

RES#14-128
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641

April 24, 2014

On Thursday, April 24, 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 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 an ongoing illness. She explained Mike has been in ICU on a ventilator for almost two weeks and just got off the ventilator today. He's not out of the woods yet but doing much better than he was. Our prayers are with him for a speedy recovery.

FIRE DEPARTMENT: (Rich Peterson, Chief)

RESOLUTION – APPROVE 2014 AT&T ISDN CONTRACT: TRUSTEE JOHNSON MOTIONED TO APPROVE THE 2014 AT&T ISDN CONTRACT FOR A TOTAL MONTHLY CHARGE OF \$516.32 WITH A SAVINGS OF APPROXIMATELY \$200/MO WHICH WILL ALSO ELIMINATE THE T-1 CIRCUITS FOR A SAVINGS OF \$808/MO SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-104**

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

RESOLUTION – APPROVE RENEWAL OF DISPATCHING CONTRACT WITH PERRY TWP. FIRE DEPT.: TRUSTEE JOHNSON MOTIONED TO APPROVE THE RENEWAL OF DISPATCHING CONTRACT WITH PERRY TOWNSHIP FIRE DEPARTMENT FOR \$8,596.33/MO SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-105**

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

RESOLUTION – APPROVE RESIGNATION OF FF RYAN CORREGAN: TRUSTEE JOHNSON MOTIONED TO APPROVE THE RESIGNATION OF FIRE FIGHTER RAYN CORREGAN EFFECTIVE 4/24/2014 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-106**

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

RESOLUTION – APPROVE RESIGNATION OF FF MICHAEL HAMILTON: TRUSTEE JOHNSON MOTIONED TO APPROVE THE RESIGNATION OF FIRE FIGHTER MICHAEL HAMILTON EFFECTIVE 4/24/2014 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-107**

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

RESOLUTION – APPROVE RESIGNATION OF FF DAVE TRUEX: TRUSTEE JOHNSON MOTIONED TO APPROVE THE RESIGNATION OF FIRE FIGHTER DAVE TRUEX EFFECTIVE 4/24/2014 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-108**

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

RESOLUTION – APPROVE HIRING EMILY WRIGHT AS PART-TIME CIVILIAN DISPATCHER: TRUSTEE JOHNSON MOTIONED TO APPROVE HIRING EMILY WRIGHT AS PART-TIME CIVILIAN DISPATCHER AT A RATE OF \$12.48/HR WITH EFFECTIVE HIRE DATE OF 5/3/2014 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-109**

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

CHANGED STATE PURCHASING PROGRAM WITH VERIZON CARRIER: Chief Peterson explained the fire department changed the state purchasing program with the Verizon cellular carrier to Western States Contracting Alliance (WSCA) for a savings of over \$200/month if not more. A lot of things we were charged extra for are now included in the new contract.

ROAD DEPARTMENT: (Jamie May, Interim Superintendent)

DISCUSS 2014 PAVEMENT CRACK SEALING PROGRAM: Trustee Shafer reported she received another quote this evening from TUSCOAT in New Philadelphia, Ohio in the amount of \$6,930.00. This is for approximately ½ mile on Clay Street, approximately ½ mile on Victory Avenue and approximately 1.2 miles on Bentler Avenue. The quote from GT CONTRACTING from Archbold, Ohio is \$9,987 for the same roads and mileage. After discussion noting there's \$3,057 difference between the two companies and asking Jamie to do a little research on the differences between the materials used by TUSCOAT & GT CONTRACTING, ***the Board agreed to 'table' this item to the next meeting on May 8, 2014.***

OPEN SEALED QUOTES AND AWARD ROAD SWEEPING CONTRACT: The following three (3) quotes were received:

- Reilly Sweeping, Inc. from Walton Hills, Ohio - \$5,128.00
- Buckeye Sweeping from Akron, Ohio - \$5,140.00
- Sky Sweeping from Canton, Oh - \$4,200.00

After Mr. May looked over all three quotes, it was his suggestion to award the road sweeping contract to Sky Sweeping; however, after discussion, the Board asked him to clarify with Jeff Zucal with Sky Sweeping what equipment he would be using, etc., as it was not stated in his quote. ***This item was 'tabled' to the next meeting on May 8, 2014.***

RESOLUTION – APPROVE APRIL 24TH ROAD REPORT: TRUSTEE JOHNSON MOTIONED TO APPROVE THE ROAD REPORT FOR APRIL 24, 2014 AS WRITTEN SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-110**

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

ZONING DEPARTMENT: (Dale Riegenbach, Inspector)

RESOLUTION – APPROVE APRIL 24TH ZONING REPORT: TRUSTEE JOHNSON MOTIONED TO APPROVE THE ZONING REPORT FOR APRIL 24, 2014 AS WRITTEN SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-111**

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

Trustees Minutes – 2014, April 24 (Cont.)

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

TRUSTEES:

EXECUTIVE SESSION:

TRUSTEE JOHNSON MOTIONED TO ENTER INTO EXECUTIVE SESSION @ 7:17 P.M. FROM THIS REGULAR MEETING AS AUTHORIZED UNDER ORC 121.22(G)(1) PERSONNEL MATTERS TO CONSIDER COMPENSATION OF PUBLIC EMPLOYEES SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-112**

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

TRUSTEE JOHNSON MOTIONED TO RETURN FROM EXECUTIVE SESSION AT 7:58 P.M. AND RESUME THIS REGULAR MEETING SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-113**

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

Upon return from executive session, Trustee Shafer said the Board agreed to rehire the past three (3) seasonal workers and said the Board is aware they need to hire an operator but this will take some time. The following resolutions were passed:

TRUSTEE JOHNSON MOTIONED TO RE-HIRE RICHARD LUCAS AT \$15/HR PART-TIME SEASONAL WORKING NO MORE THAN 28 HOURS A WEEK AND NOT MORE THAN 1,500 HOURS PER YEAR SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-114**

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

TRUSTEE JOHNSON MOTIONED TO RE-HIRE JACK MAGEE AT \$15/HR PART-TIME SEASONAL WORKING NO MORE THAN 28 HOURS A WEEK AND NOT MORE THAN 1,500 HOURS PER YEAR SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-115**

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

TRUSTEE JOHNSON MOTIONED TO RE-HIRE JOHN CONRAD AT \$15/HR PART-TIME SEASONAL WORKING NO MORE THAN 28 HOURS A WEEK AND NOT MORE THAN 1,500 PER YEAR SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-116**

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

RESOLUTION – APPROVE April 10, 2014 MINUTES: TRUSTEE JOHNSON MOTIONED TO APPROVE THE MINUTES FOR APRIL 10, 2014 AS WRITTEN SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-117**

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 \$79,284.84 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-118**

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

RESOLUTION – SIGN CHECKS & ADJOURN: TRUSTEE JOHNSON MOTIONED TO ADJOURN AT 8:10 P.M. SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-119**

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