

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

October 10, 2013

On Thursday, October 10, 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 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.

GUEST SPEAKER: Marc Hollinger, Senior Energy Consultant with Aspen Energy Corporation, talked about a voluntary electric aggregation 'opt-in' plan for residents. He met with Tom Ault, and the city expressed an interest. The supplier would be Constellation. There would be a contract between the township and the supplier but at no cost to the township. Fees are built into the rate. Residents would still get their AEP bill. Mr. Hollinger said not only would the residents of our community benefit from the combination of the township and city; the usage would also be consolidated to drive the price down. The plan being considered is entirely flexible, completely voluntary, no exit fees and fixed rates would be guaranteed for multiple years. The Board of Trustees said they would read the brochure and get back to him.

FIRE: (Rich Peterson, Chief)

1. **Resolution – Purchase communications equipment from Motorola:** Trustee Shafer motioned to authorize the purchase of communications equipment from Motorola at State Term Pricing of \$6,472.50 to link with MARCS for eliminating \$800/month in reoccurring circuit fees seconded by Trustee Johnson. **MOTION CARRIED. RES#13-233**

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

2. **Resolution – Accept the following resignations:**

- Trustee Shafer motioned to accept the resignation of firefighter Frank Walters effective 10/10/2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-234**

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

- Trustee Shafer motioned to accept the resignation of civilian part-time dispatcher Lee Antonacci effective 10/10/2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-235**

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

- Trustee Shafer motioned to accept the resignation of civilian part-time dispatcher Melissa Elliott effective 10/10/2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-236**

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

- Trustee Shafer motioned to accept the resignation of civilian part-time dispatcher Jessica McGary effective 10/10/2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-237**
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch – YES
- Trustee Shafer motioned to accept the resignation of civilian part-time dispatcher Michelle Kinzler effective 10/10/2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-238**
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch – YES

ROAD: (Sam Volpe, Superintendent)

1. **Schloneger pipe crossing:** Sam reported there's a 36" pipe with concrete headwall on Schloneger. The concrete headwall is being undermined due to erosion. If not fixed, it will collapse doing damage to the pipe and road. Gary Connor will look at the problem and give the township a solution to fixing it.
2. **Resolution – Approve October 10, 2013 Road Report:** Trustee Shafer motioned to approve the written road report for October 10, 2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-239**
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch - YES

ZONING: (Dale Riggerbach, Inspector)

1. **Approve September 2013 Zoning Report for Auditor:** Trustee Shafer motioned to approve the written zoning report for September 2013 to the Stark County Auditor seconded by Trustee Johnson. **MOTION CARRIED. RES#13-240**
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch - YES
2. **Resolution – Approve October 10, 2013 Zoning Report:** Trustee Shafer motioned to approve the written zoning report for October 10, 2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-241**
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch – YES

FISCAL OFFICER: (Brian Kandel)

1. **Resolution – Accept amounts & rates for 2014 as determined by the Budget Commission:** Trustee Shafer motioned to accept the amounts and rates for 2014 as determined by the Budget Commission and authorizing the necessary levies and certifying them to the County Auditor per O.R.C. Sections 5705.34 – 5705.35 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-242**
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch - YES

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

1. **Resolution – Trick-or-Treat:** Trustee Shafer motioned to set Trick-or-Treat for Sunday, Oct. 27th from 3p to 5p as set by the Stark County Commissioners seconded by Trustee Johnson. **MOTION CARRIED. RES#13-243**
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch – YES

2. **Resolution – Executive Session:**

Trustee Shafer motioned to enter into executive session from this regular meeting at 7:20 p.m. as authorized under O.R.C. 121.22(G)(1) *Personnel Matters* to discuss discipline of public employees seconded by Trustee Johnson. **MOTION CARRIED. RES#13-244**

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

Trustee Shafer motioned to return from executive session at 8:23 p.m. and resume this regular meeting seconded by Trustee Johnson. **MOTION CARRIED. RES#13-245**

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

Upon return from executive session, Trustee Lynch said the executive session was in regards to on-going matters. No action was taken.

3. **Resolution – Approve September 26, 2013 Minutes:** Trustee Johnson motioned to approve the written minutes for September 26, 2013 seconded by Trustee Shafer. **MOTION CARRIED. RES#13-246**

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

4. **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 \$73,985.85 seconded by Trustee Shafer. **MOTION CARRIED. RES#13-247**

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

5. **Resolution – Sign checks and adjourn:** Trustee Johnson motioned to sign checks and adjourn at 8:25 PM seconded by Trustee Shafer. **MOTION CARRIED. RES#13-248**

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