

**RES#14-\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**December 29, 2014**

On Monday, December 29, 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.

Trustee Shafer wanted to send condolences to former Board member Phyllis McKean's family. Mrs. McKean passed away on Christmas Day. Mrs. McKean served on the Board for 24 years. Our thoughts and prayers are with her family.

**FIRE DEPARTMENT:** *(Rich Peterson, Chief)*

**Resolution – Approve November 2014 Fire Report:** Trustee Johnson motioned to approve the November 2014 Fire Report seconded by Trustee Lynch. **MOTION CARRIED. RES#14-313**

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

**Resolution – Approve October 2014 Fire Report:** Trustee Johnson motioned to approve the October 2014 Fire Report seconded by Trustee Lynch. **MOTION CARRIED. RES#14-314**

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

**ROAD DEPARTMENT:** *(Jack Magee, Superintendent)*

**Discussion** – Road Superintendent Jack Magee notified the Board that the Road Department was approved for two grants from the Stark, Tuscarawas, & Wayne Joint Solid Waste Management District. One grant is worth \$2,500 for Recycling and the second is worth \$2,500 for Land Waste.

**Resolution – Approve December 29, 2014 Road Report:** Trustee Johnson motioned to approve the Road Report for December 29, 2014 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-315**

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

**ZONING DEPARTMENT:** *(Dale Riggerbach, Inspector)*

**Discussion** – Dale Riggerbach, Zoning Inspector, notified the Board that Township Residents Mark & Cary Shammo, of 7725 Pilot Knob, their farm was named Cooperator of the Year for Stark County by the county Soil and Water Conservation District.

**Resolution – Approve December 29, 2014 Zoning Report:** Trustee Lynch motioned to approve the December 29, 2014 Zoning Report seconded by Trustee Johnson **MOTION CARRIED. RES#14-316**

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

**FISCAL OFFICER:** (Brian Kandel)

**Discussion** - 2015 Group Healthcare Insurance Renewal Review with Randy Ecrement

**Resolution – Renew Aultcare Health Care Insurance Plan 2500B with 5% Increase for Employees and Elected Officials:** Trustee Lynch motioned to renew the Aultcare Health Care Insurance Plan 2500B with 5% Increase for Employees and Elected Officials seconded by Trustee Johnson **MOTION CARRIED. RES#14-317**

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

**Resolution – Renew Morgan White Plan G70-900:** Trustee Lynch motioned to renew Morgan White Plan G70-900 seconded by Trustee Johnson **MOTION CARRIED. RES#14-318**

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

**Resolution:** Trustee Lynch motioned to approve the transfer of \$14,900 from 10-A-01 (Salaries) to 10-A-17 (Transfer Out) seconded by Trustee Johnson. **MOTION CARRIED. RES#14-319**

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

**Resolution:** Trustee Johnson motioned to approve the transfer of \$2,400 from 10-A-02 (Retirement) to 10-A-17 (Transfer Out) seconded by Trustee Lynch. **MOTION CARRIED. RES#14-320**

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

**Resolution:** Trustee Lynch motioned to approve the transfer of \$3,900 from 10-A-06 (New Buildings & Equipment) to 10-A-17 (Transfer Out) seconded by Trustee Johnson. **MOTION CARRIED. RES#14-321**

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

**Resolution:** Trustee Johnson motioned to approve the transfer of \$3,780 from 10-A-07 (Utilities) to 10-A-17 (Transfer Out) seconded by Trustee Lynch **MOTION CARRIED. RES#14-322**

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

**Resolution:** Trustee Lynch motioned to approve the transfer of \$2,650 from 10-A-08 (Tools & Equipment) to 10-A-17 (Transfer Out) seconded by Trustee Johnson **MOTION CARRIED. RES#14-323**

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

**Resolution:** Trustee Johnson motioned to approve the transfer of \$2,690 from 10-A-09 (Supplies) to 10-A-17 (Transfer Out) seconded by Trustee Lynch. **MOTION CARRIED. RES#14-324**

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

**Resolution:** Trustee Johnson motioned to approve the transfer of \$9,400 from 10-A-15 (Other Expenses) to 10-A-17 (Transfer Out) seconded by Trustee Lynch. **MOTION CARRIED. RES#14-325**

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

**Resolution:** Trustee Johnson motioned to approve the transfer of \$630 from 10-A-14 (Insurance) to 10-A-17 (Transfer Out) seconded by Trustee Lynch. **MOTION CARRIED. RES#14-326**

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

**Resolution:** Trustee Johnson motioned to approve the transfer of \$90,350 from 10-A-17 (Fire) to 21 (Fire/Capital Equipment) seconded by Trustee Lynch. **MOTION CARRIED. RES#14-327**

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

**Citizens:**

**Candy Blandford of Todd St.** stepped to the podium regarding:

- How far back Todd St. is considered a dedicated street

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

**Discussion** – Trustee Shafer thanked Kehl Florist & Greenhouses for the Poinsettias for Christmas.

**Resolution – Approve Minutes for December 11, 2014:** Trustee Lynch motioned to approve the written minutes for December 11, 2014 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-328**

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 \$59,232.00 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-329**

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 7:25 p.m. seconded by Trustee Johnson. **MOTION CARRIED. RES#14-330**

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

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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  
Nimishillen Township Board of Trustees