

**RES#14-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**OCTOBER 23, 2014**

On Thursday, October 23, 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.

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

**Resolution – Approve September 2014 Fire Report:** Trustee Johnson motioned to approve the Fire Report for September 2014 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-275**

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

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

**Resolution – Approve October 23, 2014 Road Report:** Trustee Johnson motioned to approve the Road Report for October 23, 2014 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-276**

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

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

**Resolution – Approve October 23, 2014 Zoning Report:** Trustee Lynch motioned to approve the October 23, 2014 Zoning Report seconded by Trustee Johnson. **MOTION CARRIED. RES#14-277**

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

**Door-to-Door Solicitation:** After discussion, this was tabled to a later date.

**Citizens:**

**Tim Barr of Peach St.** stepped to the podium regarding:

- The creek that runs along his property
- The Miller Farm
- The house on Victory
- The new Fire Levy

**EXECUTIVE SESSION:**

**Resolution- Enter into Executive Session:** Trustee Johnson motioned to enter into executive session from this regular meeting at 7:30 PM as authorized under O.R.C. 121.22(G)(1) Personnel Matters to consider the appointment of a public employee for both zoning boards seconded by Trustee Lynch. **MOTION CARRIED. RES#14-278**

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

**Resolution – Return from Executive Session:** Trustee Johnson motioned to return from executive session at 7:50 PM and resume this regular meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#14-279**

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

No action was taken upon returning from Executive Session.

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

**BWC Rebate:** Received a Rebate check from the Bureau of Workers Compensation in the amount of \$20,744.00. This will be used to pay premiums for next year.

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

**Discussion – 2015 Ohio Stormwater Conference:** The board agreed to have Zoning Inspector Dale Rigganbach attend the conference on May 6-8, 2015 at Kalahari Resort.

**Resolution – Approve Minutes for October 9, 2014:** Trustee Lynch motioned to approve the written minutes for October 9, 2014 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-280**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – 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 \$87,232.40 seconded by Trustee Shafer. **MOTION CARRIED. RES#14-281**

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

**Resolution – Sign Checks and Adjourn:** Trustee Lynch motioned to sign checks and adjourn at 7:55 p.m. seconded by Trustee Johnson. **MOTION CARRIED. RES#14-282**

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

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ATTEST: Brian Kandel, Fiscal Officer

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Lisa R. Shafer, President

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Michael L. Lynch, Vice President

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Lou J. Johnson, Trustee  
Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees Minutes - 2014 October 23.docx*  
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