

**RES#15-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**February 12, 2015**

On Thursday, February 12, 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:**

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 dispatch contract for Washington Township Fire Department for \$1,054 per month:** Trustee Shafer motioned to approve the dispatch contract for Washington Township Fire Department for \$1,054 per month seconded by Trustee Lynch **MOTION CARRIED. RES#15-038**

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

**Resolution – Approve dispatch contract for East Sparta Fire Department for \$450.50 per month:** Trustee Lynch motioned to approve the dispatch contract for East Sparta Fire Department for \$450.50 per month seconded by Trustee Shafer **MOTION CARRIED. RES#15-039**

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

**Resolution – Approve dispatch contract for Osnaburg Township Fire Department for \$1,637.66 per month:** Trustee Shafer motioned to approve the dispatch contract for Osnaburg Township Fire Department for \$1,637.66 per month seconded by Trustee Lynch **MOTION CARRIED. RES#15-040**

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

**Resolution – Approve dispatch contract for Tri Division Ambulance District for \$2,161.83 per month:** Trustee Lynch motioned to approve the dispatch contract for Tri Division Ambulance District for \$2,161.83 per month seconded by Trustee Shafer **MOTION CARRIED. RES#15-041**

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

**Resolution – Approve dispatch contract for Suffield Township Fire Department for \$1,850.16 per month:** Trustee Lynch motioned to approve the dispatch contract for Tri Suffield Township Fire Department for \$1,850.16 per month seconded by Trustee Shafer **MOTION CARRIED. RES#15-042**

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

**Resolution – Approve dispatch contract for Canton Township Fire Department for \$5,771.50 per month:** Trustee Shafer motioned to approve the dispatch contract for Canton Township Fire Department for \$5,771.50 per month seconded by Trustee Lynch **MOTION CARRIED. RES#15-043**

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

Discussion – Trustee Johnson thanked the Fire and EMS for their hard work this winter and for them to be safe.

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

**Resolution – Approve Transfer of Darrin Metzger from Part-time to Seasonal effective February 7, 2015 at the same rate of \$15.00 per hour:** Trustee Shafer motioned to approve Transfer of Darrin Metzger from Part-time to Seasonal effective February 7, 2015 at the same rate of \$15.00 per hour seconded by Trustee Lynch. **MOTION CARRIED. RES#15-044**

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

**Resolution – Approve February 12, 2015 Road Report:** Trustee Shafer motioned to approve the Road Report for February 12, 2015 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-045**

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

Discussion – Trustee Johnson and Road Superintendent Magee discussed the Road Department salt supply.

**ZONING DEPARTMENT:** *(Dale Riggenbach, Inspector)*

**Resolution – Approve February 12, 2015 Zoning Report:** Trustee Shafer motioned to approve the February 12, 2015 Zoning Report seconded by Trustee Lynch. **MOTION CARRIED. RES#15-046**

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

Discussion – Zoning Inspector Dale Riggenbach discussed with the Board about the Zoning Report summary.

**Resolution – Approve January 2015 Zoning Report for the Stark County Auditor:** Trustee Lynch motioned to approve the January 2015 Zoning Report for the Stark County Auditor seconded by Trustee Shafer. **MOTION CARRIED. RES#15-047**

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*)

Discussion – The Board had a discussion about who would attend the Stark County Health Department Meeting on Thursday, March 5, 2015. It was determined that Board President Johnson would attend.

**Resolution – Approve Minutes for January 22, 2015 Meeting:** Trustee Shafer motioned to approve the written minutes for January 22, 2015 Meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#15-048**

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 \$88,220.91 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-049**

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 7:13 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#15-050**

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

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ATTEST: Brian Kandel, Fiscal Officer

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Lou J. Johnson, President

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Lisa R. Shafer, Vice President

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Michael L. Lynch, Trustee  
Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees Minutes – 2015 February 12 docx  
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