

RES#15-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
March 12, 2015

On Thursday, March 12, 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.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Resolution – Accept the Resignation of Firefighter Seth Eichner effective March 12, 2015:

Trustee Lynch motioned to accept the resignation of firefighter Seth Eichner effective March 12, 2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-059**

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

Discussion – Due to Trustee Johnson's absence, the Executive Session was tabled to the next meeting.

ROAD DEPARTMENT: *(Jack Magee, Superintendent)*

Resolution – Approve March 12, 2015 Road Report: Trustee Lynch motioned to approve the Road Report for March 12, 2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-060**

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

Discussion – Mr. Magee will be attending the Marlboro Supply Contractor Appreciation Open House Friday, March 13, 2015 to purchase pipe and other items. Mr. Magee asked the Board for \$14,000 from the Road Fund and \$15,000 from the General Fund in order to purchase pipe and other items.

Resolution – Approve P.O. for Marlboro Supply for \$29,000 for Pipes and Other Items: Trustee Lynch motioned to Approve P.O. for Marlboro Supply for \$29,000 for Pipes and Other Items seconded by Trustee Shafer. **MOTION CARRIED. RES#15-061**

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

Discussion – Mr. Magee will be sending in the form for the Stark County Engineers 2015 Speed Studies. Pilot Knob from Easton to Werner Church, which is about 2.18 miles in length, will be used for this study.

Discussion – Mr. Magee wanted to remind the residents in the Township of the County Roads. The Following Roads in the Township are maintained by Stark County:

- Stark County Roads
 - Beech (East of 62)
 - Broadway
 - Columbus Road
 - Easton
 - Georgetown
 - Meese (North of 153)
 - Paris Ave.
 - State Street (West of 44)
 - Werner Church

Discussion – Road Superintendent Magee notified the board that he talked with Dave Held of Stark, Tuscarawas, & Wayne Joint Solid Waste Management about Nimishillen Township Yard Waste Collection. Nimishillen Township will be a location for Yard Waste and Stark, Tuscarawas, & Wayne Joint Solid Waste Management will take care of the cost of the Program. Mr. Magee is still waiting for the paperwork from Stark, Tuscarawas, & Wayne Joint Solid Waste Management.

ZONING DEPARTMENT: *(Dale Riggenbach, Inspector)*

Resolution – Approve March 12, 2015 Zoning Report: Trustee Lynch motioned to approve the March 12, 2015 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-062**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES

Resolution – Approve February 2015 Zoning Report for the Stark County Auditor: Trustee Lynch motioned to approve the February 2015 Zoning Report for the Stark County Auditor seconded by Trustee Shafer. **MOTION CARRIED. RES#15-063**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES

Discussion – Zoning Inspector Dale Riggenbach discussed with the Board about the Zoning Report summary. Mr. Riggenbach has been in contact with Ross Rhoads of the Stark in regards to a few properties. Letters will be sent to these properties.

Discussion – Zoning Inspector Dale Riggenbach discussed with the Board regarding Storage Containers. Mr. Riggenbach talked with Mike Bickis, from the Stark County Prosecutors Office; these Storage Containers can be considered an Accessory Building under Zoning. The Board asked Mr. Riggenbach to do more research. This has been tabled for the next meeting.

FISCAL OFFICER: *(Brian Kandel)*

Resolution – Schedule an Insurance Work Session: Trustee Lynch motioned to schedule an Insurance Work Session on April 23, 2015 at 6:00 p.m. at Station #2, Township Hall seconded by Trustee Shafer. **MOTION CARRIED. RES#15-064**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES

CONCERNS OF CITIZENS:

Jason Buydos of 8525 Paris Ave. stepped up to the podium

- Mr. Buydos stated that the Public Library does a lot for the residents of Nimishillen Township. The Public Library provides all 1st & 2nd grade teachers their classroom collections.
- Mr. Buydos stated that the Public Library provides children, teens, and adults of Nimishillen Township programs.
- Mr. Buydos stated that the Public Library will have a campaign to the Stark County Foundation to help provide the cost of the new building.
- Mr. Buydos, Director of the Louisville Public Library, asked the Board to endorse the New Library Building, to be built on Main Street, in downtown Louisville.

Resolution – Support for the New Library Building: Trustee Lynch motioned to Support for the New Library Building seconded by Trustee Shafer. **MOTION CARRIED. RES#15-065**

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

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

Discussion – The Board held a discussion about the 2015 Stormwater Conference on May 6 – 8. Trustee Lynch asked Zoning Inspector Dale Rigggenbach and Road Superintendent Jack Magee if they would like to attend. Mr. Rigggenbach attended last year’s conference and did not think they needed to attend this year.

Discussion – Trustee Lynch attended the Tax Incentive Council Review Meeting on Thursday, March 12, 2015. Biery Cheese was discussed at this meeting. Biery Cheese is having record sales the past 2 years and the Council unanimously voted to continue the program with Biery Cheese.

Discussion – Trustee Shafer wanted to pass on her prayers to Dr. Michael Thomas, who has fallen ill. Dr. Thomas is a huge supporter for the Township and Trustee Shafer asked the residents to pray for him and his family.

Resolution – Approve Minutes for February 26, 2015 Meeting: Trustee Lynch motioned to approve the written minutes for February 26, 2015 Meeting seconded by Trustee Shafer. **MOTION CARRIED. RES#15-066**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – 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 \$86,483.84 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-067**

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

Resolution – Sign Checks and Adjourn: Trustee Lynch motioned to sign checks and adjourn at 7:33 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#15-068**

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

7:35 PM – Work Session: Following the Trustee’s Meeting, the Board of Trustees and Fiscal Officer met with Road Superintendent Jack Magee, to discuss road department funding. (*Copy Attached*)

Trustees Minutes – 2015, March 12 (Cont.)

ABSENT

ATTEST: Brian Kandel, Fiscal Officer

Lou J. Johnson, President

Lisa R. Shafer, Vice President

Michael L. Lynch, Trustee
Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees Minutes – 2015 March 12 docx
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