

RES#13-____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
November 14, 2013

On Thursday, November 14, 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 Vice President Lou J. Johnson, Trustee Lisa R. Shafer and Fiscal Officer Brian Kandel. Trustee President Michael L. Lynch was absent.

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 Johnson called the meeting to order and led the staff and audience in the Pledge of Allegiance.

Trustee Lynch and Chief Peterson were excused from tonight's meeting. Mr. Lynch had surgery and Mr. Peterson was attending firefighting training at Texas A&M University.

FIRE: (Rich Peterson, Chief)

1. **Resolution – Resignation of part-time dispatcher, Jesse Boron:** Trustee Shafer motioned to accept the resignation of part-time dispatcher, Jesse Boron, effective 11/14/13 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-258**

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

2. **Resolution – Resignation of dispatcher, Marcella Cowles:** Trustee Shafer motioned to accept the resignation of dispatcher, Marcella Cowles, effective 11/14/13 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-259**

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

ROAD: (Sam Volpe, Superintendent)

1. **Resolution – Approve proposed speed limit revision on Shannon:** Trustee Shafer motioned to approve the proposed speed limit per the State of Ohio to 35 mph on Shannon Street per O.R.C. 4511.21 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-260**

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

2. **Resolution – Approve November 14, 2013 Road Report:** Trustee Shafer motioned to approve the written Road Report for November 14, 2013 as written seconded by Trustee Johnson. **MOTION CARRIED. RES#13-261**

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

3. **Reno Pipe Project:** Trustee Shafer gave an update on the Reno pipe project. There has been an ongoing effort to look at some of the issues in the 6700 block of Reno. The board has been working with the Stark County Engineer's looking at the road itself as well as some of the ditching and pipe work that's been done in that area. Earlier this summer, there was some pipe work done which interfered with some of the things going on.

The board has been working with some of the property owners to correct the situation. In the meantime, the SCE sent the board a plan with their suggestions as to what the township should/should not do to the ditches in that area. They also provided information and specs for the actual road.

The SCE engineers sent a blueprint with recommendations for the slope of the road in the 6700 block of Reno. The board intends to take this information and send it to at least three (3) contractors for quotes. The weather is not good now so the board isn't sure when this project will get started. The board has not made a decision to move forward; but they have all the information to move forward. Fiscal Officer, Brian Kandel, will be involved regarding funds available whether it be this year or next year. They are talking about different pipe sizing for the ditches as well as the slope of the road.

ZONING: (Dale Riggerbach, Inspector)

1. **Resolution – Approve October 2013 Zoning Report for Auditor:** Trustee Shafer motioned to approve the October 2013 zoning report for the Stark County Auditor seconded by Trustee Johnson. **MOTION CARRIED. RES#13-262**

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

2. **Resolution – Approve November 14, 2013 Zoning Report:** Trustee Shafer motioned to approve the November 14, 2013 written zoning report as presented seconded by Trustee Johnson. **MOTION CARRIED. RES#13-263**

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

CITIZENS: No one signed up to speak at tonight's meeting.

FISCAL OFFICER: (Brian Kandel)

1. **Resolution – Approve transfer:** Trustees Shafer motioned to approve the transfer of \$300 from 01-J-03 (*Other Expenses*) to 01-J-02 (*Supplies*) seconded by Trustee Johnson. **MOTION CARRIED. RES#13-264**

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

TRUSTEES: (Mike Lynch, President; Lou Johnson, Vice President; Lisa Shafer, Trustee)

1. **Resolution – Accept notice of retirement from road crew member:** Trustee Shafer motioned to accept the notice of retirement from part-time road crew member, Dick Lucas, effective 10/31/13 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-265**

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

2. **Notice of meeting from the U. S. Army Corps of Engineers:** Dale Riggerbach will be attending this meeting for Sec. 729 Nimishillen Creek Final Watershed Assessment on Nov. 20, 2013 @ the McKinley Museum Auditorium from 1:00 p.m. to 4:00 p.m.

3. **Next Trustees' Meeting changed:** Trustee Shafer reminded everyone the next meeting is Tuesday, Nov. 26th instead of Thursday, Nov. 28th due to Thanksgiving.

4. **Resolution – Executive Session:** Trustee Shafer motioned to enter into executive session from this regular meeting at 7:14 p.m. as authorized under O.R.C. 121.22(G)(1) Personnel Matters to discuss discipline of public employee(s) seconded by Trustee Johnson. **MOTION CARRIED. RES#13-266**

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

Trustee Shafer motioned to return from executive session at 8:15 p.m. and resume this regular meeting seconded by Trustee Johnson. **MOTION CARRIED. RES#13-267**

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

Upon return from executive session, Trustee Shafer motioned to approve the probationary termination of part-time road department employee, Randy Picone, seconded by Trustee Johnson. **MOTION CARRIED. RES#13-268**

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

5. **Resolution – Approve October 24, 2013 Minutes:** Trustee Johnson motioned to approve the written minutes for October 24, 2013 as presented seconded by Trustee Shafer. **MOTION CARRIED. RES#13-269**

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

6. **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 \$198,853.76 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-270**

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

7. **Resolution – Sign checks and adjourn:** Trustee Shafer motioned to sign checks and adjourn at 8:16 p.m. seconded by Trustee Johnson. **MOTION CARRIED. RES#13-271**

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

ATTEST: Brian Kandel, Fiscal Officer

ABSENT
Trustee Michael L. Lynch, President

Trustee Lou J. Johnson, Vice President

Trustee Lisa R. Shafer

/sls