

**RES#13-\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**November 26, 2013**

On Tuesday, November 26, 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, Vice President Lou J. Johnson, Trustee Lisa R. Shafer and Fiscal Officer Brian Kandel.

**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 Lynch called the meeting to order, led the staff and audience in the Pledge of Allegiance and gave the invocation.

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

1. **Resolution – Hire Jessica Williams as part-time civilian dispatcher:**

- Trustee Shafer motioned to hire Jessica Williams as part-time civilian dispatcher, effective 12/1/13 @ \$11.89/hour seconded by Trustee Johnson. **MOTION CARRIED. RES#13-272**  
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch - YES

2. **Resolution – Hire Paige Profitt as part-time civilian dispatcher:**

- Trustee Shafer motioned to hire Paige Profitt as part-time civilian dispatcher, effective 12/1/13 @ \$11.89/hour seconded by Trustee Johnson. **MOTION CARRIED. RES#13-273**  
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch – YES

3. **Resolution – Approve 2013 Fire Report:**

- Trustee Shafer motioned to approve the 2013 Fire Report as presented seconded by Trustee Johnson. **MOTION CARRIED. RES#13-274**  
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch - YES

**ROAD:** (Sam Volpe, Superintendent)

1. **Resolution – Approve November 26, 2013 Road Report:**

- Trustee Shafer motioned to approve the written Road Report for November 26, 2013 as presented seconded by Trustee Johnson. **MOTION CARRIED. RES#13-275**  
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch - YES

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

1. **Resolution – Approve November 26, 2013 Zoning Report:**

- Trustee Johnson motioned to approve the November 26, 2013 written zoning report as presented seconded by Trustee Shafer. **MOTION CARRIED. RES#13-276**  
Roll call voting: Mr. Johnson – YES; Mrs. Shafer – YES; Mr. Lynch – YES

*2013 November 26 – Trustee Minutes (Cont.)*

2. **U.S. Army Corps of Engineers & Muskingum Watershed Conservancy Meeting:** Dale gave an update on the meeting he attended Nov. 20, 2013 explaining it's still in the preliminary stages and said he will keep the trustees in the loop.

**FISCAL OFFICER:** (Brian Kandel)

1. **Resolution – Approve the following transfers:**

- Trustee Shafer motioned to approve the transfer of \$1,500 from 01-B-04 (*Utilities*) to 01-A-26 (*Other Expenses*) seconded by Trustee Johnson. **MOTION CARRIED. RES#13-277**  
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch – YES
- Trustee Shafer motioned to approve the transfer of \$10,000 from 10-A-01 (*Salaries*) to 10-A-10 (*Repairs*). **MOTION CARRIED. RES#13-278**  
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch – YES

2. **Resolution – Request approval for Amended Certificate/Appropriations as follows:**

- Trustee Shafer motioned to request an Amended Certificate from the Stark County Budget Commission to allow the Nim. Twp. Board of Trustees to make the following budgetary adjustments in (both the Receipts Budget and Appropriations Budget) for the 2013 Appropriations and Receipts–Fund #28 EMS INCREASE \$27,000 due to increased revenue from EMS charges seconded by Trustee Johnson. **MOTION CARRIED. RES#13-279**  
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch – YES
- Trustee Shafer motioned to request an Amended Certificate from the Stark County Budget Commission to allow the Nim. Twp. Board of Trustees to make the following budgetary adjustments (both in Receipts Budget and Appropriations Budget) for the 2013 Appropriations and Receipts–Fund #01 General INCREASE \$191,000 due to one-time payment of estate tax seconded by Trustee Johnson. **MOTION CARRIED. RES#13-280**  
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch - YES

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

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

1. **Excuse Trustee Lynch from the Dec. 12<sup>th</sup> Trustees' meeting:** The Board agreed to excuse Trustee Lynch from the Dec. 12, 2103 Trustees' meeting to attend the Stark County Township Association Christmas banquet. Trustee Lynch is President of the SCTA and should be in attendance at the banquet.

2. **Resolution – Sign 'Letter of Intent' to retain services of Aspen Energy:** Trustee Lynch explained this is a voluntary program for Aspen Energy to explore the opportunity of an opt-in residential aggregation program for electric. It will be placed on the ballot, will give a better rate to residents and will not cost the township anything.

- Trustee Shafer motioned to sign the Letter of Intent to retain the services of Aspen Energy to explore the opportunity of an opt-in residential aggregation program for electric seconded by Trustee Johnson. **MOTION CARRIED. RES#13-281**  
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch – YES

3. **December 26, 2013 Trustees' meeting:** The Board agreed to keep the Dec. 26<sup>th</sup> meeting as is.

4. **Resolution – Executive Session:**

- Trustee Shafer motioned to enter into execution session from this regular meeting at 7:11 p.m. as authorized under O.R.C. 121.22(G)(1) Personnel Matters to discuss discipline/employment of a public employee seconded by Trustee Johnson. **MOTION CARRIED. RES#13-282**

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

- Trustee Shafer motioned to return from executive session at 8:44 p.m. and resume this regular meeting seconded by Trustee Johnson. **MOTION CARRIED. RES#13-283**

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

- Upon return from executive session, Trustee Johnson motioned to approve the probationary termination of Road Superintendent, Sam Volpe, effective immediately, seconded by Trustee Shafer. **MOTION CARRIED. RES#13-284**

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

5. **Resolution – Approve minutes for November 14, 2013 :**

- Trustee Johnson motioned to approve the written minutes for November 14, 2013 as presented seconded by Trustee Shafer. **MOTION CARRIED. RES#13-285**

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

6. **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 \$7,279.38 seconded by Trustee Shafer. **MOTION CARRIED. RES#13-286**

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

7. **Resolution – Sign checks and adjourn:**

- Trustee Johnson motioned to sign checks and adjourn at 8:46 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#13-287**

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

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ATTEST: Brian Kandel, Fiscal Officer

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Trustee Michael L. Lynch, President

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Trustee Lou J. Johnson, Vice President

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Trustee Lisa R. Shafer

/sls