

**RES#15-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**June 11, 2015**

On Thursday, June 11, 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 Assistant Fiscal Officer, Matilda Kinsley. Fiscal Officer, Brian Kandel, was 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 – 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.

Trustee Johnson excused Fiscal Officer Brian Kandel from tonight's meeting.

**FIRE DEPARTMENT:** *(Rich Peterson, Chief)*

**Resolution – Approve repairs to Ambulance Unit 515 from Truck Sales Service Inc. in the amount of \$3,156.67:** Trustee Shafer motioned to approve repairs to Ambulance Unit 515 from Truck Sales Service Inc. in the amount of \$3,156.67 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-131**

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

Discussion – Fire Chief Rich Peterson and the Board held a discussion about the recent house fire in the township.

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

**Resolution – Approve June 11, 2015 Road Report:** Trustee Lynch motioned to approve the Road Report for June 11, 2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-132**

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

**Resolution – Prepare 2015 Road Paving Bid Package:** Trustee Shafer motioned to prepare 2015 road paving bid package seconded by Trustee Lynch. **MOTION CARRIED. RES#15-133**

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

Discussion – Trustee Lynch asked Road Superintendent Jack Magee if a ditch around Lakefield was cleaned. Mr. Magee stated that yes it was taken care of. Also, Mr. Magee notified the Board that California Ave. was opened this afternoon after culvert work was completed.

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

**Resolution – Approve June 11, 2015 Zoning Report:** Trustee Lynch motioned to approve the June 11, 2015 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-134**

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

Discussion – Zoning Inspector Dale Riggerbach discussed the Zoning Report Summary with the Board.

**Resolution – Approve May 2015 Zoning Report for the Stark County Auditor:** Trustee Shafer motioned to approve the May 2015 Zoning Report for the Stark County Auditor seconded by Trustee Lynch. **MOTION CARRIED. RES#15-135**

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

**Resolution – Declare 4765 Stoner Ave. a Nuisance:** Trustee Lynch motioned to Declare 4765 Stoner Ave., Parcel No. 33-01287, 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#15-1136**

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

Discussion – Zoning Inspector Dale Riggenbach notified the Board that this property is in the process of new ownership. The new owners plan to take care of the nuisance.

Discussion – Zoning Inspector Dale Riggenbach had a discussion with the Board in regards to used tires. Mr. Riggenbach is still gathering information on where people can take their used tires. The Board held a discussion with Osnaburg Township Fiscal Officer Brian Lowery in regards to what Osnaburg Township does with used tires found throughout the township. The Board held a discussion about what the township can do in order to prevent tires from being dumped throughout the township.

Discussion – Zoning Inspector Dale Riggenbach, Road Superintendent Jack Magee, and the Board held a discussion about providing barricades and other questions regarding block parties. Mr. Magee and Mr. Riggenbach feel that the township should not provide the resident with barricades. Mr. Riggenbach will continue research and will come back with more information at the next meeting.

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

**Resolution:** Trustee Lynch motioned to approve the transfer of \$3,000 from 04 – A – 10 (Insurance) to 04 – A – 06 (Repairs) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-137**

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

**Resolution:** Trustee Lynch motioned to approve the transfer of \$11,300 from 04 – A – 10 (Insurance) to 04 – A – 10B (Insurance, vehicles, & buildings) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-138**

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

**Resolution:** Trustee Lynch motioned to approve the transfer of \$2,345 from 10 – A – 01 (Salaries) to 10 – A – 14B (Insurance, vehicles, & buildings) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-139**

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)

**Resolution – Approve Minutes for May 28, 2015 Meeting:** Trustee Shafer motioned to approve the written minutes for May 28, 2015 Meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#15-140**

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 \$6,694.49 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-141**

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 7:18 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#15-142**

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

**ASBENT**

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ATTEST: Brian Kandel, Fiscal Officer

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Lou J. Johnson, President

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ATTEST: Matilda I. Kinsley  
Assistant Fiscal Officer

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Lisa R. Shafer, Vice President

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Michael L. Lynch, Trustee  
Nimishillen Township Board of Trustees