

RES#15-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
August 27, 2015

On Thursday, August 27, 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 the June 2015 Fire Report: Trustee Shafer motioned to approve the June 2015 Fire Report seconded by Trustee Lynch. **MOTION CARRIED. RES#15-189**

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

Resolution – Approve the July 2015 Fire Report: Trustee Shafer motioned to approve the July 2015 Fire Report seconded by Trustee Lynch. **MOTION CARRIED. RES#15-190**

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

Discussion – Fire Chief Peterson notified the Board that Unit #512 needed new brakes, a starter, and air valves.

Resolution – Invoice to Promark Repairs in the amount of \$3,377.60 for Unit #512: Trustee Shafer motioned to approve Invoice to Promark Repairs in the amount of \$3,377.60 for Unit #512 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-191**

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

ROAD DEPARTMENT: *(Jack Magee, Superintendent)*

Discussion – Mr. Magee notified the Board that the crew has finished replacing the street signs from the ODOT Grant. Next year the crew will begin replacing the No Outlet signs, which is not under the ODOT Grant. Mr. Magee also notified the Board about missing street signs. He wants to remind residents that it cost taxpayers money to replace these signs.

Discussion – Mr. Magee notified the Board about the 2015 Crack-Sealing. Tuscoat will begin the crack sealing in October. Due to the weather, they are a little behind in their schedule.

Discussion – Mr. Magee notified the Board about the 2015 Paving Program. Mr. Magee and Dave from Northstar drove around the township roads in the 2015 Paving Program. Northstar will begin paving in a couple of weeks.

Discussion – Mr. Magee notified the Board about the project with Osnaburg and Paris Townships about paving Parks Ave. Mr. Pero, Osnaburg Township Trustee has written a letter to Jason Mason at the Stark County Engineers regarding paving Parks Ave. in the 3 townships. Mr. Magee held a discussion with the Board regarding the cost of this project. Mr. Magee stated that the cost for the Township to have Parks Ave. paved would be approximately \$324,276.25. Mr. Magee is working

with Mr. Pero from Osaburg Township and the Trustees from Paris Township to have the Stark County Engineers pay for a portion of the cost.

Discussion – Mr. Magee notified the Board that he will begin to interview applicants for a full-time position in the Road Department. Mr. Magee will interview applicants from previous job postings and from by word of mouth.

Trustee Lynch stated that Mr. Magee choose 3 or 4 applicants for the Trustees to interview.

Resolution – Approve August 27, 2015 Road Report: Trustee Lynch motioned to approve the Road Report for August 27, 2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-193**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Johnson – YES

ZONING DEPARTMENT: (Dale Riggenbach, Inspector)

Resolution – Approve August 27, 2015 Zoning Report: Trustee Lynch motioned to approve the August 27, 2015 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-194**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Johnson – YES

FISCAL OFFICER: (Brian Kandel)

Resolution – Approve 2016 Alternative Budget: Trustee Lynch motioned to approve the 2016 Alternative Budget seconded by Trustee Shafer. **MOTION CARRIED. RES#15-194**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Johnson – YES

Resolution: Trustee Shafer motioned to approve the transfer of \$5,780 from 01 – J – 01 (Salaries) to 01 – A – 17 (Auditors Fees) seconded by Trustee Lynch. **MOTION CARRIED. RES#15-195**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Johnson – YES

Resolution: Trustee Lynch motioned to approve the transfer of \$15,000 from 10 – A – 01 (Salaries) to 10 – A – 15 (Other Expenses) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-196**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Johnson – YES

Resolution: Trustee Lynch motioned to approve the transfer of \$8,000 from 28 – A – 01 (Salaries) to 28 – A – 06 (Supplies) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-197**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Johnson – YES

CONCERNS OF CITIZENS:

Ed Moody of 7018 Pilot Knob stepped to the podium:

- Thanked Fire Chief Peterson and his crew for their services that cost him nothing.
- Concerns about the quality of grass cutting of a brick ranch house on the corner of Pilot Knob and Columbus Road.

Zoning Inspector Dale Riggenbach notified the resident that the Township contracted out the mowing and that the contract did not include cutting the bushes or shrubs on the property.

Trustee Lynch asked Mr. Riggenbach the status of the home. Mr. Riggenbach stated that the house is in repossession.

Mr. Riggenbach notified the Board that the grass was cut but it wasn't as nice of a job as it has been in years past. Trustee Lynch asked Mr. Riggenbach to let the company know that the Trustees are not happy with his work.

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

Resolution – Advertise for two open seats on Zoning Commission and two open seats on Board of Zoning Appeals with all seats expiring 12/31/15: Trustee Shafer motioned to advertise for two open seats on Zoning Commission and two open seats on Board of Zoning Appeals with all seats expiring 12/31/15 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-198**

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

Resolution – Approve Minutes for August 4, 2015 Meeting: Trustee Shafer motioned to approve the written minutes for August 4, 2015 Meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#15-199**

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 \$85,339.73 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-200**

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

Discussion – Trustee Johnson notified the department heads about the great compliments he has received about the fire, road, and zoning departments.

Discussion – Zoning Inspector Dale Riggenbach notified the Board about his discussion with Ross Rhodes about towing cars throughout the township.

EXECUTIVE SESSION – Tabled to next meeting due to Stark County Prosecutor Gerry Yost’s absence.

Resolution – Sign Checks and Adjourn: Trustee Shafer motioned to sign checks and adjourn at 7:30 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#15-201**

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