

RES#15-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
July 9, 2015

On Thursday, July 9, 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 – Fire Chief Peterson held a discussion with the Board about the purchase of 2 thermal imaging cameras and 2 truck chargers. Trustee Johnson asked if there was a trade-in for the old cameras. Fire Chief Peterson stated there was no trade-in value for the older cameras and that they have not worked since October. Trustee Lynch asked if the fire department had any cameras currently working. Chief Peterson said no.

Resolution – Approve the Purchase of 2 Thermal Imaging Cameras & Truck Chargers in the amount of \$12,300 from Fire Force Inc: Trustee Lynch motioned to approve the Purchase of 2 Thermal Imaging Cameras & Truck Chargers in the amount of \$12,300 from Fire Force Inc. seconded by Trustee Shafer. **MOTION CARRIED. RES#15-150**

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

Discussion – Fire Chief Peterson held a discussion with the Board about the purchase of fire ground ladders. Chief Peterson stated that ISO has testing for ground ladders, which the township has never had done previously. The purchase includes 2 – 24 ft. extension ladders, 2 – 14 ft. roof ladders, & 2 folding ladders.

Resolution – Approve the Purchase of Fire Ground Ladders from Duo Safety Ladder Corp. in the amount of \$2,814: Trustee Shafer motioned to approve the Purchase of Fire Ground Ladders from Duo Safety Ladder Corp. in the amount of \$2,814 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-151**

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

Resolution – Approve the May 2015 Fire Report: Trustee Lynch motioned to approve the May 2015 Fire Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-152**

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

ROAD DEPARTMENT: *(Jack Magee, Superintendent)*

Resolution – Approve July 9, 2015 Road Report: Trustee Lynch motioned to approve the Road Report for July 9, 2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-153**

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

Resolution – Approve Participation in the SCE Salt CO-OP Program for 2015-2016 with Cargill Deicing Technology in the amount of \$55.21 per ton: Trustee Shafer motioned to Approve Participation in the SCE Salt CO-OP Program for 2015-2016 with Cargill Deicing Technology in the amount of \$55.21 per ton seconded by Trustee Lynch. **MOTION CARRIED. RES#15-154**

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

Open sealed bids for the 2015 Paving/Roadway Improvement Project: The sealed bids for the 2015 Roadway/Paving Improvement Project were opened and read aloud. The following three bids were received:

- Northstar Asphalt Inc. in North Canton
- Superior Paving & Materials, Inc. in Canton
- Central Allied Enterprises, Inc. of Canton

The bids were turned over to Road Superintendent Jack Magee for review.

Discussion – Road Superintendent Jack Magee held a discussion with the Board about the work the road crew has been doing on Ashbrook.

ZONING DEPARTMENT: (Dale Riggenbach, Inspector)

Resolution – Approve July 9, 2015 Zoning Report: Trustee Lynch motioned to approve the July 9, 2015 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-155**

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

Discussion – Zoning Inspector Dale Riggenbach held a discussion with the Board about the zoning report summary. Mr. Riggenbach notified the Board that 5 parcels will be brush hogged and he has talked with Mahon Lawn Service about the mowing. He is waiting to hear back from Mahon. Mr. Riggenbach also notified the Board that a flyer for tire recycling has been made. He will be sending it out to residents with tires on their property.

Resolution – Approve June 2015 Zoning Report for the Stark County Auditor: Trustee Lynch motioned to approve the June 2015 Zoning Report for the Stark County Auditor seconded by Trustee Shafer. **MOTION CARRIED. RES#15-156**

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

Resolution – Declare vacant lot, 7400 Block of Hooverdale a Nuisance: Trustee Lynch motioned to declare vacant lot, 7400 Block of Hooverdale, Parcel No. 33-02763, a nuisance and abate the property for high grass and weeds and place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-157**

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

Resolution – Declare 6247 Columbus Rd. a Nuisance: Trustee Lynch motioned to declare 6247 Columbus Rd. NE, Parcel No. 33-08523, a nuisance and abate the property for high grass and weeds and place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-158**

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

Discussion – Zoning Inspector Dale Riggenbach notified the Board and public about Flood Plain Applications. Mr. Riggenbach stated that if your property is in a flood zone with no structure on the property, you are required to obtain a Flood Plain Application from the Stark County Building

Department. If you plan to build in a Flood Plain, Mr. Riggenbach will ask for a copy of the Flood Plain Application before he will issue a permit.

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 held a discussion in regards to mosquito spraying. The Board discussed how much to spend and where to spray in the township. It was determined that a \$2,500 max amount would be used for mosquito spraying with the areas to be determined.

Resolution – Mosquito Spraying Contract with Stark County Health Department up to \$2,500 with areas to be determined: Trustee Shafer motioned to approve a Mosquito Spraying Contract with Stark County Health Department up to \$2,500 with areas to be determined seconded by Trustee Lynch. **MOTION CARRIED. RES#15-159**

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

Resolution – Approve Minutes for June 25, 2015 Meeting: Trustee Shafer motioned to approve the written minutes for June 25, 2015 Meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#15-160**

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 \$14,474.71 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-161**

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 7:21 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#15-162**

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