

RES#15-____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
March 26, 2015

On Thursday, March 26, 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.

Trustee Johnson excused Zoning Inspector Dale Riggenbach from tonight's meeting

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Resolution – Accept the Resignation of Firefighter John Jasko effective March 26, 2015: Trustee Lynch motioned to accept the resignation of firefighter John Jasko effective March 26, 2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-069**

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

Resolution – Accept the Resignation of Firefighter Ben Shallenbarger effective March 26, 2015: Trustee Lynch motioned to accept the resignation of firefighter Ben Shallenbarger effective March 26, 2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-070**

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

Resolution – Accept the Resignation of Firefighter Mark Greaves effective March 26, 2015: Trustee Lynch motioned to accept the resignation of firefighter Mark Greaves effective March 26, 2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-071**

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

Resolution – Approve the Purchase of Fitness Equipment in the amount of \$2,582.65 from Specialty Fitness Equipment: Trustee Shafer motioned to approve the Purchase of Fitness Equipment in the amount of \$2,582.65 from Specialty Fitness Equipment seconded by Trustee Lynch. **MOTION CARRIED. RES#15-072**

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

Resolution – Approve Lawn Care Agreement cost \$110 per mowing with Mahon Property Maintenance for 2015: Trustee Shafer motioned to approve the Lawn Care Agreement cost \$110 per mowing with Mahon Property Maintenance for 2015 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-073**

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

Resolution – Approve February 2015 Fire Report: Trustee Lynch motioned to approve the February 2015 Fire Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-074**

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

ROAD DEPARTMENT: (*Jack Magee, Superintendent*)

Resolution – Approve March 26, 2015 Road Report: Trustee Lynch motioned to approve the Road Report for March 26, 2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-075**

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

Discussion – Road Superintendent Magee asked the Board if letters can be sent for quotes for street sweeping the allotments. The Board agreed.

Discussion – Trustee Johnson thanked Mr. Magee on behalf of the residents for work done on Swallen.

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

Resolution – Approve March 26, 2015 Zoning Report: Trustee Lynch motioned to approve the March 26, 2015 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-076**

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

FISCAL OFFICER: (*Brian Kandel*)

Resolution – Approve 2015 Permanent Appropriations: Trustee Shafer motioned to approve 2015 permanent appropriations seconded by Trustee Lynch. **MOTION CARRIED. RES#15-077**

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

CONCERNS OF CITIZENS:

Todd Salsburey of 4512 Foster Dr. stepped up to the podium regarding:

- The vacant lot where Pleasant Grove Elementary was located, Mr. Salsburey would like to put in ball fields
- Mr. Salsburey is in talks with the Louisville School Board and Superintendent Steve Milano.
- Mr. Salsburey is in talks with Stark County Regional Planning and Stark County Parks & Recreation

Discussion – The Board agreed with Mr. Salsburey however, they could not support this idea at this time. Trustee Shafer asked Mr. Salsburey to have a proper plan/proposal in place before the Board will express any support. Once he has a plan/proposal, the Board would like him to present the plan/proposal to the Board.

Resolution- Enter into Executive Session: Trustee Lynch motioned to enter into executive session from this regular meeting at 7:25 PM as authorized under O.R.C. 121.22(G)(1) Personnel Matters to consider employment and compensation of a public employee seconded by Trustee Shafer. **MOTION CARRIED. RES#15-078**

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

Resolution – Return from Executive Session: Trustee Shafer motioned to return from executive session at 8:01 PM and resume this regular meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#15-079**

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

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

Resolution – Approve Minutes for March 12, 2015 Meeting: Trustee Lynch motioned to approve the written minutes for March 12, 2015 Meeting seconded by Trustee Shafer. **MOTION CARRIED. RES#15-080**

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 \$88,456.50 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-081**

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 8:02 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#15-082**

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