

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

Monday, March 31, 2014
(Rescheduled from March 27, 2014)

On Monday, March 31, 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 & attachments are available at the township office located at 4915 N. Nickelplate at a cost of 10¢ per page or can be sent via 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.

EXCUSE FROM MEETING: Trustee Shafer excused Interim Road Superintendent, Jamie May, from tonight's meeting due to a prior commitment.

FIRE DEPARTMENT: (Rich Peterson, Chief)

Resolution – Approve 2014 Mowing Contract for Fire Stations: The Chief reported he received the following two proposals for mowing and maintenance for all three fire stations:

- Mahon Property Maintenance – (Total per mowing/maintenance for all three stations-\$105)
 - 4422 Maplegrove - \$35
 - 8000 Columbus – 40
 - 4560 Broadway – 35.00
- Turf Tenders – (Total per mowing/maintenance for all three stations \$75)
 - 4422 Maplegrove - \$25
 - 8000 Columbus - \$25
 - 4560 Broadway - \$25

After discussion, TRUSTEE JOHNSON MOTIONED TO AWARD THE 2014 MOWING CONTRACT TO TURF TENDERS LLC FOR A TOTAL OF \$75 PER MOWING FOR ALL THREE STATIONS SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#14-082.**

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

Resolution – Approve Fire Reports for January 2014 and February 2014: TRUSTEE JOHNSON MOTIONED TO APPROVE FIRE REPORTS FOR JANUARY & FEBRUARY 2014 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#14-083**

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

ROAD DEPARTMENT: (Jamie May, Interim Superintendent)

Resolution – Approve March 27th Road Report: In Jamie’s absence, TRUSTEE LYNCH MOTIONED TO APPROVE THE ROAD REPORT FOR MARCH 27, 2014 AS WRITTEN SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#14-084**

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

ZONING DEPARTMENT: (Dale Riegenbach, Inspector)

Resolution – Rescind Res#13-212 for Quick Title Search on 5266 Broadway: Since the resolution passed in 2013 to do a Quick Title Search on 5266 Broadway was never done, TRUSTEE JOHNSON MOTIONED TO RESCIND RES#13-212 APPROVING MIDLAND TITLE TO DO A QUICK TITLE SEARCH ON 5266 BROADWAY AVE., PARCEL #33-00734. **MOTION CARRIED. RES#14-085**

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

Resolution – Approve Quick Title Search on 5266 Broadway: TRUSTEE JOHNSON MOTIONED TO APPROVE MIDLAND TITLE TO DO A QUICK TITLE SEARCH ON 5266 BROADWAY AVE., PARCEL #33-00734, AT A COST OF \$100 AND PLACE SAID COST ON THE TAX DUPLICATE SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#14-086**

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

Resolution – Approve March 27th Zoning Report: TRUSTEE LYNCH MOTIONED TO APPROVE THE ZONING REPORT FOR MARCH 27, 2014 AS WRITTEN SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#14-087**

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

FISCAL OFFICER:

Resolution – Approve 2014 Permanent Appropriations: TRUSTEE JOHNSON MOTIONED TO APPROVE THE 2014 PERMANENT APPROPRIATIONS IN THE AMOUNT OF \$3,024,442.43 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#14-088**

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

Resolution –Prepare Bid Package & Advertise for the 2014 Road Materials: TRUSTEE JOHNSON MOTIONED TO APPROVE TO PREPARE THE BID PACKAGE & ADVERTISE FOR THE 2014 ROAD MATERIALS IN THE REPOSITORY SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#14-089**

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

TRUSTEES:

EXECUTIVE SESSION:

TRUSTEE JOHNSON MOTIONED TO ENTER INTO EXECUTIVE SESSION @ 7:10 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 LYNCH. **MOTION CARRIED. RES#14-090**

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

TRUSTEE JOHNSON MOTIONED TO RETURN FROM EXECUTIVE SESSION AT 7:20 P.M. AND RESUME THIS REGULAR MEETING SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#14-091**

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

Upon return from executive session, Trustee Shafer said since the road department is unionized and are guaranteed increases each year, the Board has been working with the Stark County Prosecutor for the past three months regarding an increase in pay for the rest of the employees who have not had a pay increase since 2011.

TRUSTEE JOHNSON MOTIONED TO APPROVE A 5% PAY INCREASE FOR ALL TOWNSHIP EMPLOYEES EXCLUDING ROAD DEPARTMENT EMPLOYEES EFFECTIVE APRIL 5, 2014 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#14-092**

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

Resolution – Approve March 13, 2014 Minutes: TRUSTEE JOHNSON MOTIONED TO APPROVE THE MINUTES FOR MARCH 13, 2014 AS WRITTEN SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#14-093**

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

Resolution – Approve Purchase Orders and Financial Report: TRUSTEE LYNCH MOTIONED TO APPROVE ALL PURCHASE ORDERS AND FINANCIAL REPORT SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#14-094**

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

Resolution – Adjourn: TRUSTEE JOHNSON MOTIONED TO ADJOURN AT 7:25 P.M. SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#14-095**

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