

RES#14-____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
December 11, 2014

On Thursday, December 11, 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: *(Rich Peterson, Chief)*

Resolution – Resignation of Bob Kinser: Trustee Johnson motioned to accept the resignation of Firefighter/EMT Bob Kinser effective 12/11/14 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-291**

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

Resolution – Resignation of Allen Smith: Trustee Lynch motioned to accept the resignation of Dispatcher Allen Smith effective 12/11/14 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-292**

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

Chief Peterson notified the Board of applying for the FEMA 2014 Assistance to Firefighters Grant in the amount of \$219,216.00. If awarded, FEMA share is \$208,778 and the Township share is \$10,438 (5% Match). This will be used for Heart Monitors/Defibrillators and Firefighter Breathing Apparatus.

ROAD DEPARTMENT: *(Jack Magee, Superintendent)*

Mr. Magee notified the Board that the Road Department has been using the Grant money they received to replace certain street signs.

Resolution – Approve December 11, 2014 Road Report: Trustee Lynch motioned to approve the Road Report for December 11, 2014 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-293**

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

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolution – Approve November 2014 Zoning Report for the Stark County Auditor: Trustee Johnson motioned to approve the November 2014 Zoning Report for the Stark County Auditor seconded by Trustee Lynch **MOTION CARRIED. RES#14-294**

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

Resolution – Approve December 11, 2014 Zoning Report: Trustee Lynch motioned to approve the December 11, 2014 Zoning Report seconded by Trustee Johnson **MOTION CARRIED. RES#14-295**

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

Mr. Riggerbach notified the Board that Brent Hunter has shown interest in reapplying for the Board of Zoning Commission position.

FISCAL OFFICER: (Brian Kandel)

Resolution: Trustee Lynch motioned to approve the transfer of \$1,000 from 10-A-01 (Salaries) to 10-A-02 (Retirement) seconded by Trustee Johnson. **MOTION CARRIED. RES#14-296**

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

Resolution: Trustee Johnson motioned to approve the transfer of \$2,200 from 04-A-04 (Tools & Equipment) to 04-A-06 (Repairs) seconded by Trustee Lynch. **MOTION CARRIED. RES#14-297**

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

Resolution: Trustee Lynch motioned to approve the transfer of \$500 from 04-A-04 (Tools & Equipment) to 04-A-09 (Utilities) seconded by Trustee Johnson. **MOTION CARRIED. RES#14-298**

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

Resolution: Trustee Johnson motioned to approve the transfer of \$2,000 from 11-B-03 (Contracts) to 11-A-05 (Supplies) seconded by Trustee Lynch **MOTION CARRIED. RES#14-299**

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

Resolution: Trustee Lynch motioned to approve the transfer of \$5,000 from 11-B-03 (Contracts) to 11-B-02 (Materials) seconded by Trustee Johnson **MOTION CARRIED. RES#14-300**

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

Resolution: Trustee Johnson motioned to approve the transfer of \$5,000 from 11-B-01 (Salaries) to 11-B-02 (Materials) seconded by Trustee Lynch. **MOTION CARRIED. RES#14-301**

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

Resolution: Trustee Johnson motioned to approve the transfer of \$200 from 01-J-01 (Salaries) to 01-B-01 (Salaries/Compost) seconded by Trustee Lynch. **MOTION CARRIED. RES#14-301B**

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

Discussion – Trustee Lynch and Fiscal Officer Brian Kandel explained to the students in attendance the reasoning behind transferring funds.

Resolution – Approve 2015 Temporary Appropriations: Trustee Lynch motioned to approve the 2015 Temporary Appropriations seconded by Trustee Johnson. **MOTION CARRIED. RES#14-302**

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

Citizens: No one signed up to speak at tonight’s meeting.

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

Resolution – Reschedule the December 25, 2014 Meeting: Trustee Lynch motioned to reschedule the December 25, 2014 meeting, due to Christmas, to December 29, 2014 at 7 p.m. seconded by Trustee Johnson. **MOTION CARRIED. RES#14-303**

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

Resolution – Set the 2015 Organization Meeting: Trustee Johnson motioned to set the Organizational Meeting for January 8, 2015 at 6:30 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#14-304**

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

Discussion – Trustee Lynch discussed the Senate Bill #243.

Resolution – Approve Minutes for November 13, 2014: Trustee Lynch motioned to approve the written minutes for November 13, 2014 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-305**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Johnson - 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 \$4,111.98 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-306**

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

Resolution- Enter into Executive Session: Trustee Johnson motioned to enter into executive session from this regular meeting at 7:20 PM as authorized under O.R.C. 121.22(G)(1) Personnel Matters to consider the appointment of a public employee seconded by Trustee Lynch. **MOTION CARRIED. RES#14-307**

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

Resolution – Return from Executive Session: Trustee Johnson motioned to return from executive session at 7:50 PM and resume this regular meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#14-308**

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

Resolution – Appoint Board of Zoning Appeals Alternate: Trustee Johnson motioned to appoint Thomas Davis as the Alternate for Board of Zoning Appeals to fill an unexpired term to expire December 31, 2015 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-309**

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

Resolution – Reappoint Board of Zoning Appeals Member: Trustee Johnson motioned to reappoint Anthony Mucci to the Board of Zoning Appeals to fill five (5) year term to expire December 31, 2019 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-310**

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

Resolution – Reappoint Board of Zoning Commission Member: Trustee Johnson motioned to reappoint Brent Hunter to the Board of Zoning Commission to expire December 31, 2019 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-311**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Johnson - 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#14-312**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Johnson - 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 December 11.docx

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