2013**

On Thursday, May 23, 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 Lisa R. Shafer and Fiscal Officer Brian Kandel. Trustee Vice President Lou Johnson was absent.

**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; however, there is no CD available for tonight's meeting. It read 'error' upon finalization.*

**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 excused Trustee Johnson** from tonight's meeting due to a family emergency.

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

**Ohio Emergency Mgmt. Agency's new remote hosted emergency operation center program training:** Chief Peterson reported he attended the first training session yesterday at Stark State called WebEOC7.4. He said more training is scheduled and the sessions are free.

**Industrial Oil & Gas Firefighting Training – Beaumont, TX:** Chief Peterson reported he will be attending the Industrial Oil & Gas Firefighting Training in Beaumont, TX put on by William Fire & Hazard Control, Inc., which deals with oil & gas well fires. The Chief reported he will be going with the crew from Marathon Refinery. This is one week of training at no cost to the township.

**Project to upgrade the SR153 and Beck Ave. Intersection:** The Board and Chief Peterson agreed the township should be proactive and move forward to help upgrade the intersection of Beck & SR153 to avoid accidents due to increase in traffic since the opening of the Chesapeake's office building on Energy Drive. Peterson said he would keep the Board updated on this safety issue.

**ROAD DEPARTMENT:** (Jack Magee, Superintendent)

**Resolution – Award Road Materials:** TRUSTEE SHAFER MOTIONED TO APPROVE LIMESTONE BE PURCHASED FROM NATIONAL LIME & STONE, GRAVEL FROM CENTRAL ALLIED ENTERPRISES, OIL FROM HUGHES CONTRACTING AND ASPHALTIC CONCRETE FROM CENTRAL ALLIED ENTERPRISES SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED.**  
**RES#13-122** (see list below)

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

## NIMISHILLEN TOWNSHIP 2013 ROAD MATERIALS

Prices good thru: JUNE 1, 2013 through MAY 31, 2014

**Award Resolution #13-**

**May 23, 2013**

PRODUCT	VENDOR	UNIT COST	Plant Location
		All prices our P/U unless noted	
<b>LIMESTONES:</b>			
#57 Limestone	National Lime & Stone	\$16.00	Waynesburg Dr SE
#4 Limestone	National Lime & Stone	\$16.00	Waynesburg Dr SE
#8 Limestone	National Lime & Stone	\$16.25	Waynesburg Dr SE
#304 Limestone	National Lime & Stone	\$14.50	Waynesburg Dr SE
#1 & #2 Limestone	National Lime & Stone	\$16.00	Waynesburg Dr SE
#422-8 Limestone	National Lime & Stone	\$16.25	Waynesburg Dr SE
Rip-Rap/TYPE C	National Lime & Stone	\$28.00	Waynesburg Dr SE
Rip-Rap/TYPE D	National Lime & Stone	\$26.00	Waynesburg Dr SE

<b>GRAVELS:</b>			
#8 Gravel	Central Allied Enterprises	\$11.00	Columbus Rd NE
#57 Gravel	Central Allied Enterprises	\$11.00	Columbus Rd NE
Crusher Run Gravel	Central Allied Enterprises	\$11.00	Columbus Rd NE
#9 Grits	Central Allied Enterprises	\$6.00	Columbus Rd NE

<b>OILS:</b>			
CRS-2	Hughes Contracting	\$2.40	Divd/appl Divd/appl Divd/appl Divd/appl
MC-30	Hughes Contracting	\$4.00	
MC-70	Hughes Contracting	\$4.00	
MC-3000	Hughes Contracting	\$3.55	

<b>ASPHALTIC CONCRETE:</b>			
#SS-921 Cold Mix	Central Allied Enterprises	\$115.00	Columbus Rd NE
#301 Hot Mix	Central Allied Enterprises	\$52.00	Columbus Rd NE
#402 Hot Mix	Central Allied Enterprises	\$55.00	Columbus Rd NE
#404 Hot Mix	Central Allied Enterprises	\$59.00	Columbus Rd NE
High Performance Mix	Central Allied Enterprises	\$120.00	Columbus Rd NE

Recommendations of award are not strictly based on lowest bid, but plant location is taken into consideration when making the award for fob plant price (our trucks/pickup).

**Resolution – Authorize to prepare bid package for 2013 paving program and advertise:**

TRUSTEE SHAFER MOTIONED TO AUTHORIZE THE ROAD SUPERINTENDENT TO PREPARE THE BID PACKAGE FOR THE 2013 PAVING PROGRAM AND TO ADVERTISE IN THE REPOSITORY JUNE 1<sup>ST</sup> AND 8<sup>TH</sup> AND OPEN AND READ BIDS AT THE JUNE 27, 2013 TRUSTEES MEETING SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-123** Jack said we will be paving approximately 3.27 miles of road. (See list of roads below)

