

RES#13-___
Nimishillen Township Board of Trustees
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641

May 9, 2013

On Thursday, May 9, 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; 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.

FIRE DEPARTMENT: (Rich Peterson, Chief)

Active 911 Mapping Program: Chief Peterson gave an update on the Active 911 mapping program. The program allows responders to receive incident calls on their mobile phones. They are using the system and are very pleased with it. They have about 12 agencies at this time. The Active911 is extremely fast – the server usually takes < 10 seconds to process, map and page all devices. This cost is \$10 per year per phone.

Fire Dept. Pancake Breakfast: Chief Peterson reported the free community pancake breakfast will be held Sunday, May 12th, from 8 AM to 12 Noon at Fire Station #3 located at 8000 Columbus Road.

ROAD DEPARTMENT: (Jack Magee, Superintendent)

Resolution – Approve quote from GT Contracting, Inc. for the 2013 Pavement Crack Sealing Program: Jack reported this is the same company that did the crack sealing last year stating they did a great job. Following is the list of roads for 2013 totaling 3 miles:

- **Lesh** between Broadway & Canton City Limits
- **Homeland** between Lesh & Clay
- **Holderman** between Columbus & dead end
- **Willa** between Holderman & Holderman
- **Pilot Knob** between Easton & Columbus
- **Pilot Knob** between Columbus & Reno
- **Reno** between Pilot Knob & Louisville City Limits
- **Broadview** between Broadway & Oakridge

TRUSTEE SHAFER MOTIONED TO APPROVE THE QUOTE FROM GT CONTRACTING, INC. OF ARCHBOLD, OH. IN THE AMOUNT OF \$24,832 FOR THE 2013 PAVEMENT CRACK SEALING PROGRAM SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-110**

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

2103 Road Material Bids: Four (4) bids were received for road materials. The trustees and fiscal officer opened and read the following bids:

- National Lime & Stone Co. of Findlay, Ohio
- Hughes Contracting, Inc. of Suffield, Ohio
- Central-Allied of Canton, Ohio
- Northstar Asphalt, Inc. of N. Canton, Ohio

Trustees referred the bids to Jack for his recommendation. Jack and Tillie Kinsley will prepare a bid tabulation sheet. Bids will be awarded at the May 23rd meeting.

Resolution - Approve written Road Report: TRUSTEE SHAFER MOTIONED TO APPROVE THE ROAD REPORT FOR MAY 9, 2013 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-111**

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

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolution – Declare 4818 Meese Rd. a nuisance for debris: TRUSTEE SHAFER MOTIONED TO DECLARE 4818 MEESE ROAD, PARCEL #33-02026, A NUISANCE DUE TO LACK OF OWNER’S MAINTENANCE OF VEGETATION, GARBAGE, REFUSE AND DEBRIS, *NAMELY DEBRIS*, AND ORDERED THE CLEANUP/ABATEMENT OF SAID DEBRIS AND PLACE ALL RELATED COSTS ON THE TAX DUPLICATE IN COMPLIANCE WITH O.R.C. 505.87 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-112**

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

Resolution – Approve April 2013 Zoning Report for Stark County Auditor: TRUSTEE SHAFER MOTIONED TO APPROVE THE APRIL 2013 ZONING REPORT FOR THE STARK COUNTY AUDITOR SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-113**

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 APRIL 25, 2013 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-114**

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

FISCAL OFFICER: (Brian Kandel)

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

TRUSTEES:

Resolution – Approve April 25, 2013 Minutes: TRUSTEE SHAFER MOTIONED TO APPROVE THE APRIL 25, 2013 MINUTES SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-115**

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 \$57,144.43 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-116**

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

Resolution – Enter into Executive Session: TRUSTEE SHAFER MOTIONED TO ENTER INTO EXECUTIVE SESSION FROM THIS REGULAR MEETING AT 7:19 PM AS AUTHORIZED UNDER ORC 121.22(G)(4) COLLECTIVE BARGAINING TO PREPARE FOR, CONDUCT OR REVIEW NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-117**

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

Resolution – Return from Executive Session: TRUSTEE SHAFER MOTIONED TO RETURN FROM EXECUTIVE SESSION AT 7:35 PM AND RESUME THIS REGULAR MEETING SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-118**

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

Upon return from Executive Session, no action was taken.

Resolution – Enter into Executive Session to interview applicants for highway superintendent: TRUSTEE SHAFER MOTIONED TO ENTER INTO EXECUTIVE SESSION AT 7:40 PM TO INTERVIEW FOUR (4) APPLICANTS FOR HIGHWAY SUPERINTENDENT SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-119**

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

Resolution – Return from Executive Session: TRUSTEE SHAFER MOTIONED TO RETURN FROM EXECUTIVE AT 8:40 PM SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-120**

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

Upon return from Executive Session, no action was taken.

Resolution – Sign checks and adjourn: TRUSTEE SHAFER MOTIONED TO SIGN CHECKS AND ADJOURN AT 8:40 PM SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#13-121**

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

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