

**RES#14-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**EMERGENCY MEETING – 2:00 PM**  
**JUNE 18, 2014**

On Wednesday, June 18, 2014, the Board of Trustees of Nimishillen Township met in special session for an emergency meeting at 2:00 P.M. at the Nimishillen Township Administration Office located at 4915 North Nickelplate NE with the following trustees present: President Lisa R. Shafer, Vice President Michael L. Lynch, Trustee Lou J. Johnson and Assistant Fiscal Officer Matilda I. Kinsley.

Per Section 121.22(F) of the Ohio Revised Code, Trustee Shafer called the emergency meeting to order at 2:00 PM. The Board determined a state of emergency exists due to recent flooding with more rain expected.

TRUSTEE SHAFER MOTIONED Nimishillen Township, Ohio, has sustained near record flooding across the township beginning Monday, June 16, 2014. Numerous citizens have been impacted by water in their homes. Many roads and other public infrastructure have been impacted by this flooding event. Therefore, these conditions severely limit the ability of Nimishillen Township citizens to provide food, water and shelter for themselves and significantly impact the budget of local government.

WHEREAS, public safety, transportation, and Nimishillen Township continue to expend money and material resources to respond to this event and declare a state of emergency.

NOW, THEREFORE BE IT RESOLVED that this Board determines that a State of Emergency exists in Nimishillen Township, OH, and as the result of said emergency, a situation has occurred in and about the township threatening the health, safety and welfare of the citizens of Nimishillen Township.

BE IT FURTHER RESOLVED that the Nimishillen Township Trustees, Nimishillen Township Highway Superintendent and Nimishillen Township Fire Chief are authorized and directed to assist Nimishillen Township with providing assistance from the effects of the flooding and to work with the County Emergency Management Agency and the Stark County Commissioners to request State and Federal assistance, if necessary, and for recovery purposes.

This resolution is considered during an Emergency Meeting of the Board of Trustees pursuant to the Ohio Revised Code.

TRUSTEE LYNCH SECONDED THE MOTION. **MOTION CARRIED. RES#14-160**

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

Reviewed as to form  
pursuant to O.R.C. 309.09(B)(1)

Date: June 18, 2014

2014, June 18 Emergency Meeting (cont.)

Trustee Shafer motioned to adjourn at 2:05 PM seconded by Trustee Johnson.

**MOTION CARRIED. RES#14-161**

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

ABSENT

ATTEST: Brian Kandel, Fiscal Officer

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Lisa R. Shafer, President

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Michael L. Lynch, Vice President

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Lou J. Johnson, Trustee

*Minutes – Trustees – 2014, June 18 Emergency Meeting-State of Emergency-Floods.doc*

*/sls*