

RES#14-___
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
July 24, 2014

On Thursday, July 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 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 – Hire Christopher Hallas as Firefighter/EMT: Trustee Lynch motioned to hire Christopher Hallas as Firefighter/EMT at a rate of \$12.64/hr. effective July 26, 2014 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-192**

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

Mr. Hallas was then given the Oath of Office and welcomed to Nimishillen Township.

Resolution – Accept Resignation of Firefighter Nick Abramson: Trustee Johnson motioned to accept the resignation of Firefighter Nick Abramson effective July 24, 2014 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-193**

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

Resolution – Approve June 2014 Fire Report: Trustee Lynch motioned to approve the written Fire Report for June 2014 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-194**

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

ROAD DEPARTMENT: *(Jack Magee, Superintendent)*

Resolution – Prepare Bid Package for 2014 Paving Project: Trustee Lynch motioned to prepare the bid package for the 2014 paving project seconded by Trustee Johnson. **MOTION CARRIED. RES#14-195**

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

Resolution – Approve July 24, 2014 Road Report: Trustee Johnson motioned to approve the written Road Report for July 24, 2014 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-196**

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

ZONING DEPARTMENT: *(Dale Riggerbach, Inspector)*

Resolution – Approve June 2014 Zoning Report for Stark County Auditor: Trustee Johnson motioned to approve the June 2014 Zoning Report for the Stark County Auditor seconded by Trustee Lynch. **MOTION CARRIED. RES#14-197**

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

Resolution – Approve July 24, 2014 Zoning Report: Trustee Lynch motioned to approve the written Zoning Report for July 24, 2014 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-198**

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

FISCAL OFFICER: *(Brain Kandel)*

Resolution – Certify Lighting District Tax Assessments for Tax Year 2014: Trustee Lynch motioned to approve to certify lighting district tax assessments for tax year 2014 to the Stark County Auditor for collection in 2015 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-199**

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

CITIZENS:

Jackie Clapper of 4682 Leone St. stepped to the podium regarding:

- City of Louisville's plans for a 245-apartment complex at Broadway, SR62 & Peach
- Overall flooding issues in the township

Michele Rokosky of 4735 Eastland Ave. stepped to the podium and asked the Board of Trustees to be the voice for the residents on flooding issues.

Allan Focht of 5371 Francesca St. stepped to the podium with the following concerns:

- Wanted to know who's responsible for cleaning the ditches - Trustee Shafer said residents are but the road dept. can use the backhoe to assist when needed.
- Said he's not opposed to the new 245-apartment development at Broadway, SR62 & Peach as long as the City of Louisville does it correctly.

Discussion was held on the recent flooding and sanitary sewer backups. Trustee Shafer reported the Board has been proactive and taking action before the flooding and since the flooding as well. The Board promised to dredge the storm ditches along the affected roads.

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

Resolution – Accept Resignation of Township Secretary, Sharon Shaub: Trustee Lynch motioned to accept the resignation of Township Secretary Sharon Shaub effective November 1, 2014 and to advertise seconded by Trustee Johnson. **MOTION CARRIED. RES#14-200**

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

Resolution – Accept Resignation of Art Smith, Alternate on Board of Zoning Appeals: Trustee Johnson motioned to accept the resignation of Art Smith, Alternate on the Board of Zoning Appeals effective July 31, 2014 and advertise to fill unexpired term through December 31, 2015 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-201**

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

Trustees Minutes – 2014, July 24 (Cont.)

Resolution – Executive Session:

Trustee Johnson motioned to enter into executive session @ 7:40 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#14-202**

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

Trustee Johnson motioned to return from executive session @ 8:26 PM and resume this regular meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#14-203**

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

No action was taken upon return from executive session.

Resolution – Purchase Materials for the Hahn St. Road Project: Trustee Lynch motioned to authorize Road Superintendent Jack Magee to purchase road materials from Marlboro Supply for the Hahn Street project not to exceed \$3,000 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-204**

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

Resolution – Approve Minutes for July 10, 2014: Trustee Shafer motioned to approve the written minutes for July 10, 2014 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-205**

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 \$12,147.56 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-206**

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

Resolution – Sign Checks and Adjourn: Trustee Johnson motioned to sign checks and adjourn at 8:27 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#14-207**

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

ATTEST: Brian Kandel, Fiscal Officer

Lisa R. Shafer, President

Michael L. Lynch, Vice President

Lou J. Johnson, Trustee
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