

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

September 12, 2013

On Thursday, September 12, 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.

ROAD DEPARTMENT: (Sam Volpe, Superintendent)

1. **Resolution – Approve September 12, 2013 Road Report:** Trustee Shafer motioned to approve the written road report for September 12, 2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-210**
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch - YES

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

1. **Resolution – Approve Quick Title Search:** Trustee Shafer motioned to approve Midland Title to do a quick title search on *4384 Broadway Ave., parcel #330-0217*, at a cost of \$100 and place said cost on the tax duplicate seconded by Trustee Johnson. **MOTION CARRIED. RES#13-211**
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch - YES
2. **Resolution – Approve Quick Title Search:** Trustee Shafer motioned to approve Midland Title to do a quick title search on *5266 Broadway Ave., parcel #330-0734*, at a cost of \$100 and place said cost on the tax duplicate seconded by Trustee Johnson. **MOTION CARRIED. RES#13-212**
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch – YES
3. **Resolution – Approve September 12, 2013 Zoning Report for Stark Co. Auditor:** Trustee Shafer motioned to approve the September 12, 2013 Zoning Report for the Stark County Auditor seconded by Trustee Johnson. **MOTION CARRIED. RES#13-213**
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch - YES
4. **Resolution – Approve September 12, 2013 Zoning Report:** Trustee Shafer motioned to approve the written zoning report for September 12, 2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-214**
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch – YES

FIRE DEPARTMENT: (Rich Peterson, Chief)

1. **Resolution – Approve resignation of Brian Ferguson:** Trustee Shafer motioned to approve the resignation of Brian Ferguson as a part-time civilian dispatcher effective September 12, 2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-215**
Roll call voting: Mrs. Shafer, YES; Mr. Johnson – YES; Mr. Lynch - YES

FISCAL OFFICER: (Brian Kandel)

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

- Trustee Shafer motioned to approve the transfer of \$545.00 from 01-A-25 (*Contingency Fund*) to 01-A-16 (*General Health District*) seconded by Trustee Johnson. **MOTION CARRIED. RES#13-216**
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch - YES
- Trustee Shafer motioned to approve the transfer of \$3,516.89 from 01-A-25 (*Contingency Fund*) to 01-A-17 (*Auditors/Treasurers Fees*) seconded by Trustee Johnson. **MOTION CARRIED. RES#13-217**
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch – YES
- Trustee Shafer motioned to approve the transfer of \$6,000.00 from 28-A-09 (*Other Expenses*) to 28-A-06 (*Supplies*) seconded by Trustee Johnson. **MOTION CARRIED. RES#13-218**
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 – Executive Session:**

Trustee Shafer motioned to enter into executive session from this regular meeting at 7:10 p.m. as authorized under O.R.C. 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#13-219**

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

Trustee Shafer motioned to return from executive session at 7:55 p.m. and resume this regular meeting seconded by Trustee Johnson. **MOTION CARRIED. RES#13-220**

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

Upon return from executive session, no action was taken.

2. **Resolution – Approve August 22, 2013 Minutes:** Trustee Shafer motioned to approve the written minutes for August 22, 2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-221**

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

3. **Resolution – Approve all purchase orders, financial report and pay bills:** Mrs. Shafer motioned to approve all purchase orders, financial report and pay bills in the amount of \$76,110.01. **MOTION CARRIED. RES#13-222**

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

4. **Resolution – Sign checks and adjourn:** Mrs. Shafer motioned to sign checks and adjourn at 7:56 PM seconded by Mr. Johnson. **MOTION CARRIED. RES#13-223**

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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