

RES#14-___
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
July 10, 2014

On Thursday, July 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 Vice President Michael L. Lynch, Trustee Lou J. Johnson and Assistant Fiscal Officer, Matilda Kinsley. Fiscal Officer, Brian Kandel, was absent.

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 excused Fiscal Officer, Brian Kandel, from tonight's meeting.

FIRE DEPARTMENT: (Rich Peterson, Chief)

Resolution – Purchase 'Paratech Rescue Stabilizing Struts Kit' from Warren Fire Equipment - \$3,470: Chief Peterson reported this equipment will be used to stabilize an overturned vehicle so extraction operations can be safely performed w/o risking further vehicle movement. With that being said, Trustee Lynch motioned to approve the purchase of 'Paratech Rescue Stabilizing Struts Kit' from Warren Fire Equipment for the **amended amount of \$3,560** seconded by Trustee Johnson. **MOTION CARRIED. RES#14-180**

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

\$1,000 donation from Louisville Eagles: Chief Peterson thanked the Louisville Eagles for their \$1,000 donation, which will be used to help pay for the rescue stabilizing struts kit. The Chief plans to make the kit available to surrounding fire departments where the mutual-aid agreement is in effect.

ROAD DEPARTMENT: (Jamie May, Interim Superintendent)

Resolution – Accept resignation of Steven Hetrick as P/T Seasonal effective 7/1/14: Trustee Johnson motioned to accept Steven Hetrick's resignation as part-time seasonal worker for the road department effective July 1, 2014 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-181**

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

Resolution – Approve July 10, 2014 Road Report: Trustee Johnson motioned to approve the road report for July 10, 2014 as written seconded by Trustee Lynch. **MOTION CARRIED. RES#14-182**

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

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolution to declare the following township property a nuisance: Trustee Lynch motioned to declare **4160 Addison Ave. NE, Parcel No. 33-07484**, a nuisance and abate the property for high grass and/or debris and place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-183**

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

Resolution – Approve July 10, 2014 Zoning Report: Trustee Lynch motioned to approve the zoning report for July 10, 2014 as written seconded by Trustee Johnson. **MOTION CARRIED. RES#14-184**

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

FISCAL OFFICER: In the absence of Brian Kandel, there was no report for this evening's meeting.

CITIZENS:

Timothy Barr of 5210 Peach St. stepped to the podium and talked about the Fairhope Ditch flooding, rodents on Paul Merola's property on Victory and the Miller farm clean up.

TRUSTEES:

EXECUTIVE SESSION:

Resolution – Executive Session:

Trustee Johnson motioned to enter into executive session @ 7:12 PM from this regular meeting as authorized under O.R.C. 121.22(G)(1) Personnel Matters for the purpose to consider the appointment or employment of a person for the road department seconded by Trustee Lynch. **MOTION CARRIED. RES#14-185**

Roll Call Voting: Mr. Johnson – YES; Mr. Lynch – YES; Mrs. Shafer – YES

Trustee Johnson motioned to return from executive session @ 8:21 PM and resume this regular meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#14-186**

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

Upon return from executive session, the following two resolutions were made:

Resolution – Re-hire Jack Magee as Road Superintendent: Trustee Lynch motioned to re-hire Jack Magee at \$45,000/year as part-time Road Superintendent effective July 14, 2014 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-187**

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

Resolution – Appoint Jamie May as Assistant Road Superintendent: Trustee Lynch motioned to appoint Jamie May as Assistant Road Superintendent effective July 14, 2014 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-189**

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

Resolution – Approve minutes for June 26, 2014: Trustee Johnson motioned to approve the minutes for June 26, 2014 as written seconded by Trustee Lynch. **MOTION CARRIED. RES#14-189**

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

Resolution – Approve purchase orders, financial report and pay bills: Trustee Lynch motioned to approve all purchase orders, financial report and pay bills in the amount of **\$15,616.43** seconded by Trustee Johnson. **MOTION CARRIED. RES#14-190**

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

Resolution – Sign checks and adjourn: Trustee Lynch motioned to sign checks and adjourn at 8:23 PM seconded by Trustee Johnson. **MOTION CARRIED. RES#14-191**

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

ABSENT

ATTEST: Brian Kandel, Fiscal Officer

Lisa R. Shafer, President

ATTEST: Matilda I. Kinsley
Assistant Fiscal Officer

Michael L. Lynch, Vice President

Lou J. Johnson, Trustee
Nimishillen Township Board of Trustees

*Minutes - Trustees: 2014 July 10.docx
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