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

<b>2013 NIMISHILLEN TOWNSHIP PAVING</b>				
<b>ROADS</b>	<b>LENGTH</b>	<b>WIDTH</b>	<b>FROM</b>	<b>TO</b>
<b>PART A</b>				
Bentler Avenue	6,590	22	Easton Street	Columbus Road
Northlawn Avenue	1,945	18	Easton Street	Eastland Avenue
Eastlawn Street	1,053	19	Northlawn Avenue	Pilot Knob Avenue
Pilotview Circle	1,020	23	Pilot Knob Avenue	E.to dead end
<b>TOTALS</b>	<b>10,608</b>			
<b>PART B</b>				
Eastview Street *	1,989	24	Broadway Avenue	E. to dead end
<i>plus cul-de-sac</i>	72	72		
Breckenridge Avenue *	149	24	Eastview Street	S. to dead end
Crestdale Circle *	151	24	Eastview Street	S. to dead end
<i>plus cul-de-sac</i>	72	72		
Auberry Street *	200	24	Eastview Street	S. to dead end
<i>plus cul-de-sac</i>	72	72		
Hyland Avenue	539	16.5	SR 153	S. to dead end
Scott Street	568	16	Meese Road	W. to dead end
<b>TOTALS</b>	<b>3,812</b>			
<b>PART C</b>				
Gayview Street	1,247	22	SR 44	W. to dead end
Hooveridge Avenue	450	16	Gayview Street	Hooverdale Street
Hooverdale Street	1,160	16.5	SR 44	W. to dead end
<b>TOTALS</b>	<b>2,857</b>			
<b>MILES:</b>	<b>3.27</b>			
<b>NOTES :</b>				
<b>Part A- Bentler Avenue -- 2 inches of Asphalt plus pavement markings</b>				
<b>Parts A (excluding Bentler Ave.) B &amp; C--1 ½ inches of Asphalt no pavement markings</b>				
<b>In Part B only * indicates 1½ inch asphalt milling</b>				

**Update – Street Sweeping:** Jack reported tomorrow is the last day for street sweeping. They have done a good job. No problems.

**Update – Crack Sealing:** Crack sealing is completed. Jack reported GT Contracting, Inc. did an excellent job. No problems.

**Resolution - Approve written Road Report:** TRUSTEE SHAFER MOTIONED TO APPROVE THE ROAD REPORT FOR MAY 23, 2013 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-124**

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

**The trustees thanked retiring road superintendent, Jack Magee,** for his 5 years of service to the township. Trustee Lynch said Magee is leaving with a well-organized and productive unit.

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

**Resolution – Declare 6311 Louisville St. a nuisance for high grass:** TRUSTEE SHAFER MOTIONED TO DECLARE 6311 LOUISVILLE ST., PARCEL #33-08683, A NUISANCE DUE TO LACK OF OWNER’S MAINTENANCE OF VEGETATION, GARBAGE, REFUSE AND DEBRIS, *NAMELY HIGH GRASS*, 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 LYNCH. **MOTION CARRIED. RES#13-125**

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

**Resolution – Declare 3966 Paumier Ave. a nuisance for high grass:** TRUSTEE SHAFER MOTIONED TO DECLARE 3966 PAUMIER AVE., PARCEL #33-05721, A NUISANCE DUE TO LACK OF OWNER’S MAINTENANCE OF VEGETATION, GARBAGE, REFUSE AND DEBRIS, *NAMELY HIGH GRASS*, 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 LYNCH. **MOTION CARRIED. RES#13-126**

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

**Resolution – Declare 4344 Swallen Ave. a nuisance for debris & high grass:** TRUSTEE SHAFER MOTIONED TO DECLARE 4344 SWALLEN AVE., PARCEL #33-00422, A NUISANCE DUE TO LACK OF OWNER’S MAINTENANCE OF VEGETATION, GARBAGE, REFUSE AND DEBRIS, *NAMELY DEBRIS AND HIGH GRASS*, 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 LYNCH. **MOTION CARRIED. RES#13-127**

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

**Resolution – Approve written Zoning Report:** TRUSTEE SHAFER MOTIONED TO APPROVE THE ZONING REPORT FOR MAY 23, 2013 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-128**

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

**FISCAL OFFICER:** (Brian Kandel)

The fiscal officer did not have anything to report at tonight’s meeting.

**CITIZENS:**

Gregg St. George of 9238 Columbus Rd. stepped to the podium and spoke about:

- Case Farms’ trucks racing up/down Columbus Road, other speeders and motorcycles. Trustee Lynch said there’s not much the township can do but he would contact the Sheriff’s Dept.
- Litter blowing on his property from NE Pools & Spa – Asked the township to request NE Pools close the lid on the hopper. Dale will handle.

**TRUSTEES:**

**Resolution – Approve May 9, 2013 Minutes:** TRUSTEE SHAFER MOTIONED TO APPROVE THE MAY 9, 2013 MINUTES SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-129**

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 \$142,267.76 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-130**

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

**Resolution – Enter into Executive Session:** TRUSTEE SHAFER MOTIONED TO ENTER INTO EXECUTIVE SESSION FROM THIS REGULAR MEETING AT 7:23 PM AS AUTHORIZED UNDER O.R.C. 121.22(G)(1) PERSONNEL FOR THE PURPOSE OF A SECOND INTERVIEW WITH AN APPLICANT TO CONSIDER EMPLOYMENT AND COMPENSATION FOR THE POSITION OF HIGHWAY SUPERINTENDENT SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-131**

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

**Resolution – Return from Executive Session:** TRUSTEE SHAFER MOTIONED TO RETURN FROM EXECUTIVE SESSION AT 8:02 PM AND RESUME THIS REGULAR MEETING SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-132**

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

**Upon return from Executive Session,** Trustee Lynch reported they have not made a final decision yet for the position of road superintendent. Present road superintendent, Jack Magee, agreed to work with the trustees to help train the new hire.

**Executive Session for Union Contract** that was scheduled for tonight’s meeting was *tabled* to the next meeting when all three trustees would be in attendance.

**Resolution – Sign checks and adjourn:** TRUSTEE SHAFER MOTIONED TO SIGN CHECKS AND ADJOURN AT 8:05PM SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#13-133**

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

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ATTEST: Brian Kandel  
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

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