

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

September 26, 2013

On Thursday, September 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, 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.

FIRE DEPARTMENT: (Rich Peterson, Chief)

1. **Resolution – Approve Fire Report:** Chief Peterson reported there were 90 emergency incidents for the month of August. Trustee Shafer motioned to approve the written fire report for August 2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-224**
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch - YES

ROAD DEPARTMENT: (Sam Volpe, Superintendent)

1. **ODOT meeting on 9/24/13:** Trustee Shafer and Sam attended the meeting regarding the Beck Industrial Park. Discussion was held on possible improvements and funding opportunities in regards to the new Industrial Park. Also in attendance was City of Louisville Manager, Tom Ault and Road Superintendent, Jim McBeath; Joe DeFuria, ODOT Traffic Engineer; Christina Wagner, ODOT Jobs & Commerce and Steve Rebillot, ODOT P. E.
2. **Resolution – Approve September 26, 2013 Road Report:** Trustee Shafer motioned to approve the written road report for September 26, 2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-225**
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch - YES

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

1. **Political Signs:** All signs must be 10' away from the road right of way. Some of the signs are blocking the view of oncoming traffic. Dale reported he will send out letters regarding sign regulations in the township.
2. **Moving Ohio Forward Program:** Dale reported papers were signed today to proceed with 4384 Broadway; however, he does not have the owner's permission to move forward with the program for 5266 and 5244 Broadway. If he cannot get written permission, he will proceed with a nuisance abatement on these properties.
3. **Resolution – Approve September 26, 2013 Zoning Report:** Trustee Shafer motioned to approve the written zoning report for September 26, 2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-226**
Roll call voting: Mrs. Shafer – YES; Mr. Johnson – YES; Mr. Lynch – YES

FISCAL OFFICER: (Brian Kandel)

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

- Trustee Shafer motioned to approve the transfer of \$6,430 from 01-A-25 (*Contingency Fund*) to 01-A-6 (*Insurance*) seconded by Trustee Johnson. **MOTION CARRIED. RES#13-227**

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 execution session from this regular meeting at 7:12 p.m. as authorized under O.R.C. 121.22(G)(1) *Personnel Matters* to discuss employment of a public employee seconded by Trustee Johnson. **MOTION CARRIED. RES#13-228**

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

Trustee Shafer motioned to return from executive session at 7:36 p.m. and resume this regular meeting seconded by Trustee Johnson. **MOTION CARRIED. RES#13-229**

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

Upon return from executive session, no action was taken.

2. **Resolution – Approve September 12, 2013 Minutes:** Trustee Shafer motioned to approve the written minutes for September 12, 2013 seconded by Trustee Johnson. **MOTION CARRIED. RES#13-230**

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 \$55,665.68. **MOTION CARRIED. RES#13-231**

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 7:39 PM seconded by Mr. Johnson. **MOTION CARRIED. RES#13-232**

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
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