

**RES#15-\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**January 8, 2015**

On Thursday, January 8, 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 and Fire Chief Richard Peterson were 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:**

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 Fire Chief, Rich Peterson, from tonight's meeting. He was attending a Fire Instructors meeting at Texas A&M for the Oil and Gas Fire Training Course. Trustee Shafer also excused Trustee Johnson from tonight's meeting.

Trustee Shafer stated the Organizational Meeting was held prior to tonight's meeting. Trustee Johnson was voted as President and Trustee Shafer as Vice President.

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

**Discussion** – Road Superintendent Jack Magee notified the Board that he attended the Stark County Safety Council Meeting. Road Superintendent Magee was awarded a \$2,000 grant. The grant will be used to help purchase a Propane powered hammer, which will be used to help dig holes for street sign posts.

**Discussion** – Trustee Lynch and Road Superintendent Jack Magee discussed the amount of salt the road department currently had. Trustee Lynch passed on his appreciation to the Road Department Crew.

**Resolution – Approve January 8, 2015 Road Report:** Trustee Lynch motioned to approve the Road Report for January 8, 2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-014**  
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES

**Discussion** – The Board had a discussion about semi-trucks using Beck Road, which is not an approved route.

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

**Resolution – Approve December 2014 Zoning Report for the Stark County Auditor:** Trustee Lynch motioned to approve the December 2014 Zoning Report for the Stark County Auditor seconded by Trustee Shafer **MOTION CARRIED. RES#15-015**

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

**Resolution – Approve January 8, 2015 Zoning Report:** Trustee Lynch motioned to approve the January 8, 2015 Zoning Report seconded by Trustee Shafer **MOTION CARRIED. RES#15-016**

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

**Discussion** – The Board and Zoning Inspector, Dale Riggenbach, had a discussion about Gun Fire on Georgetown Road.

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

**Resolution:** Trustee Lynch motioned to authorize the Fiscal Officer of Nimishillen Township to file requests with the Stark County Auditor for weekly Tax Advances of the February and July Real Estate Tax Settlement 2015 for the Maximum amount allowable by law of the current collection of taxes assessed and collected for and in behalf of Nimishillen Township seconded by Trustee Shafer. **MOTION CARRIED. RES#15-017**

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

**Discussion** – The Board had a discussion about setting a date for a possible Work Session for the Road Department.

**Resolution:** Trustee Lynch motioned to set a Work Session on March 12, 2015 at 6:30 p.m. at Station #2, Township Hall, for the Road Department seconded by Trustee Shafer. **MOTION CARRIED. RES#15-018**

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

**Discussion** – The Board had a discussion about setting a date for a possible Work Session for the Fire Department.

**Resolution:** Trustee Lynch motioned to set a Work Session on February 19, 2015 at 6:00 p.m. at Station #2, Township Hall, for the Fire Department seconded by Trustee Shafer. **MOTION CARRIED. RES#15-019**

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

**Citizens:** No one signed up to speak at tonight's meeting.

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

**Discussion** – The Board had a discussion about the departments' yearly inventory.

**Resolution – Approve Minutes for December 11, 2014 with corrections:** Trustee Lynch motioned to approve the written minutes for December 11, 2014 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-020**

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 \$13,114.74 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-021**

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

**Resolution – Sign Checks and Adjourn:** Trustee Lynch motioned to sign checks and adjourn at 7:30 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#15-022**

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

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ATTEST: Brian Kandel, Fiscal Officer

**Absent**

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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 January 8 docx  
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