

RES#15-__
Nimishillen Township Board of Trustees
Organizational Meeting
January 8, 2015

On Thursday, January 8, 2015, the Board of Trustees of Nimishillen Township met in special session at 6:30 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE for the purpose of organization and to transact any necessary business that may lawfully be conducted at this annual organizational meeting. The following members were present: Trustees Mike Lynch, Lisa Shafer, and Fiscal Officer Brian Kandel. Trustee Johnson was absent.

The Fiscal Officer opened the meeting and asked for nominations for President and Vice President of the Nimishillen Township Board of Trustees.

TRUSTEE LYNCH MOTIONED TO NOMINATE TRUSTEE JOHNSON FOR PRESIDENT OF THE BOARD OF TRUSTEES FOR 2015 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#15-001**

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

TRUSTEE LYNCH MOTIONED TO NOMINATE TRUSTEE SHAFER AS VICE PRESIDENT OF THE BOARD OF TRUSTEES FOR 2015 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#15-002**

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

President Lou Johnson was absent. The meeting was then turned over to Board Vice President, Lisa Shafer.

The first order of business was to appoint representatives to fill positions on various committees.

POSITIONS TO FILL:

Stark Council of Government (SCOG): TRUSTEE LYNCH MOTIONED TO APPOINT TRUSTEE SHAFER TO SERVE AS REPRESENTATIVE SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#15-003**

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

Ohio Public Works Commission Project Manager (OPWC): TRUSTEE SHAFER MOTIONED TO APPOINT TRUSTEE LYNCH TO SERVE AS REPRESENTATIVE SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#15-004**

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

Community Development Block Grant (CDBG): TRUSTEE LYNCH MOTIONED TO APPOINT ZONING INSPECTOR DALE RIGGENBACH TO SERVE AS REPRESENTATIVE WITH TRUSTEE JOHNSON TO SERVE AS ALTERNATE SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#15-005**

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

Stark County Regional Planning Commission (RPC): TRUSTEE SHAFER MOTIONED TO APPOINT TRUSTEE LYNCH TO SERVE WITH ZONING INSPECTOR DALE RIGGENBACH AS REPRESENTATIVES AND TRUSTEE SHAFER TO SERVE AS ALTERNATE SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#15-006**

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

Tax Incentive Review Council (TIRC): TRUSTEE SHAFER MOTIONED TO APPOINT TRUSTEE LYNCH AND TRUSTEE JOHNSON TO SERVE AS REPRESENTATIVES SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#15-007**

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

ANNUAL REGIONAL PLANNING DINNER IN MARCH 2015:

After discussion, TRUSTEE LYNCH MOTIONED THE TOWNSHIP WILL PAY FOR THE ELECTED OFFICIALS, ZC & ZA BOARDS, ZI AND ALL EMPLOYEES WHO WISH TO ATTEND THE RPC ANNUAL DINNER IN MARCH 2015 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#15-008**

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

SET DAY & TIME OF TRUSTEE MEETINGS: After discussion, TRUSTEE LYNCH MOTIONED TO CONTINUE TO HOLD THE TRUSTEE MEETINGS ON THE 2ND AND 4TH THURSDAY OF EACH MONTH AT 7:00 PM AT THE TOWNSHIP HALL ON MAPLEGROVE SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#15-009**

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

HOST STARK COUNTY TOWNSHIP ASSOCIATION MEETING IN JUNE: After discussion, TRUSTEE SHAFER MOTIONED THE NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES WILL HOST THE SCTA DINNER/MEETING IN JUNE 2015 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#15-010**

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

2015 WINTER CONFERENCE – COLUMBUS OH: After discussion, TRUSTEE SHAFER MOTIONED THE TOWNSHIP PAY ALL EXPENSES FOR ONLY 3 ELECTED OFFICIALS OR EMPLOYEES AND ELECTED OFFICIALS WHO WANT TO ATTEND THE OHIO TOWNSHIP WINTER CONFERENCE & TRADE SHOW IN COLUMBUS JANUARY 28 – 31, 2015 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#15-011**

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

RETAIN ALL APPOINTED, HOURLY & SALARIED PERSONNEL: After discussion, TRUSTEE LYNCH MOTIONED TO RETAIN ALL APPOINTED, HOURLY AND SALARIED PERSONNEL SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#15-012**

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

ADJOURN: TRUSTEE LYNCH MOTIONED TO ADJOURN AT 6:47 PM SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#15-013**

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

Attest: Brian Kandel, Fiscal Officer

Absent
Lou J. Johnson, President

Lisa R. Shafer, Vice President

Michael L. Lynch, Trustee