

RES#15-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
July 23, 2015

On Thursday, July 23, 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 – 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)*

Discussion – Chief Peterson notified the Board that they received the thermal imaging cameras and fire ladders earlier in the day.

Discussion – Chief Peterson notified the Board of the new Ambulance a Ford F-550 Chassis to be purchased. Trustee Lynch asked if there was a trade-in of an old ambulance. Chief Peterson stated that the discount was a government discount. Trustee Lynch asked what the plans were for one of the older ambulances. Chief Peterson stated that they will sell one of the older ambulances.

Resolution – Approve Purchase of 2016 Ambulance with Pfund Superior Sales for \$186,962.00: Trustee Shafer motioned to approve the Purchase of 2016 Ambulance with Pfund Superior Sales for \$186,962.00 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-163**

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

Discussion – Chief Peterson notified the Board of the new rescue tools to be purchased. These new tools include an upgraded cutter & spreader, and upgraded hose reel & rams. The older tools will be kept as back up and all tools will be kept on the same unit.

Resolution – Approve Purchase of Rescue Tools from Howell Rescue Systems for \$14,690.00: Trustee Shafer motioned to approve the Purchase of Rescue Tools from Howell Rescue Systems for \$14,690.00 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-164**

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

Resolution – Approve Dispatching Contract with Greentown Fire Department for \$ 2,207.16 per month: Trustee Lynch motioned to approve the dispatching contract with Greentown Fire Department for \$ 2,207.16 per month seconded by Trustee Shafer. **MOTION CARRIED. RES#15-165**

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

ROAD DEPARTMENT: *(Jack Magee, Superintendent)*

Resolution – Approve July 23, 2015 Road Report: Trustee Lynch motioned to approve the Road Report for July 23, 2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-166**

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

Resolution – Award 2015 Paving/Roadway Improvement Project to Northstar Asphalt for \$ 294,925.00: Trustee Shafer motioned to Award 2015 Paving/Roadway Improvement Project to Northstar Asphalt for \$ 294,925.00 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-167**

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

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolution – Approve July 23, 2015 Zoning Report: Trustee Lynch motioned to approve the July 23, 2015 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-168**

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

Discussion – Zoning Inspector Dale Riggerbach notified the Board that he has received all costs for the mowing of properties and they should have been completed today.

FISCAL OFFICER: (Brian Kandel)

Resolution: Trustee Lynch motioned to approve the transfer of \$2,818 from 01 – A – 06B (Insurance, Vehicles, Buildings) to 01 – A – 06 (Health Insurance) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-169**

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

Resolution: Trustee Lynch motioned to approve the transfer of \$1,000 from 01 – A – 21 (Election Expenses) to 01 – A – 06 (Health Insurance) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-170**

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

Resolution: Trustee Lynch motioned to approve the transfer of \$8,000 from 01 – A – 25 (Contingency Account) to 01 – A – 06 (Health Insurance) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-171**

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

Resolution: Trustee Lynch motioned to approve the transfer of \$6,000 from 01 – B – 02 (Improvement of Sites) to 01 – A – 06 (Health Insurance) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-172**

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

Resolution: Trustee Lynch motioned to approve the transfer of \$11,299.13 from 04 – A – 10B (Insurance, Vehicles, Buildings) to 04 – A – 10 (Health Insurance) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-173**

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

Resolution – Stale date Check #19748 for \$72.00 payable to Work Health & Safety Services: Trustee Lynch motioned to stale date check # 19748 for \$72.00 payable to Work Health & Safety Services seconded by Trustee Shafer. **MOTION CARRIED. RES#15-174**

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

Resolution – Stale date Check #20490 for \$635.77 payable to AT&T Global Services: Trustee Lynch motioned to stale date check # 20490 for \$635.77 payable to AT&T Global Services seconded by Trustee Shafer. **MOTION CARRIED. RES#15-175**

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

CONCERNS OF CITIZENS: No one signed up to speak at tonight’s meeting.

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

Discussion – The Board held a discussion about the USGS Streaming Gaging Project with the Stark County Engineers. It was decided to table this discussion to the next meeting.

Discussion – The Board held a discussion about Parks Ave. & LTIP Program. Trustee Lynch notified the Board that he and Road Superintendent Jack Magee was approached by Osnaburg Township trustee Dick Pero and Paris Township about have Parks Ave. paved through the LTIP Program.

Discussion – The Board held a discussion in regards to mosquito spraying. Zoning Inspector Dale Riggerbach has contacted and is waiting to hear from the Stark County Health Department in regards to Bentler Ave. and Greenwood Ave. areas. It was decided to table this discussion until more information is gathered.

Resolution – Approve Minutes for July 9, 2015 Meeting: Trustee Shafer motioned to approve the written minutes for July 9, 2015 Meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#15-176**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Johnson – 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 \$14,378.42 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-177**

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 7:30 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#15-178**

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