

RES#15-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
August 4, 2015

On Thursday, August 4, 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.

EXECUTIVE SESSION:

Resolution- Enter into Executive Session: Trustee Shafer motioned to enter into executive session from this regular meeting at 7:01 PM as authorized under O.R.C. 121.22(G)(3) Pending or Imminent Litigation with Stark County Prosecutor, Jerry Yost, to discuss pending or imminent court action seconded by Trustee Lynch. **MOTION CARRIED. RES#15-179**

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

Resolution – Return from Executive Session: Trustee Shafer motioned to return from executive session at 7:32 PM and resume this regular meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#15-180**

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

Resolution – Authorize Stark County Prosecutor Jerry Yost to proceed with litigation for Claim #15312452: Trustee Shafer motioned to Authorize Stark County Prosecutor Jerry Yost to proceed with litigation for Claim #15312452 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-181**

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

GUEST SPEAKER: Keith Bennett, Stark County Engineer, stepped to the podium. Mr. Bennett notified the Board and answered any questions about the USGS Stream Gaging project between the USGS, the Stark County Commissioner and the Muskingum Watershed Conservancy District.

Resolution – Approve for 10% share of USGS Stream Gaging: Trustee Lynch motioned to approve for 10% share of USGS Stream Gaging seconded by Trustee Johnson. **MOTION CARRIED. RES#15-182**

Roll call voting: Mrs. Shafer – NO; Mr. Lynch – YES; Mr. Johnson – YES

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Fire Chief Peterson had nothing for the Board.

ROAD DEPARTMENT: *(Jack Magee, Superintendent)*

Resolution – Approve August 4, 2015 Road Report: Trustee Lynch motioned to approve the Road Report for August 4, 2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-183**

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

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolution – Approve August 4, 2015 Zoning Report: Trustee Lynch motioned to approve the August 4, 2015 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-184**

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

Discussion – Zoning Inspector Dale Riggerbach held a discussion with the Board about his Zoning Report Summary.

Resolution – Approve July 2015 Zoning Report for the Stark County Auditor: Trustee Shafer motioned to approve the July 2015 Zoning Report for the Stark County Auditor seconded by Trustee Lynch. **MOTION CARRIED. RES#15-185**

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

FISCAL OFFICER: (Brian Kandel)

Fiscal Officer Brian Kandel had nothing for the Board.

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

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

Resolution – Approve Minutes for July 23, 2015 Meeting: Trustee Shafer motioned to approve the written minutes for July 23, 2015 Meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#15-186**

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 \$21,861.33 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-187**

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 8:00 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#15-188**

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

Minutes-Trustees: Trustees Minutes – 2015 August 4. docx
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