

RES#14-___
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
SEPTEMBER 11, 2014

On Thursday, September 11, 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 Mike 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. Chief Peterson was excused from tonight's meeting.

FIRE DEPARTMENT: *(Richard Peterson, Chief)*

Due to Chief Peterson's absence, there are no reports for tonight's meeting.

ROAD DEPARTMENT: *(Jack Magee, Superintendent)*

Paving: Jack reported paving will start Tuesday, September 16th. Roads to be paved are:

- Township portion of California Ave. from Columbus Rd. to south of Louisville City Limits south of SR62
- Meese Road south of Louisville City Limits
- McKimm, Mapleknoll, Pinevale and Westmore Streets
- Grinding on Reno could prevent completion of paving Reno from California to Louisville City Limits.

Resolution – Approve September 11, 2014 Road Report: Trustee Lynch motioned to approve the Road Report for September 11, 2014 seconded by Trustee Johnson. **MOTION CARRIED.**

RES#14-237

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

Sept. 9, 2014 - Work Session @ Commissioners: Trustee Shafer reported she and Trustee Lynch were in attendance as well as Jack Magee and Dale Riggerbach regarding potential drainage ramification with the proposed 245-apartment complex at SR62 & Broadway. It was disappointing that only two township residents showed up. All agreed the Fairhope Ditch needs to be 'cleaned up'. The clean-up is supposed to be happening at part of the ditch located north and south of SR62 but a study is needed to solve the problems. The City of Louisville, Nim. Twp. and Stark County Commissioners are trying to work together to solve flooding problems before it happens again. The Commissioners said they are grateful the City and Township are working together.

Trustees Minutes – 2014, September 11 (Cont.)

ZONING DEPARTMENT: *(Dale Riggerbach, Inspector)*

Resolution – Declare 6247 Columbus Road a Nuisance: Trustee Lynch motioned to declare 6247 Columbus Rd. NE, Parcel No. 33-08523, a nuisance and abate the property for garbage, debris, high grass and weeds and place all related costs on the tax duplicate in compliance with O.R.C. 505.87 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-238**

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

Modify Zoning Certificate Fees: Trustee Lynch said the proposed increases are hefty and doesn't know if they're justified and suggested setting a work session for further discussion. Dale said the new suggested fees are in line with other townships such as Plain, Lake and Canton Townships. The new proposed rates are not the lowest and not the highest – they're somewhere in the middle. Dale has been talking with Fiscal Officer, Brian Kandel, and Asst. Fiscal Officer, Tillie Kinsley. Brian said the current fees have been in effect since 2002. Trustee Shafer said based on research Dale did with the other townships, the proposed increases are in line. Mike said he'd like to put a little more thought into this and Lou agreed. *(Tabled to the next meeting)*

Resolution – Approve August 2014 Zoning Report for Stark County Auditor: Trustee Lynch motioned to approve the August 2014 Zoning Report for Stark County Auditor seconded by Trustee Johnson. **MOTION CARRIED. RES#14-239**

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

Resolution – Approve September 11, 2014 Zoning Report: Trustee Johnson motioned to approve the Zoning Report for September 11, 2014 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-240**

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

FISCAL OFFICER: *(Brain Kandel)*

Mr. Brian Kandel had nothing to report at tonight's meeting.

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

Door-to-Door Solicitation (Tabled from 8/28/14): After discussion, Trustee Lynch asked Dale to put together a resolution. *(Tabled to the next meeting)*

Resolution – Executive Session:

Trustee Johnson motioned to enter into executive session @ 7:40 PM from this regular meeting as authorized under O.R.C. 121.22(G)(1) for the consideration of employment of a public employee seconded by Trustee Lynch. **MOTION CARRIED. RES#14-241**

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

Trustee Johnson motioned to return from executive session @ 8:05 PM and resume this regular meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#14-242**

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

No action was taken upon return from executive session.

Resolution – Approve Minutes for August 28, 2014: Trustee Johnson motioned to approve the written minutes for August 28, 2014 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-243**

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 \$68,618.96 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-244**

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

Resolution – Sign checks and adjourn: Trustee Johnson motioned to sign checks and adjourn at 8:06 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#14-245**

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

ATTEST: Brian Kandel, Fiscal Officer

Lisa R. Shafer, President

Michael L. Lynch, Vice President

Lou J. Johnson, Trustee
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES

Minutes-Trustees: Trustees Minutes - 2014 Sept. 11.docx
/SLs