

RES#15-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
December 10, 2015

On Thursday, December 10, 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 Vice President Lisa R. Shafer, Trustee Michael L. Lynch, and Fiscal Officer, Brian Kandel. Trustee President Lou J. Johnson was absent.

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 Shafer called the meeting to order and led the staff and audience in the Pledge of Allegiance.

Trustee Shafer excused Trustee Johnson from tonight's meeting. Trustee Lynch gave the Invocation.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Resolution – Trustee Lynch motioned to appoint the following personnel as Firefighter Candidates & authorize physical examinations – William Bentley, Joe Guerra, Kyle Johnson, Joe Looby, and Jacob Luckring seconded by Trustee Shafer. **MOTION CARRIED. RES#15-282**

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

Discussion – Chief Peterson held a discussion with the Board regarding repairs to the dispatching console.

Resolution – **Hire Intrado for dispatch console work in the amount of \$3,350:** Trustee Lynch motioned to Hire Intrado for dispatch console work in the amount of \$3,350 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-283**

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

Discussion – Chief Peterson held a discussion with the Board about scheduling a Fire Work Session in January. The Board tabled this topic to next meeting until Todd Bosley is contacted.

ROAD DEPARTMENT: *(Jack Magee, Superintendent)*

Resolution – **Approve December 10, 2015 Road Report:** Trustee Lynch motioned to approve the Road Report for December 10, 2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-284**

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

ZONING DEPARTMENT: *(Dale Riggerbach, Inspector)*

Resolution – **Approve November 2015 Zoning Report for the Stark County Auditor:** Trustee Lynch motioned to approve the November 2015 Zoning Report for the Stark County Auditor seconded by Trustee Shafer. **MOTION CARRIED. RES#15-285**

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

Resolution – **Approve December 10, 2015 Zoning Report:** Trustee Lynch motioned to approve the December 10, 2015 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-286**

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

Discussion – Zoning Inspector Dale Riggerbach held a discussion with the Board regarding the Zoning Report Summary and the upcoming variance for Buds Corner.

FISCAL OFFICER: (Brian Kandel)

Resolution – Trustee Lynch motioned to Declaring it Necessary to Submit the Question of Levying an Additional Tax in Excess of the Ten-Mill Limitation for the Purposes Set Forth In and Pursuant to Section 5705.19(G) of the Ohio Revised Code seconded by Trustee Shafer. **MOTION CARRIED. RES#15-287**

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

Resolution – Trustee Lynch motioned to Determining to Proceed with the Submission of the Question of Levying a Renewal in Excess of the Ten-Mill Limitation for the Purposes Set Forth In and Pursuant to Section 5705.19(G) of the Ohio Revised Code seconded by Trustee Shafer. **MOTION CARRIED. RES#15-288**

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

Resolution: Trustee Lynch motioned to approve the transfer of \$2,000 from 01 – B – 02 (Improvement of Sites) to 01 – B – 01 (Salaries/Compost) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-289**

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

Resolution: Trustee Lynch motioned to approve the transfer of \$2,000 from 01 – A – 05 (Improvement of Sites) to 01 – B – 01 (Salaries/Compost) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-290**

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

Resolution: Trustee Lynch motioned to approve the transfer of \$3,000 from 01 – A – 06 (Insurance) to 01 – B – 01 (Salaries/Compost) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-291**

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

Resolution: Trustee Lynch motioned to approve the transfer of \$2,000 from 01 – A – 06 (Insurance) to 01 – A – 12 (PERS) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-292**

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

Resolution: Trustee Lynch motioned to approve the transfer of \$4,000 from 03 – B – 04 (Other Expenses) to 03 – A – 02 (PERS) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-293**

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

Resolution: Trustee Lynch motioned to approve the transfer of \$9,000 from 10 – A – 08 (Tools & Equipment) to 10 – A – 02 (PERS) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-294**

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

Discussion – Trustee Lynch and Fiscal Officer Brian Kandel informed those in attendance the purpose of the transfers.

CONCERNS OF CITIZENS:

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Sends his prayers to the new firefighters
- Contract with Stark, Soil & Water
- Meetings with the new Stark County Commissioners
- Retention Ponds by the Railroad tracks

Discussion – The Board held a discussion with Mr. Morris regarding the contract between the township and Stark Soil & Water, meetings with the new Stark County Commissioners, and retention ponds.

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Any information on phase 2 and phase 3 of the Broadway Project
- Questions about the developer of the Broadway Project

Discussion – The Board held a discussion with Ms. Friedman about the next phase of the project, does the township have any plans of the next phases, and if the developer is planning to attend a township meeting. Discussion followed.

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

- Detention ponds being built
- Will these be subsidies housing

Discussion – Mr. Salisbury asked the Board if the ponds would be ready before the buildings. The Board stated that the retention ponds are built. Mr. Salisbury asked the Board if these homes are going to be subsidized government housing. Trustee Lynch stated that he was told these are going to be high end apartments.

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

Discussion – The Board held a discussion about rescheduling the December 24, 2015 meeting to another date. After discussion, the Board decided to reschedule the meeting to Monday, December 21, 2015 at 7 p.m.

Resolution – Reschedule December 24 Meeting to December 21, 2015 at 7 p.m.: Trustee Lynch motioned to reschedule the next meeting from December 24, 2015 to December 21, 2015 at 7 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#15-295**

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

Discussion – The Board held a discussion about scheduling the organizational meeting to in January 2016. The Board tabled this topic to next meeting until Todd Bosley is contacted.

Resolution – Approve Minutes for November 24, 2015 Meeting: Trustee Lynch motioned to approve the written minutes for November 24, 2015 Meeting seconded by Trustee Shafer. **MOTION CARRIED. RES#15-296**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – 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 \$12,367.29 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-297**

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

Resolution – Sign Checks and Adjourn: Trustee Lynch motioned to sign checks and adjourn at 7:28 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#15-298**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – 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 December 10 docx
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