

**RES#14-\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**OCTOBER 9, 2014**

On Thursday, October 9, 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.

Trustee Shafer excused Fire Chief, Rich Peterson, from tonight's meeting. He was attending the railroad car tank training in Pueblo, CO.

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

**Resolution – Approve October 9, 2014 Road Report:** Trustee Johnson motioned to approve the Road Report for October 9, 2014 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-260**

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

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

**Resolution – Approve September 2014 Zoning Report for Stark County Auditor:** Trustee Johnson approved the September 2014 Zoning Report for the Stark County Auditor seconded by Trustee Lynch. **MOTION CARRIED. RES#14-261**

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.

**Resolution – Approve October 9, 2014 Zoning Report:** Trustee Lynch motioned to approve the Zoning Report for October 9, 2014 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-262**

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

**FISCAL OFFICER:**

**Transfer of Funds:**

**Resolution:** Trustee Johnson motioned to approve the transfer of \$8,944 from 11-B-03 (contracts) to 11-B-02 (materials) seconded by Trustee Lynch. **MOTION CARRIED. RES#14-263**

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

**Resolution:** Trustee Lynch motioned to approve the transfer of \$12,000 from 10-A-01 (salaries) to 10-A-15 (other expenses) seconded by Trustee Johnson. **MOTION CARRIED. RES#14-264**

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

**Resolution:** Trustee Johnson motioned to approve the transfer of \$1,000 from 28-A-01 (salaries) to 28-A-09 (other expenses) seconded by Trustee Lynch. **MOTION CARRIED. RES#14-265**

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

**Resolution:** Trustee Lynch motioned to approve the transfer of \$2,100 from 28-A-02 (retirement) to 28-A-09 (other expenses) seconded by Trustee Johnson. **MOTION CARRIED. RES#14-266**

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

**Resolution - Accept Amounts and Rates for 2015 Determined by the Budget Commission:** Trustee Johnson motioned to accept amounts and rates for 2015 as determined by the Budget Commission and authorizing the necessary levies and certifying them to the County Auditor seconded by Trustee Lynch. **MOTION CARRIED. RES#14-267**

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

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

**Resolution – Advertise for open seats on ZC and BZA:** Trustee Johnson motioned to advertise for one open seat on the Zoning Commission and one open seat on the Board of Zoning Appeals with both seats expiring December 31, 2014 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-268**

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

**EXECUTIVE SESSION:**

**Resolution- Enter into Executive Session:** Trustee Johnson motioned to enter into executive session from this regular meeting at 7:20 PM as authorized under O.R.C. 121.22(G)(1) Personnel Matters to consider employment and compensation of a public employee seconded by Trustee Lynch. **MOTION CARRIED. RES#14-269**

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 7:30 PM and resume this regular meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#14-270**

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

**Resolution – Hire Township Secretary:** Trustee Johnson motioned to hire Shelby Dieffenbaugher as township secretary at a rate of \$15.59 per hour effective October 14, 2014 seconded by Trustee Shafer. **MOTION CARRIED. RES#14-271**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – NO; Mr. Johnson - YES

**Resolution – Approve Minutes for September 25, 2014:** Trustee Johnson motioned to approve the written minutes for September 25, 2014 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-272**

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 \$383,313.50 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-273**

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 7:35 p.m. seconded by Trustee Johnson. **MOTION CARRIED. RES#14-274**

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