

RES#15-____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
April 9, 2015

On Thursday, April 9, 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.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Resolution – Approve dispatching contract with Mohawk Valley Joint Fire District in the amount of \$4,420 per year: Trustee Lynch motioned to approve dispatching contract with Mohawk Valley Joint Fire District in the amount of \$4,420 per year seconded by Trustee Shafer. **MOTION CARRIED. RES#15-083**

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

Discussion – Chief Peterson stated that the Fire Departments were water rescue ready due to all of the rain. Trustee Lynch expressed his appreciation to the departments.

ROAD DEPARTMENT: *(Jack Magee, Superintendent)*

Resolution – Approve April 9, 2015 Road Report: Trustee Lynch motioned to approve the Road Report for April 9, 2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-084**

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

Discussion – Road Superintendent Magee wanted to remind residents to please clean out the ditches of debris to help prevent flooding.

ZONING DEPARTMENT: *(Dale Riggerbach, Inspector)*

Discussion – Zoning Inspector Dale Riggerbach and the Board had a discussion regarding “The Wrap” ads that certain residents receive. Some residents have complained about these ads being thrown onto their property.

Resolution – Approve April 9, 2015 Zoning Report: Trustee Lynch motioned to approve the April 9, 2015 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-085**

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

Resolution – Approve March 2015 Zoning Report for the Stark County Auditor: Trustee Lynch motioned to approve the March 2015 Zoning Report for the Stark County Auditor seconded by Trustee Shafer. **MOTION CARRIED. RES#15-086**

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

Discussion – Zoning Inspector Dale Riggenbach, Road Superintendent Jack Magee, and the Board held a discussion regarding the Fairhope Ditch. Mr. Riggenbach checked on the water levels of the ditch due to all of the rainfall. The Board would like to keep the City of Louisville, Stark County Commissioners, and the Stark County Engineer involved with this issue to help prevent future flooding.

FISCAL OFFICER: (*Brian Kandel*)

Resolution – Stale date Check #19896 for \$2,671 payable to Work Health & Safety Services: Trustee Shafer motioned to stale date check # 19896 for \$2,671 payable to Work Health & Safety Services seconded by Trustee Lynch. **MOTION CARRIED. RES#15-087**

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

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

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

Discussion – The Board held a discussion regarding the SCSC Award Banquet on Monday, April 13, 2015. It was determined that Trustee Shafer will attend this event for the Township.

Resolution – Approve Minutes for March 26, 2015 Meeting: Trustee Shafer motioned to approve the written minutes for March 26, 2015 Meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#15-088**

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

Resolution – Approve Purchase Orders, Financial Report and Pay Bills: Trustee Shafer motioned to approve all purchase orders, financial report and pay bills in the amount of \$66,882.68 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-089**

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

Resolution – Sign Checks and Adjourn: Trustee Shafer motioned to sign checks and adjourn at 7:25 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#15-090**

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

ATTEST: Brian Kandel, Fiscal Officer

Lou J. Johnson, President

Lisa R. Shafer, Vice President

Michael L. Lynch, Trustee
Nimishillen Township Board of Trustees