

RES#15-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
December 21, 2015

On Thursday, December 21, 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 Lynch gave the Invocation.

Trustee Shafer excused Trustee Johnson due to illness, Road Superintendent Jack Magee, & Fire Chief Rich Peterson from tonight's meeting.

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

Discussion – The Board held a discussion on when to hold a Fire Dept. Work Session in 2016 with Chief Peterson.

Resolution – Set Fire Dept. Work Session for Thursday, January 14, 2016 at 6 P.M.: Trustee Lynch motioned to Set Fire Dept. Work Session for Thursday, January 14, 2016 at 6 P.M. seconded by Trustee Shafer. **MOTION CARRIED. RES#15-299**

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

Discussion – The Board held a discussion on when to hold the Township Organizational Meeting in 2016.

Resolution – Set Township Organizational Meeting for Tuesday, January 5, 2016 at 6 P.M.: Trustee Lynch motioned to Set Township Organizational Meeting for Tuesday, January 5, 2016 at 6 P.M. seconded by Trustee Shafer. **MOTION CARRIED. RES#15-300**

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

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

Resolution – Approve December 21, 2015 Road Report: Trustee Shafer motioned to approve the Road Report for December 21, 2015 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-301**

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

Discussion – Fiscal Officer Brian Kandel held a discussion with the Board stating that Road Superintendent Jack Magee would like to purchase 2 foam filled tires for the loader at the compost area.

Resolution – Approve Zeigler Tire for 2 Loader tires Foam Filled in the amount of \$3,554.42: Trustee Lynch motioned to approve Zeigler Tire for 2 Loader tires Foam Filled in the amount of \$3,554.42 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-302**

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

ZONING DEPARTMENT: *(Dale Riggerbach, Inspector)*

Resolution – Approve December 21, 2015 Zoning Report: Trustee Lynch motioned to approve the December 21, 2015 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-303**

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

Discussion – Zoning Inspector Dale Riggenbach held a discussion with the Board regarding the Zoning Report Summary. Mr. Riggenbach has talked with the Stark County Prosecutor regarding Agricultural Permit for an Accessory Building. In order to maintain an Agricultural status for an Accessory Building, the building floor plan must be 51% agricultural use.

Discussion – Zoning Inspector Dale Riggenbach notified the Board about FirstEnergy rebuilding Transmission Lines. FirstEnergy or a contractor for FirstEnergy will be working on this project. The transmission line to be rebuilt is from the southeast end of Canton to Alliance.

Discussion – Trustee Lynch notified the Board about the state wide program, Access Management. The Board held a discussion with Zoning Inspector Dale Riggenbach regarding about possibly changing the policy for driveways in the township.

Discussion – Zoning Inspector Dale Riggenbach held a discussion with the Board regarding the current Site Inspection from Stark Soil & Water for the Covington Ridge project.

FISCAL OFFICER: (*Brian Kandel*)

Resolution – Approve 2016 Temporary Appropriations: Trustee Lynch motioned to approve 2016 Temporary Appropriations seconded by Trustee Shafer. **MOTION CARRIED. RES#15-304**

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

Resolution: Trustee Lynch motioned to approve the transfer of \$70,000 from 10 – A – 17 (Transfer Out) to 21 – F (Fire Fund Capital Acct. /Transfer In) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-305**

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

CONCERNS OF CITIZENS:

Ed Moody of 7018 Pilot Knob stepped to the podium:

- Water Conservation
- Water & flooding issues
- Meeting with the Stark County Engineers and Commissioners

Discussion – Trustee Shafer notified Mr. Moody that a resident of the township, Mike, and herself attended a Stark County Commissioners meeting with the Stark County Engineers regarding the flooding concerns.

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

- Covington Ridge Development
- Retention Ponds

Discussion – The Board held a discussion with Mr. Salisbury regarding the retention ponds.

Terry Fiddleholtz stepped to the podium:

- Retention ponds

Discussion – The Board held a discussion with Ms. Fiddleholtz regarding the retention ponds.

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

Discussion – The Board held a discussion about the township employee health insurance for 2016. The Board decided to change the Aultcare plan for 2016.

Resolution – Approve Aultcare GPP III Plan effective February 1, 2016 through January 31, 2017: Trustee Lynch motioned to Approve Aultcare GPP III Plan effective February 1, 2016 through January 31, 2017 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-306**

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

Resolution – Approve Minutes for December 10, 2015 Meeting: Trustee Shafer motioned to approve the written minutes for December 10, 2015 Meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#15-307**

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 \$35,984.58 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-308**

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

Resolution – Sign Checks and Adjourn: Trustee Lynch motioned to sign checks and adjourn at 7:35 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#15-309**

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

ABSENT

ATTEST: Brian Kandel, Fiscal Officer Lou J. Johnson, President

Lisa R. Shafer, Vice President

Michael L. Lynch, Trustee
Nimishillen Township Board of Trustees