

RES#14- 093
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641

March 13, 2014

On Thursday, March 13, 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 Lou J. Johnson and Fiscal Officer Brian Kandel. Vice President Michael L. Lynch was absent.

NOTE: All reports & attachments are available at the township office located at 4915 N. Nickelplate at a cost of 10¢ per page. Copies of meeting CD's are available for \$1.00 per CD.

7:00 PM: Trustee Shafer called the meeting to order and led the staff and audience in the Pledge of Allegiance.

GUEST SPEAKER: Rhonda Griffin, Executive Director, Louisville Area Chamber of Commerce, introduced herself on behalf of the Chamber. She said there are a lot of programs going on right now. They are working with the City of Louisville and Nimishillen Township and getting East Canton involved as well. If anyone has any questions, feel free to email her at louisvilleareachamber@gmail.com or call her at 330-875-7371.

EXCUSE FROM MEETING: Trustee Shafer excused Trustee Lynch and Fire Chief Peterson from tonight's meeting. Both were out of town.

FIRE DEPARTMENT: (Rich Peterson, Chief)

Trustee Shafer presented the Chief's agenda items in his absence.

Resolution - Accept resignation of firefighter Jennifer Sells effective 3/13/14: TRUSTEE JOHNSON MOTIONED TO ACCEPT THE RESIGNATION OF FIREFIGHTER JENNIFER SELLS EFFECTIVE MARCH 13, 2014 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-068**

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

Resolution - Remove Paige Proffitt as a civilian part-time dispatcher effective 3/13/14: TRUSTEE JOHNSON MOTIONED TO REMOVE PAIGE PROFFITT AS A CIVILIAN PART-TIME DISPATCHER EFFECTIVE MARCH 13, 2014 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-069**

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

Resolution - Accept the retirement of firefighter Dale Pyles effective 3/13/14: TRUSTEE JOHNSON MOTIONED TO ACCEPT THE RETIREMENT OF FIREFIGHTER DALE PYLES EFFECTIVE MARCH 13, 2014. **MOTION CARRIED. RES#14-070**

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

ROAD DEPARTMENT: (Jamie May, Interim Superintendent)

Resolution – Approve sending letters requesting street sweeping quotes for allotments: PER EPA REQUIREMENTS, TRUSTEE JOHNSON MOTIONED TO APPROVE SENDING LETTERS REQUESTING STREET SWEEPING QUOTES FOR ALLOTMENTS SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-071**

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

Resolution – Approve Road Report: TRUSTEE JOHNSON MOTIONED TO APPROVE THE ROAD REPORT FOR MARCH 13, 2014 AS WRITTEN SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-072**

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

Beck Road: Trustee Shafer said a lot of residents have been calling about pot holes and the condition of Beck Road. Jamie said the City of Louisville wants to pave their section of Beck. Trustee Shafer wanted to know if there could be a temporary fix before paving. Jamie said he talked to Chris Spiros and they are thinking of grinding it before they pave.

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolution – Approve February 2014 Zoning Report for Stk. Co. Auditor: TRUSTEE JOHNSON MOTIONED TO APPROVE THE FEBRUARY 2014 ZONING REPORT FOR THE STARK COUNTY AUDITOR SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-073**

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

Resolution – Approve Zoning Report: TRUSTEE JOHNSON MOTIONED TO APPROVE THE ZONING REPORT FOR MARCH 13, 2014 AS WRITTEN SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-074**

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

4863 Broadway Variance: Dale reported the variance for a Gunsmithing home business was approved at the March 5, 2014 Zoning Board of Appeals hearing.

Brookside Variance: Trustee Shafer asked what was going on with the Brookside variance. Dale said Regional Planning Commission granted him a ‘*Conditional Approval*’ which means he will have to appear before the Nimishillen Township Board of Zoning Appeals. That hearing will be held April 2, 2014. Mr. Renie is requesting three (3) variances.

FISCAL OFFICER: (Brian Kandel)

Resolution – Render HP Laser Jet Printer obsolete: PER O.R.C. 505.10 (A)(7) TRUSTEE JOHNSON MOTIONED TO RENDER THE HP LASER JET PRINTER MODEL 1100, INVENTORY #00331, PURCHASED SEPT. 1999 AS OBSOLETE AND USELESS SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-075**

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

Resolution – Enter into new lease contract with CopyRight: TRUSTEE JOHNSON MOTIONED TO ENTER INTO A NEW 60-MONTH LEASE CONTRACT WITH COPYRITE (STATE PRICING) FOR COPIERS LOCATED AT FIRE STATION #1 AND THE ADMINISTRATION OFFICE SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-076**

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

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

EXECUTIVE SESSION:

TRUSTEE JOHNSON MOTIONED TO ENTER INTO EXECUTIVE SESSION @ 7:15 P.M. FROM THIS REGULAR MEETING AS AUTHORIZED UNDER ORC 121.22(G)(1) PERSONNEL MATTERS TO CONSIDER COMPENSATION OF PUBLIC EMPLOYEES SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-077**

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

TRUSTEE JOHNSON MOTIONED TO RETURN FROM EXECUTIVE SESSION AT 8:43 P.M. AND RESUME THIS REGULAR MEETING SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-078**

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

There was no action taken upon return from executive session.

Resolution – Approve February 27, 2014 Minutes: TRUSTEE JOHNSON MOTIONED TO APPROVE THE MINUTES FOR FEBRUARY 27, 2014 AS WRITTEN SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-079**

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

Resolution – Approve all Purchase Orders, Financial Report and Pay Bills: TRUSTEE JOHNSON MOTIONED TO APPROVE ALL PURCHASE ORDERS, FINANCIAL REPORT AND PAY BILLS IN THE AMOUNT OF \$94,769.78 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-080**

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

Resolution – Sign checks and adjourn: TRUSTEE JOHNSON MOTIONED TO SIGN CHECKS AND ADJOURN AT 7:44 P.M. SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-081**

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

ATTEST: Brian Kandel, Fiscal Officer

Lisa R. Shafer, President

ABSENT
Michael L. Lynch, Vice President

Lou J. Johnson, Trustee
Nimishillen Township Board of Trustees

/sls