

RES#14-___
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
June 12, 2014

On Thursday, June 12, 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 and Fiscal Officer, Brian Kandel. Trustee Lou J. Johnson 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 Trustee Johnson from tonight's meeting due to a prior commitment.

FIRE DEPARTMENT: (Rich Peterson, Chief)

Resolution – Hire part-time civilian dispatcher: Trustee Lynch motioned to hire Allen Smith as a part-time civilian dispatcher at a rate of \$12.48 per hour effective June 14, 2014 seconded by Trustee Shafer. **MOTION CARRIED. RES#14-142**

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

Resolution – Hire Firefighter/EMT: Trustee Lynch motioned to hire Jessica Hupp as a Firefighter/EMT at a rate of \$12.64 per hour effective June 14, 2014 seconded by Trustee Shafer. **MOTION CARRIED. RES#14-143**

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

Trustee Shafer then swore in Firefighter/EMT Jessica Hupp and welcomed her to the Nimishillen Township Fire Department.

Resolution – Approve dispatching agreement with Village of Brady Lake: Trustee Lynch motioned to approve the dispatching agreement with the Village of Brady Lake at \$34 per incident - \$408 per year - seconded by Trustee Shafer. **MOTION CARRIED. RES#14-144**

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

Pancake Breakfast: Chief Peterson reported the annual fire department pancake breakfast will be held Sunday, June 29th from 8 a.m. to 12 noon at fire station #3 located at 8000 Columbus Rd.

ROAD DEPARTMENT: (Jamie May, Interim Superintendent)

Beck Road: Jamie reported the road crew has been busy patching township roads and mowing road right of ways. Trustee Shafer reported she spoke to Chris Spiros with the City of Louisville regarding the work the township and city did on Beck stating he was very pleased.

Resolution – Approve June 12, 2014 Road Report: Trustee Lynch motioned to approve the Road Report for June 12, 2014 as written seconded by Trustee Shafer. **MOTION CARRIED. RES#14-145**

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

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ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolutions to declare the following township properties a nuisance:

1. **Trustee Lynch motioned to declare 10705 Easton St. NE**, Parcel No. 33-04038, a nuisance and abate the property for high grass and/or debris (mainly high grass) and place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Shafer. **MOTION CARRIED. RES#14-146.**

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

2. **Trustee Lynch motioned to declare 6311 Louisville St. NE**, Parcel No. 33-08683, a nuisance and abate the property for high grass and/or debris (mainly high grass) and place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Shafer. **MOTION CARRIED. RES#14-147.**

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

3. **Trustee Lynch motioned to declare 4765 Stoner Ave. NE**, Parcel No. 33-01287, a nuisance and abate the property for high grass and/or debris (mainly high grass) and place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Shafer. **MOTION CARRIED. RES#14-148.**

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

4. **Trustee Lynch motioned to declare 4344 Swallen Ave. NE**, Parcel No. 33-00422, a nuisance and abate the property for high grass and/or debris (mainly high grass & debris) and place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Shafer. **MOTION CARRIED. RES#14-149.**

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

Resolution – Approve May 2014 Zoning Report for Stark County Auditor: Trustee Lynch motioned to approve the May 2014 Zoning Report for the Stark County Auditor seconded by Trustee Shafer. **MOTION CARRIED. RES#14-150**

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

Resolution – Approve June 12, 2014 Zoning Report: Trustee Lynch motioned to approve the Zoning Report for June 12, 2014 as written seconded by Trustee Shafer. **MOTION CARRIED. RES#14-151**

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

5266 Broadway: Dale reported on the teardown of the structure/home at 5266 Broadway. He received the Notice to Proceed from Stark County Regional Planning. The project is to be completed by Thursday, July 10, 2014. Trees and shrubs are being tore down around the home at this time.

FISCAL OFFICER:

The following items were tabled to the next meeting on June 26, 2014:

- Two resolutions for the road levy
- Two resolutions for the fire levy

Resolution – Transfer of Funds: Trustee Lynch motioned to approve the following transfers:

- \$14,000 From: 28-A-02 (Retirement Account)
To: 28-A-05 - \$ 4,000 (Tools & Equipment)
28-A-09 - \$10,000 (Other Expenses)
MOTION CARRIED. RES#14-152
Roll call voting: Mr. Lynch – YES; Mrs. Shafer – YES
- \$10,825 From: 04-A-10 (Insurance)
To: 04-A-10B (Insurance, Vehicles & Buildings)
MOTION CARRIED. RES#14-153
Roll call voting: Mr. Lynch – YES; Mrs. Shafer - YES

CITIZENS:

Dan Phillip from Ashland, Ohio stepped to the podium and introduced himself stating he will be on the November ballot running for U. S. House Representative – District 7 – and asked the township for their vote.

TRUSTEES:

FY2015 Section 319 Grants: This item was tabled for further discussion at the next meeting on June 26th.

Resolution – Executive Session:

- **Trustee Shafer motioned to enter into executive session @ 7:21 p.m.** from this regular meeting as authorized under ORC 121.22(G)(1) Personnel Matters to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee seconded by Trustee Lynch. **MOTION CARRIED. RES#14-154**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch - YES
- **Trustee Shafer motioned to return from executive session @ 7:47 p.m.** and resume this regular meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#14-155**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – TES

Upon return from executive session, Trustee Lynch explained they went into executive session to consider hiring another part-time seasonal employee in the road department. Lynch said this individual works for him part time at the pizza shop. This individual has a Class A license and is an auto mechanic as well. It was Lynch's intention to abstain from tonight's vote but upon the absence of Trustee Johnson, he will be voting.

Resolution – Hire Steven Hetrick as part-time seasonal in road department: Trustee Lynch motioned to hire Steven Hetrick as a part-time seasonal worker in the road department not to exceed 28 hours a week at \$15.00 per hour effective June 14, 2014 seconded by Trustee Shafer. **MOTION CARRIED. RES#14-156**
Roll call voting: Mr. Lynch – YES; Mrs. Shafer – YES

Resolution – Approve May 22, 2014 Minutes: Trustee Shafer motioned to approve the minutes for May 22, 2014 as written seconded by Trustee Lynch. **MOTION CARRIED. RES#14-157**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES

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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 \$18,666.12 seconded by Trustee Shafer. **MOTION CARRIED. RES#14-158**

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

Resolution – Sign checks and adjourn: Trustee Lynch motioned to sign checks and adjourn at 7:50 PM seconded by Trustee Shafer. **MOTION CARRIED. RES#14-159**

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

ATTEST: Brian Kandel, Fiscal Officer

Lisa R. Shafer, President

Michael L. Lynch, Vice President

ABSENT

Lou J. Johnson, Trustee
Nimishillen Township Board of Trustees

*Trustees Minutes: 2014 June 12.docx
/SLs*