

**RES#14-\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**

**January 23, 2014**

On Thursday, January 23, 2014, 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 Lisa R. Shafer, Trustee Vice President Michael L. Lynch, Trustee Lou J. Johnson and Fiscal Officer Brian Kandel.

***NOTE: All reports & attachments 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 Shafer called the meeting to order and led the staff and audience in the Pledge of Allegiance. Trustee Lynch gave the invocation.

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

***Active 911 Program:*** The Board approved adding the Active 911 program to all fire department personnel phones at \$10 per person per year at a cost of approximately \$400/year. This program allows responders to receive incident calls on their mobile phones and will let them know exactly where a call is coming from, who is responding and from what direction. Chief Peterson said there are currently 17 departments that use it at CenCom.

**Resolution – Approve Renewal of Dispatching Contracts for 2014:**

TRUSTEE LYNCH MOTIONED TO APPROVE RENEWAL OF THE FOLLOWING DISPATCHING CONTRACTS FOR 2014 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED.**

❖ Canton Township Fire Department	\$5,675.16 per month	<b>RES#14-029</b>
❖ Magnolia Fire Department	\$ 184.16 per month	<b>RES#14-030</b>
❖ Suffield Township Fire Department	\$1,932.33 per month	<b>RES#14-031</b>
❖ Washington Township Fire Department	\$ 892.50 per month	<b>RES#14-032</b>
❖ Uniontown Police Department	\$2,375.00 per month	<b>RES#14-033</b>
❖ Uniontown Fire Department	\$2,110.83 per month	<b>RES#14-034</b>
❖ Osnaburg Township Fire Department	\$1,671.66 per month	<b>RES#14-035</b>
❖ Waynesburg Fire Department	\$ 138.83 per month	<b>RES#14-036</b>

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

**Ice Rescue Training at Sippo Lake:** Chief Peterson reported the ice rescue training put on by the Park District will be Sunday, January 26<sup>th</sup> @ 1 p.m. at Sippo Lake in Perry Township.

**ROAD DEPARTMENT:** (Jamie May, Interim Superintendent)

**Report on Snow/Ice Control:** Due to all the snow we've been getting and below zero temps, Jamie reported the crew has been busy plowing and salting roads. Salt is on order. He said even though it's taking longer to get, we are in good shape.

**Resolution – Approve written Road Report:** TRUSTEE JOHNSON MOTIONED TO APPROVE THE ROAD REPORT FOR JANUARY 23, 2014 AS PRESENTED SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#14-037**

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

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

**Zoning Violations:** Dale reported he has been busy handling a lot of zoning violations in the township.

**Resolution – Approve written Zoning Report:** TRUSTEE JOHNSON MOTIONED TO APPROVE THE ZONING REPORT FOR JANUARY 23, 2014 AS PRESENTED SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#14-038**

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

**EXECUTIVE SESSION:**

TRUSTEE JOHNSON MOTIONED TO ENTER INTO EXECUTIVE SESSION @ 7:00 P.M. FROM THIS REGULAR MEETING AS AUTHORIZED UNDER ORC 121.22(G)(1) PERSONNEL MATTERS TO CONSIDER THE COMPENSATION OF PUBLIC EMPLOYEES SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#14-039**

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

TRUSTEE LYNCH MOTIONED TO RETURN FROM EXECUTIVE SESSION AT 7:55 P.M. AND RESUME THIS REGULAR MEETING SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#14-040**

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

No action was taken upon return from executive session.

**FISCAL OFFICER:** (Brian Kandel)

**Resolution – Renewal of Group Health Care Insurance Effective 2-1-14:** Trustee Lynch reported there was only a 3% increase in rates - employee contribution will not be increased.

TRUSTEE JOHNSON MOTIONED TO RENEW AULTCARE AULTRA 2500B EFFECTIVE FEBRUARY 1, 2014 TO JANUARY 31, 2015 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#14-041**

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

TRUSTEE JOHNSON MOTIONED TO RENEW MORGAN WHITE STANDARD LIFE & ACCIDENT PREMIUM SAVER RENEWAL #G70-900 WITH NO CHANGE IN RATES EFFECTIVE FEBRUARY 1, 2014 TO JANUARY 31, 2015 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#14-042**

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

**TRUSTEES:** (Lisa Shafer, Mike Lynch, Lou Johnson)

**Resolution – Approve January 9, 2014 Minutes:** TRUSTEE LYNCH MOTIONED TO APPROVE THE WRITTEN MINUTES FOR JANUARY 9, 2014 AS PRESENTED SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#14-043**

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

**Resolution – Approve all Purchase Orders, Financial Report and Pay Bills:** TRUSTEE LYNCH MOTIONED TO APPROVE ALL PURCHASE ORDERS, FINANCIAL REPORT AND PAY BILLS IN THE AMOUNT OF \$20,965.55 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#14-044**

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

**Resolution – Sign checks and adjourn:** TRUSTEE LYNCH MOTIONED TO SIGN CHECKS AND ADJOURN AT 8:00 P.M. SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#14-045**

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




ATTEST: Brian Kandel, Fiscal Officer



Lisa R. Shafer, President

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Michael L. Lynch, Vice President



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Lou J. Johnson, Trustee  
Nimishillen Township Board of Trustees

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