

RES#14-___
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
AUGUST 14, 2014

On Thursday, August 14, 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 and attachments are available at the township office located at 4915 N. Nickelplate at a cost of 10¢ per page or can be sent via fax or 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. Trustee Lynch gave the invocation.

FIRE DEPARTMENT: *(Richard Peterson, Chief)*

Resolution – Hire Ben Lasure as FF/EMT @ \$12.65/hr. eff. 8-15-14: Trustee Lynch motioned to hire Ben Lasure as FF/EMT at a rate of \$12.64 per hour effective August 15, 2014 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-208**

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

Resolution – Hire Seth Eichner as FF/EMT @ \$12.64/hr. eff. 8-15-14: Trustee Johnson motioned to hire Seth Eichner as FF/EMT at a rate of \$12.64 per hour effective August 15, 2014 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-209**

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

Resolution – Hire Brandon Henkel as FF/EMT @ \$12.64/hr. eff. 8-15-14: Trustee Lynch motioned to hire Brandon Henkel as FF/EMT at a rate of \$12.64 per hour effective August 15, 2014 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-210**

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

Resolution – Approval to Replace Nomex Firefighting Jumpsuits: Trustee Lynch motioned to approve replacement of approximately 27 Nomex firefighting jumpsuits last purchased in 1993 at a cost of \$249.00 - \$298.80 per jumpsuit through Garment Specialties of Twinsburg, Ohio seconded by Trustee Johnson. **MOTION CARRIED. RES#14-211**

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

ROAD DEPARTMENT: *(Jack Magee, Superintendent)*

Resolution – Approve August 14, 2014 Road Report: Trustee Johnson motioned to approve the written Road Report for August 14, 2014 as presented seconded by Trustee Lynch. **MOTION CARRIED. RES#14- 212**

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

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolution – Approve July 2014 Zoning Report for Stark County Auditor: Trustee Lynch motioned to approve the July 2014 Zoning Report for Stark County Auditor seconded by Trustee Johnson. **MOTION CARRIED. RES#14-213**

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

Resolution – Approve August 14, 2014 Zoning Report: Trustee Lynch motioned to approve the Zoning Report for August 14, 2014 as presented seconded by Trustee Johnson. **MOTION CARRIED. RES#14-214**

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

FISCAL OFFICER: (Brain Kandel)

Resolution - Approve \$30,000 Transfer: Trustee Lynch motioned to approve to transfer \$30,000 from 03-B-03 (contracts) to 03-B-02 (materials) seconded by Trustee Johnson. **MOTION CARRIED. RES#14-215**

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

Resolution - Approve \$25,000 Transfer: Trustee Johnson motioned to approve to transfer \$25,000 from 04-B-03 (contracts) to 04-B-02 (materials) seconded by Trustee Lynch. **MOTION CARRIED. RES#14-216**

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

Resolution - Approve 2015 Alternative Budget for Stark County Auditor: Trustee Johnson motioned to approve the 2015 Alternative Budget for the Stark County Auditor seconded by Trustee Lynch. **MOTION CARRIED. RES#14-217**

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

Resolution - Adopt Stark-Tuscarawas-Wayne Solid Waste District Management Plan: Trustee Johnson motioned to adopt the Stark-Tuscarawas-Wayne Solid Waste District Management Plan seconded by Trustee Lynch. **MOTION CARRIED. RES#14-218**

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

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

Spectra Energy: Trustee Lynch reported Spectra Energy is building a pipeline across the State of Ohio and will be going through parts of Nimishillen Township. This is a legitimate company. A Spectra Energy representative will be contacting residents in the Township who will be affected by the proposed natural gas transmission pipeline.

Beck Road Truck Traffic: Trustee Shafer received a call about semi truck traffic on Beck Road. She reported she called the Sheriff's Department to have this area patrolled. These semis are to use designated routes, i.e. Energy Drive. If anyone sees these semis on Beck, please contact the Stark County Sheriff's Department and they will check it out. Road Superintendent, Jack Magee, said he checked with Stark County Engineers and the only thing we, the township, can watch for is for overloads. Jack will do some further checking on this.

Resolution – Executive Session:

Trustee Johnson motioned to enter into executive session @ 7:16 PM from this regular meeting as authorized under O.R.C. 121.22(G)(4) Collective Bargaining to prepare for, conduct or review negotiations or bargaining session with public employees seconded by Trustee Lynch. MOTION CARRIED. RES#14-219

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

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Trustee Johnson motioned to return from executive session @ 8:05 PM and resume this regular meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#14-220**

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

Upon return from executive session, Trustee Shafer said they are still working with the union representative on negotiations.

Resolution – Approve Minutes for July 24, 2014: Trustee Lynch motioned to approve the written minutes for July 24, 2014 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-221**

Roll call voting: Mr. Lynch – YES; 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 \$58,666.64 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-222**

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

Resolution – Sign Checks and Adjourn: Trustee Lynch motioned to sign checks and adjourn at 8:08 p.m. seconded by Trustee Johnson. **MOTION CARRIED. RES#14-223**

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

ATTEST: Brian Kandel, Fiscal Officer

Lisa R. Shafer, President

Michael L. Lynch, Vice President

Lou J. Johnson, Trustee
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES

Minutes - Trustees: Trustees Minutes - 2014 August 14.docx
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