

RES#14-___
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
June 26, 2014

On Thursday, June 26, 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.

EXECUTIVE SESSION:

Resolution – Executive Session:

Trustee Lynch motioned to enter into executive session @ 7:02 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 Johnson. **MOTION CARRIED. RES#14-162**

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

Trustee Johnson motioned to return from executive session @ 8:10 PM and resume this regular meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#14-163**

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

No action was taken upon return from executive session.

FIRE DEPARTMENT: (Rich Peterson, Chief)

Recent water rescues: Chief Peterson gave an update on the recent water rescues. The team used the new equipment and it went very well. They did quite a few rescues for Louisville at the townhouses and by the tracks. This is the first time using equipment in swift moving water. He said they learned respect for fast moving water. Trustee Shafer reported she saw many people driving through high water.....never drive through high water. Fast moving water is very powerful...turn around don't drown.

Resolution – Hire Kelly Clark as Firefighter/Paramedic: Trustee Lynch motioned to hire Kelly Clark as Firefighter/Paramedic at a rate of \$15.38 per hour effective July 1, 2014 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-164**

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

Trustee Shafer then swore in Mr. Kelly Clark and welcomed him to the Nimishillen Township Fire Department.

Resolution – Approve repairs to Rescue 512: Trustee Johnson motioned to approve repairs to Rescue 512 at a cost of \$4,825.37 to Findlay Fire Equipment seconded by Trustee Lynch. **MOTION CARRIED. RES#14-165**

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

Resolution – Approve April 2014 Fire Report: Trustee Lynch motioned to approve the Fire Report for April 2014 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-166**

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

Resolution – Approve May 2014 Fire Report: Trustee Lynch motioned to approve the Fire Report for May 2014 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-167**

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

ROAD DEPARTMENT: (Jamie May, Interim Superintendent)

Jamie reported he's been busy trying to repair a lot of roads and washouts from the recent flooding. He said he still has quite a few big jobs to do.

Priority List: Trustee Shafer asked Jamie to prepare a 'priority list' of jobs/projects and forward to the trustees; i.e. what projects he has planned and tentatively when so the trustees have an idea of what to tell people when they call.

Lesh Road: Trustee Shafer asked about the repairs on Lesh Rd. Discussion was held on how the road crew repaired Lesh by placing 80# bags of concrete in the road with asphalt poured over top of the bags.

5597 Maplegrove: Jamie reported he will have to have someone with a bigger machine do this project. He has a price from Mark Beague for \$1,500 to bust out the concrete. Jamie said he would then get cement barriers that interlock and build a wall between headwalls. When asked if Louisville had equipment for this, Jamie said their track hoe is smaller than ours and the county is busy using their equipment doing their cleanup jobs. After discussion, Trustee Lynch asked Jamie to hold off on this and said he will call Stark County Commissioners tomorrow.

Hahn Road Pipe Project: Due to an exposed gas line, Trustee Shafer said this project is a priority and must be scheduled soon. There are a couple things Sharon is checking on with the prosecutor. Jamie is to find out and report how much pipe he has at the township garage. Discussion followed.

Resolution – Approve June 26, 2014 Road Report: Trustee Lynch motioned to approve the Road Report for June 26, 2014 as written seconded by Trustee Johnson. **MOTION CARRIED. RES#14-168.**

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

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolutions to declare the following township properties a nuisance:

Trustee Lynch motioned to declare **6276 Pilot Knob Ave.** NE, Parcel No. 33-09390, 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#14-169**

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

Trustee Lynch motioned to declare **5934 Trojan St.** NE, Parcel No. 33-06449, 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#14-170**

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

Trustees Minutes – 2014, June 26 (Cont.)

Resolution – Approve June 26, 2014 Zoning Report: Trustee Johnson motioned to approve the Zoning Report for June 26, 2014 as written seconded by Trustee Lynch. **MOTION CARRIED. RES#14-171.**

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

FISCAL OFFICER:

Resolution for Road Levy: Trustee Lynch motioned to declare it necessary to submit the question of levying an additional tax in excess of the ten-mill limitation for the purposes set forth in and pursuant to Sec. 5705.19(G) of the Revised Code seconded by Trustee Johnson. **MOTION CARRIED. RES#14-172**

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

Resolution for Road Levy: Trustee Lynch motioned determining to proceed with the submission of the question of levying a renewal in excess of the ten-mill limitation for the purposes set forth in and pursuant to Section 5705.19(G) of the Revised Code seconded by Trustee Johnson. **MOTION CARRIED. RES#14-173**

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

Resolution for Fire Levy: Trustee Johnson motioned to declare it necessary to submit the question of levying an additional tax in excess of the ten-mill limitation for the purpose set forth in and pursuant to Sec. 5705.19(I) of the Revised Code seconded by Trustee Lynch. **MOTION CARRIED. RES#14-174**

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

Resolution for Fire Levy: Trustee Johnson motioned determining to proceed with the submission of the question of levying a renewal in excess the ten-mill limitation for the purposes set forth in and pursuant to Section 5705.19(I) of the Revised Code seconded by Trustee Lynch. **MOTION CARRIED. RES#14-175**

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

Resolution – Re-enroll in BWC’s Group-experience Rating Program for 2015: Trustee Lynch motioned to approve the annual service fee payment to Ohio Township Association’s approved Program Administrator, Frank Gates, at \$2,918.00 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-176**

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

CITIZENS:

William Blackmer of 3505 Maplegrove stepped to the podium and talked about the recent emergency meeting and asked why it only lasted five (5) minutes. Trustee Shafer explained the emergency meeting was only to pass a resolution declaring a State of Emergency due to flooding. Mr. Blackmer also talked about flooding on Maplegrove, public announcement about trustees meeting in The Repository and the culvert south of his house. Discussion followed.

TRUSTEES:

FY2015 Section 319 Grants: In order to give the Board time to look over Section 319 Grants, this item was tabled again for further discussion at the next meeting on July 10th.

Trustees Minutes – 2014, June 26 (Cont.)

Resolution – Approve June 12th & 18th, 2014 minutes: Trustee Johnson motioned to approve the Trustees’ regular meeting minutes for June 12, 2014 and the emergency meeting minutes for June 18, 2014 as written seconded by Trustee Lynch. **MOTION CARRIED. RES#14-177**

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 \$29,868.40 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-178**

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

Resolution – Sign checks and adjourn: Trustee Johnson motioned to sign checks and adjourn at 8:40 PM seconded by Trustee Lynch. **MOTION CARRIED. RES#14-179**

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
Nimishillen Township Board of Trustees

Trustees Minutes: 2014 June 26.docx
/SLs