

**RES#14-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**November 13, 2014**

On Thursday, November 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. Trustee Vice President Michael L. Lynch 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 Shafer asked everyone to bow their heads in a moment of silent prayer.

Trustee Shafer excused Road Superintendent Jack Magee & Trustee Mike Lynch from tonight's meeting.

**FIRE DEPARTMENT:** *(Rich Peterson, Chief)*

Chief Peterson thanked the residence for voting in favor of the renewal of the fire levy.

Chief Peterson acknowledged and thanked Tom Ruskin, treasurer of the Louisville Eagles, for a donation to the fire department

**ROAD DEPARTMENT:** *(Jack Magee, Superintendent Absent)*

Trustee Shafer thanked the residents on behalf of the road department for the passing of the road department levy renewal.

**Resolution – Approve November 13, 2014 Road Report:** Trustee Johnson motioned to approve the Road Report for November 13, 2014 seconded by Trustee Shafer. **MOTION CARRIED. RES#14-283**

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

**ZONING DEPARTMENT:** *(Dale Riggerbach, Inspector)*

**Resolution – Approve October 2014 Zoning Report for the Stark County Auditor:** Trustee Johnson motioned to approve the October 2014 Zoning Report for the Stark County Auditor seconded by Trustee Shafer. **MOTION CARRIED. RES#14-284**

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

**Resolution – Approve November 13, 2014 Zoning Report:** Trustee Johnson motioned to approve the November 13, 2014 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#14-285**

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

**Resolution – Approve Required Registration of Transient Vendor Permit Application per O.R.C 505.94:** Trustee Johnson motioned to approve the Required Registration of Transient Vendors per O.R.C 505.94 seconded by Trustee Shafer. **MOTION CARRIED. RES#14-286**

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

**Citizens:**

**Johnny Butcher of 2859 South Nickelplate** stepped to the podium regarding:

- Parking lights on the old German American Club property being too bright

**Lisa Rossow of 4544 Maplegrove Ave** stepped to the podium regarding:

- Concerns of a bale of hay located on her neighbor's property, being too close to her fence. Ms. Rossow is concerned that her horses will try to go through the wire fence and cause damage to the fence or get seriously injured.
- Trustee Shafer suggested Dale Riggerbach send a letter to the neighbor about moving the bale of hay.

**FISCAL OFFICER:** *(Brian Kandel)*

**Resolution:** Trustee Johnson motioned to approve the transfer of \$2,000 from 04-A-10 (Insurance) to 04-A-13 (Other Expenses) seconded by Trustee Shafer. **MOTION CARRIED. RES#14-287**

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

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

**Resolution:** Trustee Johnson motioned to cancel and not reschedule the November 27, 2014 meeting due to Thanksgiving seconded by Trustee Shafer. **MOTION CARRIED. RES#14-288**

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

**Discussion – Stark County Township Association Meeting on November 20:** The board discussed that Trustee Lynch would be attending.

**Discussion – Reduction of Weight Signs:** Trustee Shafer stated that Road Superintendent Jack Magee submitted a letter to the Stark County Engineer by the deadline of November 21, 2014, of the list of roads for the Reduction of Weight Signs to be posted.

**Resolution – Approve Minutes for October 23, 2014:** Trustee Johnson motioned to approve the written minutes for October 23, 2014 seconded by Trustee Shafer. **MOTION CARRIED. RES#14-289**

Roll call voting: Mrs. Shafer – 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 \$160,286.88 seconded by Trustee Shafer. **MOTION CARRIED. RES#14-289**

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

**Resolution – Sign Checks and Adjourn:** Trustee Johnson motioned to sign checks and adjourn at 7:45 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#14-290**

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

Signature on File  
ATTEST: Brian Kandel, Fiscal Officer

Signature on File  
Lisa R. Shafer, President

Absent  
Michael L. Lynch, Vice President

Signature on File  
Lou J. Johnson, Trustee  
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees Minutes - 2014 November 13.docx  
/SD