

**RES#15-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**January 22, 2015**

On Thursday, January 22, 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 December 2014 Fire Report:** Trustee Shafer motioned to approve the December 2014 Fire Report seconded by Trustee Lynch **MOTION CARRIED. RES#15-023**

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

**Resolution – Approve Magnolia Fire Department Dispatching Contract for \$246.50/month:** Trustee Shafer motioned to approve the Magnolia Fire Department Dispatching Contract for \$246.50/month seconded by Trustee Lynch **MOTION CARRIED. RES#15-024**

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

**Resolution – Approve Lake Township for Uniontown Police Department Dispatching Contract for \$2,375/month:** Trustee Lynch motioned to approve the Lake Township for Uniontown Police Department Dispatching Contract for \$2,375 seconded by Trustee Shafer **MOTION CARRIED. RES#15-025**

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

**Resolution – Approve Brady Lake Police Department Dispatching Contract for \$1,000/month:** Trustee Lynch motioned to approve the Brady Lake Police Department Dispatching Contract for \$1,000/month seconded by Trustee Shafer **MOTION CARRIED. RES#15-026**

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

Discussion – Chief Peterson notified the Board of the Automatic aid agreement with City of Louisville for Fire/EMS responses to Louisville School buildings. Both the City of Louisville and Nimishillen Township Fire and EMS will respond to calls at all 4 Louisville City Schools.

**Resolution – Hire Kyle Albert as Firefighter/EMT at a rate of \$12.64/hr. effective 1/24/2015:** Trustee Shafer motioned to approve Kyle Albert as Firefighter/EMT at a rate of \$12.64/hr. effective 1/24/2015 seconded by Trustee Lynch **MOTION CARRIED. RES#15-027**

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

Trustee Johnson sworn in Kyle Albert as a Firefighter/EMT for Nimishillen Township

*Trustees Minutes – 2015, January 22 (Cont.)*

Discussion – Trustee Lynch and Chief Peterson discussed the AT&T Phone Outage that occurred.

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

**Resolution – Approve January 22, 2015 Road Report:** Trustee Shafer motioned to approve the Road Report for January 22, 2015 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-028**

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

Trustee Shafer and the Board expressed their gratitude to the Road Superintendent and Road Crew.

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

**Resolution – Approve January 22, 2015 Zoning Report:** Trustee Shafer motioned to approve the January 22, 2015 Zoning Report seconded by Trustee Lynch. **MOTION CARRIED. RES#15-029**

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

Discussion – Zoning Inspector Dale Riggerbach discussed with the Board about the Zoning Report summaries from the last 2 meetings. Letters will be sent within the next few weeks to some properties within the township.

**FISCAL OFFICER:** *(Brian Kandel)*

Fiscal Officer Brian Kandel had nothing for the Board.

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

**Resolution – Waive the 2015 yearly renewal fee of \$100 for Conditional Zoning Certificates for home businesses:** Trustees Lynch motioned to waive the 2015 yearly renewal fee of \$100 for Conditional Zoning Certificates for home businesses seconded by Trustee Shafer. **MOTION CARRIED. RES#15-030**

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

Discussion – Trustee Shafer asked the board to consider someone new to update Township website.

**Resolution – Reschedule the Fire Work Session from February 19, 2015 to February 26, 2015 at 6 P.M.:** Trustee Shafer motioned to reschedule the Fire Department Work Session from February 19, 2015 to February 26, 2015 at 6:00 p.m. at Station #2, Township Hall seconded by Trustee Shafer. **MOTION CARRIED. RES#15-031**

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

Trustee Lynch notified the Board that resident Candy Blandford wrote a nice article to the Louisville Herald about Road Superintendent Jack Magee. Mr. Magee helped Ms. Blandford with concerns about her street.

**Citizens:**

Courtney Rusnar from the Stark County Health Department Solid and Waste Unit came to the podium:

- Introduced herself to the board
- She works with Water Wells, Nuisance Complaints, and the Hoarding Coalition
- Offered her services to the Township if needed

*Trustees Minutes – 2015, January 22 (Cont.)*

**Resolution- Enter into Executive Session:** Trustee Shafer motioned to enter into executive session from this regular meeting at 7:32 PM as authorized under O.R.C. 121.22(G)(1) Personnel Matters to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. **MOTION CARRIED. RES#15-032**

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 8:05 PM and resume this regular meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#15-033**

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

**Resolution – Certification of Highway Mileage – 67.990 miles for 2014 to ODOT:** Trustee Shafer motioned to certify the Highway Mileage – 67.990 miles for 2014 to ODOT seconded by Trustee Lynch. **MOTION CARRIED. RES#15-034**

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

**Resolution – Approve Minutes for January 8, 2015 Organizational Meeting and Regular Meeting:** Trustee Shafer motioned to approve the written minutes for January 8, 2015 Organizational Meeting & Regular Meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#15-035**

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 \$13,883.43 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-036**

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

**Resolution – Sign Checks and Adjourn:** Trustee Lynch motioned to sign checks and adjourn at 8:10 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#15-037**

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