

RES#15-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
February 26, 2015

On Thursday, February 26, 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.

6:00 PM – Work Session: The Board of Trustees and Fiscal Officer met with Fire Chief Rich Peterson, to discuss the fire department's proposed budget. *(Copy Attached)*

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 dispatch January 2015 Fire Report: Trustee Lynch motioned to approve the January 2015 Fire Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-051**

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

Resolution – Approve dispatch contract for Hartville Fire & EMS Department for \$3,247 per month: Trustee Lynch motioned to approve the dispatch contract for Hartville Fire & EMS Department for \$3,247 per month seconded by Trustee Shafer. **MOTION CARRIED. RES#15-052**

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

Resolution – Approve dispatch contract for Quad Ambulance District for \$1,677.33 per month: Trustee Lynch motioned to approve the dispatch contract for Quad Ambulance District for \$1,677.33 per month seconded by Trustee Shafer. **MOTION CARRIED. RES#15-053**

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.

ROAD DEPARTMENT: *(Jack Magee, Superintendent)*

Resolution – Approve February 26, 2015 Road Report: Trustee Lynch motioned to approve the Road Report for February 26, 2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-054**

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

Discussion – Road Superintendent Magee notified the board about the Yard Waste Program. The STW Recycling District will hold a meeting on March 6, 2015 with Earth & Wood regarding the Yard Waste Program Funding.

Discussion – Marlboro Supply Contractor Appreciation Open House Friday, March 13, 2015 will be discussed at the next Trustees’ Meeting.

ZONING DEPARTMENT: *(Dale Riggerbach, Inspector)*

Resolution – Approve February 26, 2015 Zoning Report: Trustee Lynch motioned to approve the February 26, 2015 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-055**

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

Discussion – Stark County Regional Planning Annual Dinner on Wednesday, March 18, 2015; RSVP due Wednesday, March 11, 2015. It was approved at the Organizational Meeting on January 8, 2015 for members of the Zoning Boards to attend.

Discussion – Zoning Inspector Dale Riggerbach discussed with the Board about 10331 Louisville St. and the Zoning Report summary.

Discussion – Zoning Inspector Dale Riggerbach discussed with the Board regarding Plain Township Public Lands regarding fracking. A fracking well has been proposed on Broadway near Glenhaven Village. The Ohio Department of Natural Resources is the governing body of any well.

FISCAL OFFICER: *(Brian Kandel)*

Fiscal Officer Brian Kandel had nothing for the Board.

CONCERNS OF CITIZENS:

Joanne Moody of 7018 Pilot Knob stepped up to the podium

- Ms. Moody wanted to express her thanks to the Road Department for their work this winter on keeping the roads clear.

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

Discussion – The Board held a discussion about who would attend the County Commissioners Work Session on Tuesday, March 3, 2015 at 10 a.m. Trustee Lynch and Road Superintendent will attend this meeting for the Township.

Discussion – Stark County Engineers 2015 Speed Zone Studies will be discussed at the next Trustees’ Meeting.

Discussion – The Board held a discussion in regards to the Township website. The process is still in the research phase.

Discussion – Trustee Johnson notified the Board that he met with Washita in regards to truck drivers using an unapproved route in the Township. The Board held a discussion about what should be done to keep trucks from using an unapproved route.

Resolution – Approve Minutes for February 12, 2015 Meeting: Trustee Shafer motioned to approve the written minutes for February 12, 2015 Meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#15-056**

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

Trustees Minutes – 2015, February 26 (Cont.)

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 \$98,121.49 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-057**

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 7:25 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#15-058**

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 February 26 docx
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