

RES#14-117
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641

April 10, 2014

On Thursday, April 10, 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 Lou J. Johnson and Fiscal Officer Brian Kandel. Trustee Lynch was absent.

NOTE: All reports & attachments are available at the township office located at 4915 N. Nickelplate at a cost of 10¢ per page or can be sent via email. Audio of tonight's meeting can be emailed to interested parties by calling the township office at 330-875-9924.

7:00 PM:

Trustee Shafer called the meeting to order and led the staff and audience in the Pledge of Allegiance.

EXCUSE FROM MEETING: Trustee Shafer excused Trustee Lynch from tonight's meeting due to illness and Fire Chief Rich Peterson who is attending a FD Instructors Conference in Indianapolis.

ROAD DEPARTMENT: (Jamie May, Interim Superintendent)

RESOLUTION – APPROVE QUOTE FROM GT CONSULTING, INC. FOR THE 2014 PAVEMENT CRACK SEALING PROGRAM IN THE AMOUNT OF \$9,987 FOR BENTLER, VICTORY & CLAY: Trustee Shafer asked if there were any other quotes. Jamie said no – he didn't know of any other company and said GT Consulting will combine this with Plain Township since they will be coming from Archbold, Ohio. After looking over the quote, Trustee Shafer wants to look into this a little more – doesn't like the way the contract is written and the stipulations. After discussion, the Board agreed to **table this item** to the next meeting on April 24th.

RESOLUTION – APPROVE APRIL 10TH ROAD REPORT: TRUSTEE JOHNSON MOTIONED TO APPROVE THE ROAD REPORT FOR APRIL 10, 2014 AS WRITTEN SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED.**
RES#14-096

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

The following items from the Road Report were discussed:

- **Stark County Annual Meeting** – Jamie reported the County will be doing the crossover on Easton by the school. They want to do this before school starts. Regarding the roundabouts, the County did not mention these but did say they didn't want to close Easton at two spots at the same time. The project at Meese & Paris is improvement of the intersection and the project at Paris & Easton will be the roundabout. Brian reported the flashing signal at Meese & Easton will be upgraded with a cost estimate of \$2, 465,000.00.
- **Missing Street Signs** – Trustee Shafer wanted to know if people were stealing street signs again. Jamie said no....it hasn't been too bad. They had a couple signs missing about a week or so ago.

- Beck Road – Trustee Shafer drove down Beck and said it looked like the City did some spot patching. Jamie talked to Jim McBeath and he said they will possibly redo the whole road by digging it all out, base it, etc. Trustee Shafer asked about a timeframe. Jamie said Mr. McBeath said it would be discussed at the next City Council meeting.

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

RESOLUTION - APPROVE MARCH 2014 ZONING REPORT FOR STK. CO. AUDITOR: TRUSTEE JOHNSON MOTIONED TO APPROVE THE MARCH 2014 ZONING REPORT FOR THE STARK COUNTY AUDITOR SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-097**

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

RESOLUTION – APPROVE APRIL 10TH ZONING REPORT: TRUSTEE JOHNSON MOTIONED TO APPROVE THE ZONING REPORT FOR APRIL 10, 2014 AS WRITTEN SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-098**

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

A few items in the April 10th report were discussed. Dale is getting legal opinions from the Stark County Prosecutor on several problems he's working on.

FISCAL OFFICER: Mr. Kandal did not have anything to report at tonight's meeting.

CITIZENS:

Joanne Moody, 7018 Pilot Knob: Thanked the Fire Department for the excellent care they gave her husband when he had to be transported to the hospital a couple nights ago.

Benny Evans, 6222 N. Nickelplate: Wanted to know when N. Nickelplate from Shilling to SR62 and across Easton was going to be paved. Said it seems this section of road has been neglected. Trustee Shafer said it's not for lack of effort and will be looked into.

Jim Menegay, 6415 N. Nickelplate: Same thing. Drive and check Joliat to the tracks and see how bad Nickelplate is. Again, Trustee Shafer said it's not for lack of effort. Jamie said he is aware. Mr. Menegay then complimented the road crew on the excellent job they did keeping the roads clear of ice/snow this winter.

TRUSTEES:

RESOLUTION – APPROVE MARCH 31, 2014 MINUTES W/CORRECTION: TRUSTEE JOHNSON MOTIONED TO APPROVE THE MINUTES FOR MARCH 31, 2014 WITH CORRECTION SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-099**

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

RESOLUTION – APPROVE PURCHASE ORDERS, FINANCIAL REPORT AND PAY BILLS: TRUSTEE JOHNSON MOTIONED TO APPROVE ALL PURCHASE ORDERS, FINANCIAL REPORT AND PAY BILLS IN THE AMOUNT OF \$56,759.17 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-100**

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

EXECUTIVE SESSION:

TRUSTEE JOHNSON MOTIONED TO ENTER INTO EXECUTIVE SESSION @ 7:25 P.M. FROM THIS REGULAR MEETING AS AUTHORIZED UNDER ORC 121.22(G)(1) PERSONNEL MATTERS TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR

Trustees Minutes – 2014, April 10 (Cont.)

COMPENSATION OF A PUBLIC EMPLOYEE SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-101**

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

TRUSTEE JOHNSON MOTIONED TO RETURN FROM EXECUTIVE SESSION AT 7:40 P.M. AND RESUME THIS REGULAR MEETING SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-102**

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

No action was taken upon return from executive session.

RESOLUTION – SIGN CHECKS & ADJOURN: TRUSTEE JOHNSON MOTIONED TO ADJOURN AT 7:41 P.M. SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-103**

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

ATTEST: Brian Kandel, Fiscal Officer

Lisa R. Shafer, President

ABSENT
Michael L. Lynch, Vice President

Lou J. Johnson, Trustee
Nimishillen Township Board of Trustees

/sls

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