

**RES#15-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**April 23, 2015**

On Thursday, April 23, 2015, 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 Lou J. Johnson, Trustee Vice President Lisa R. Shafer, Trustee Michael L. Lynch, 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 – Regular Meeting:**

Trustee Johnson called the meeting to order and led the staff and audience in the Pledge of Allegiance. Trustee Lynch gave the Invocation.

Trustee Johnson excused Fire Chief Rich Peterson from tonight's meeting.

**GUEST SPEAKERS:**

- Jim McBeath & Ed Marsinek of Allstate Insurance
  - Mr. McBeath & Mr. Marsinek held a discussion with the Board regarding Voluntary Benefits of an Accident Insurance Policy.
  - In order for Allstate to provide this coverage to the township employees, the Board must grant them permission.

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

**Resolution – Approve the Resignation of firefighter Kathy Bauer effective 4/23/2015:** Trustee Lynch motioned to approve the resignation of firefighter Kathy Bauer effective 4/23/2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-091**

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

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

**Resolution – Approve April 23, 2015 Road Report:** Trustee Lynch motioned to approve the Road Report for April 23, 2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-092**

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

**Resolution – Advertise for Bids for Road Materials:** Trustee Shafer motioned to advertise for road materials to accept bids mailed to the Township Fiscal Officer at P.O. Box 181, Louisville, Ohio 44641 or delivered to the Township Office at 4915 N. Nickelplate Ave., Louisville, Ohio 44641 by 12 p.m. on May 14, 2015, bids will be in effect from June 1, 2015 to May 31, 2016. To be published April 24 and May 4, 2015 in the Canton Repository seconded by Trustee Lynch. **MOTION CARRIED. RES#15-093**

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

**Resolution – Approve Street Sweeping Contract to Sky Sweeping in the amount of \$4,200:** Trustee Shafer motioned to approve street sweeping contract to sky sweeping in the amount of \$4,200 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-094**

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

Discussion – Trustee Lynch determined that the City of Louisville has a deal in place with Minerva to use their street sweeping equipment. Trustee Lynch thought to keep this in mind of next year. Trustee Lynch passed on his thanks to the road crew for their hard work.

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

**Resolution – Approve April 23, 2015 Zoning Report:** Trustee Lynch motioned to approve the April 23, 2015 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-095**

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

Discussion – Zoning Inspector Riggerbach had a discussion of his Zoning Report Summary with the Board. Zoning Inspector Riggerbach wanted the Board and the residents to be aware that if there are tires located on a property that need to be disposed of properly, he marks the tires and takes pictures of them. This way if someone were to dump the tires throughout the township, he would know where they came from.

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

**Resolution:** Trustee Lynch motioned to approve the transfer of \$201.25 from 04 – B – 01 (Salaries) to 04 – A – 03 (Workers’ Comp.) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-096**

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

**Resolution:** Trustee Lynch motioned to approve the transfer of \$1,377.20 from 10 – A – 03 (Workers’ Comp.) to 10 – A – 15 (Other Expenses) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-097**

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

**Resolution:** Trustee Lynch motioned to approve the transfer of \$865.00 from 10 – A – 08 (Tools & Equip.) to 10 – A – 15 (Other Expenses) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-098**

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

**Resolution – Approve the Frank Gates, OTA, Workers’ Comp. Group Rating for 2016 in the amount of \$3,035:** Trustee Lynch motioned to approve the Frank Gates, OTA, Workers’ Comp. Group Rating for 2016 in the amount of \$3,035 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-099**

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

Discussion – The Fiscal Officer, Road Superintendent, and the Board held a discussion to determine which bank to receive a loan to purchase a truck for the road department. The bank selected was Key Bank.

**Resolution – Approve Key Bank to Finance Purchase of 2016 International Dump Truck for 3 years at 2.692% Financing in the amount of \$124,000:** Trustee Shafer Approve Key Bank to Finance Purchase of 2016 International Dump Truck for 3 years at 2.692% Financing in the amount of \$124,000 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-100**

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

Discussion – Trustee Shafer applauded the Fiscal Officer, Brian Kandel, and Road Superintendent Jack Magee, for their hard work and staying on budget with this purchase.

Discussion – Trustee Lynch brought to the Board’s attention about the Overweight Road Fines. These fines use to go to the Stark County Engineers to help repair roads. However, this money now goes into the general fund. Trustee Lynch asked the Board to send a letter to the Stark County Commissioners to restore this money to the Stark County Engineers. The Board agreed.

**CONCERNS OF CITIZENS:** No one signed up to speak at tonight’s meeting.

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

Discussion – Trustee Lynch held a discussion with the Board about HS. Bill 64. This bill does not affect our township, but it does affect some of our neighboring townships. Trustee Lynch asked the Board to send a letter to the State Representative asking to exempt the townships from this bill. The Board agreed.

Discussion – Trustee Lynch held a discussion about location 6044 Paris and the drainage problem. Trustee Lynch asked the Board to send a letter to the neighbors of this location in regards to the drainage problems. The Board agreed.

Discussion – Trustee Lynch wanted to remind residents that Issue 18 is a renewal that will help the children and will not cost anymore money.

Discussion – Trustee Lynch met with Tom Ault in regards to the development on Broadway Ave.

Discussion – Trustee Lynch held a discussed about the Route 44 water and sewer lines that are being installed.

Discussion – The Board held a discussion about Louisville City Schools and the City of Louisville providing EMS personal at sporting events.

**Resolution – Reschedule Work Session for May 14, 2015 at 6 p.m.:** Trustee Lynch motioned to reschedule the work session for May 14, 2015 at 6 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#15-101**

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

**Resolution – Approve Minutes for April 9, 2015 Meeting:** Trustee Lynch motioned to approve the written minutes for April 9, 2015 Meeting seconded by Trustee Shafer. **MOTION CARRIED. RES#15-102**

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

**Resolution – Approve Purchase Orders, Financial Report and Pay Bills:** Trustee Lynch motioned to approve all purchase orders, financial report and pay bills in the amount of \$108,186.55 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-103**

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 7:45 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#15-104**

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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Lou J. Johnson, President

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Lisa R. Shafer, Vice President

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Michael L. Lynch, Trustee  
Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees Minutes – 2015 April 23. docx*  
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