

RES#15-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
June 25, 2015

On Thursday, June 25, 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 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 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 Trustee Johnson from tonight's meeting.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Resolution – Approve the Purchase of Light Bar for Fire Truck Unit #512 to Fallsway Equipment in the amount of \$2,677.02: Trustee Lynch motioned to approve the Purchase of Light Bar for Fire Truck Unit #512 to Fallsway Equipment in the amount of \$2,677.02 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-143**

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

Discussion – Fire Chief Peterson notified the Board of the recent ISO Evaluation. The rating for the township has improved from 5.8 to 4.4 effective September 1, 2015. Fire Chief Peterson suggested to home owners and business owners to contact their home owners insurance after September 1, 2015 regarding this change.

ROAD DEPARTMENT: *(Jack Magee, Superintendent)*

Resolution – Approve June 25, 2015 Road Report: Trustee Lynch motioned to approve the Road Report for June 25, 2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-144**

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

ZONING DEPARTMENT: *(Dale Riggenbach, Inspector)*

Resolution – Approve June 25, 2015 Zoning Report: Trustee Lynch motioned to approve the June 25, 2015 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-145**

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

Discussion – Zoning Inspector Dale Riggenbach discussed the zoning report summary with the Board. Mr. Riggenbach went out to 3 properties with the Stark County Health Department. Letters will be sent to the property owners from the township and the Stark County Health Department regarding their violations. Mr. Riggenbach notified the Board that he contacted mowing companies and is waiting to hear back.

Resolution – Declare 5977 Columbus Rd. a Nuisance: Trustee Lynch motioned to Declare 5977 Columbus Rd., Parcel No. 33-08510, 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#15-146**

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

Discussion – Zoning Inspector Dale Riggerbach notified the Board the Carriage House is under new ownership. The new owner plans to open a restaurant. A discussion was held about the new owner's plans to pave the adjacent alley. Mr. Riggerbach talked with Ross Rhodes regarding the owner's plan to pave the alley. As long as the alley way is considered a designated alley, Mr. Rhodes had no issue with it being paved. A discussion was held regarding the deck and power pole located on the property. Trustee Shafer asked if there were any hours of operation determined. Mr. Riggerbach stated no hours of operation have been determined.

Discussion – Zoning Inspector Dale Riggerbach notified the Board and residents of The Stock Pile Reuse Store. It is a place for people to shop for home improvement items. The township has membership applications available. This store is located on Clarendon in Canton.

FISCAL OFFICER: (*Brian Kandel*)

Discussion – Fiscal Officer Brian Kandel notified the Board in regards to the Ohio Attorney General's announcement of the \$11.5 million settlement with rock salt suppliers Morton and Cargill. The township submitted their salt expenses from 2008 to 2011 to the state.

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

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

Discussion – Trustee Shafer discussed the Stark County Township Association Dinner with those in attendance. Trustee Shafer and Trustee Lynch were in attendance of this dinner held last week, with Bill Jeffries as the dinner's sponsor. Trustee Shafer stated that this was a good event with a good speaker. Trustee Lynch wanted to thank Mr. Jeffries for sponsoring this event.

Resolution – Approve Minutes for June 11, 2015 Meeting: Trustee Shafer motioned to approve the written minutes for June 11, 2015 Meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#15-147**

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 \$71,426.02 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-148**

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

Resolution – Sign Checks and Adjourn: Trustee Lynch motioned to sign checks and adjourn at 7:14 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#15-149**

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

ATTEST: Brian Kandel, Fiscal Officer

ABSENT

Lou J. Johnson, President

Lisa R. Shafer, Vice President

Michael L. Lynch, Trustee
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees Minutes – 2015 June 25. docx
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