

RES#15-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
May 14, 2015

6:00 PM – Work Session:

Attendance: Vice President Lisa R. Shafer, Trustee Michael L. Lynch and Fiscal Officer Brian Kandel.

Trustee Shafer called the work session to order at 6 P.M. to hear insurance policies presentations.

The following insurance agents presented to the Board:

- Bob Meadows with A.A. Hammersmith Insurance and Jim DeLucas with Burnham & Flower Insurance
- Joel Bender with Whitaker Meyers Insurance
- Tom Wichert with Wichert Insurance and Chris Ramsburg with Ramsburg Insurance
- Carly Mussey-Widener with Leonard Insurance

On Thursday, May 14, 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)*

Resolution – Approve the Resignation of part time Dispatcher Melinda Paskiet effective 5/14/2015: Trustee Lynch motioned to approve the resignation of part time Dispatcher Melinda Paskiet effective 5/14/2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-105**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Johnson – YES

Resolution – Approve dispatching contract with Village of Magnolia in the amount of \$1,250 per month: Trustee Lynch motioned to approve dispatching contract with Village of Magnolia in the amount of \$1,250 per month seconded by Trustee Shafer. **MOTION CARRIED. RES#15-106**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Johnson – YES

Resolution – Approve dispatching contract with Sandy Township in the amount of \$825.00 per month: Trustee Lynch motioned to approve dispatching contract with Sandy Township in the amount of \$825.00 per month seconded by Trustee Shafer. **MOTION CARRIED. RES#15-107**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Johnson – YES

Resolution – Approve March & April 2015 Fire Report: Trustee Lynch motioned to approve the March & April 2015 Fire Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-108**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Johnson – YES

Discussion – Trustee Johnson and Fire Chief Peterson held a discussion about the responses with the city of Louisville.

ROAD DEPARTMENT: *(Jack Magee, Superintendent)*

Discussion – Road Superintendent Jack Magee notified the Board and the residents that Nickelplate Ave. will be closed for approx. one (1) to two (2) weeks between Route 62 and Easton starting Monday, May 18, 2015. The Stark County Engineers will be replacing a crossover.

OPEN AND READ ALOUD THE 2015 ROAD MATERIALS BIDS: The sealed bids for the 2015 Road Materials were opened and read aloud. The following seven bids were received:

- National Lime & Stone Company, Findlay, OH
- Massillon Asphalt Company, N. Canton, OH
- The Shelly Company, Twinsburg, OH
- Hughes Contracting, Inc., Suffield, OH
- Oster Sand & Gravel, Inc., N. Canton, OH
- Northstar Asphalt Inc., N. Canton, OH
- Central Allied Enterprises, Inc., Canton, OH

The bids were turned over to Mr. Magee for review and will be awarded at the next trustees meeting.

Discussion – Road Superintendent Jack Magee notified the Board that the Stark – Tuscarawas – Wayne Joint Solid Waste Management has awarded the township a Yard Waste Grant in the amount of \$32,500. This grant will be used to black top the yard waste area. The Township will pay for the black top, than once the work is complete, Stark – Tuscarawas – Wayne Joint Solid Waste Management will reimburse the amount. The Board congratulated Mr. Magee on his efforts to receive this grant.

Resolution – Award 2015 Pavement Crack Sealing Program to Tuscoat LLC in the amount of \$10,395.00: Trustee Lynch motioned to award the 2015 pavement crack sealing program to Tuscoat LLC in the amount of \$10,395.00 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-109**

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

Resolution – Approve May 14, 2015 Road Report: Trustee Shafer motioned to approve the Road Report for May 14, 2015 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-110**

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

ZONING DEPARTMENT: *(Dale Riggerbach, Inspector)*

Resolution – Approve May 14, 2015 Zoning Report: Trustee Lynch motioned to approve the May 14, 2015 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-111**

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

Discussion – Zoning Inspector Dale had a discussion of his Zoning Report Summary with the Board.

Resolution – Approve April 2015 Zoning Report for the Stark County Auditor: Trustee Lynch motioned to approve the April 2015 Zoning Report for the Stark County Auditor seconded by Trustee Shafer. **MOTION CARRIED. RES#15-112**

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

FISCAL OFFICER: (Brian Kandel)

Resolution: Trustee Lynch motioned to approve the transfer of \$2,000 from 10 – A – 07 (Utilities) to 10 – A – 15 (Other Expenses) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-113**

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

Resolution – Request Amended 2015 Certificate from Stark County Budget Commission for the General Fund in the amount of \$54,500: Trustee Lynch motioned to request Amended 2015 Certificate from Stark County Budget Commission for the General Fund in the amount of \$ 54,500 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-114**

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

Discussion – Fiscal Officer Brian Kandel stated that with the grant Road Superintendent Jack Magee received this will increase 01 – B – 02 (Improvements to Site) to \$54,500 and the Receipt Account 01 – P (Other Income) to \$42,500.

CONCERNS OF CITIZENS:

Kendrick Holbrook of 4721 Fruitland stepped to the podium:

- Mr. Holbrook is concerned about the gas/oil well being built in his neighborhood
- Mr. Holbrook is concerned about his water well

Discussion – Zoning inspector Dale Riggerbach stated that the gas/oil well will be located at 6271 Apple St. on approx. 1.44 acres of property.

Harry Pissini of Ohio Valley Energy stepped to the podium:

- Mr. Pissni is a representative from Ohio Valley Energy
- Answered questions regarding the gas/oil well at 6271 Apple St.

Discussion – Mr. Holbrook and Mr. Pissni had a discussion about the gas/oil well being built at 6271 Apple St. Mr. Pissni answered Mr. Holbrook’s questions and concerns about this gas/oil well.

Discussion – Mr. Pissni held a discussion with the Board in regards to the gas/oil well. Trustee Shafer expressed her concern that the Township was not notified of this gas/oil well and the Mr. Pissni’s company should have notified the Township. Mr. Pissni stated that Ohio Valley Energy is not required to notify the Township, it is the State of Ohio, or O.D.N.R’s responsibility.

Discussion – Zoning Inspector Dale Riggerbach and Mr. Pissni held a discussion about the rules and regulations required for drilling/building the gas/oil well and what the plan for this build is. Mr. Riggerbach suggested to the neighboring residents to have their water wells tested before and after the gas/oil well is put in.

Discussion – Mr. Holbrook and Mr. Pissni had a discussion about the gas/oil well being built at 6271 Apple St. Mr. Pissni answered Mr. Holbrook’s questions and concerns about this gas/oil well.

Jeffrey Cutlip of 6100 Apple St. stepped to the podium:

- Opposed/against this gas/oil well being build
- Mr. Cutlip is concerned about the gas/oil well leaking
- Mr. Cutlip is concerned about his water well

Discussion – Mr. Cutlip and Mr. Pissni had a discussion about the gas/oil well being built at 6271 Apple St. Mr. Pissni answered Mr. Holbrook’s questions and concerns about this gas/oil well.

Discussion – Mr. Pissni held a discussion with the Board in regards to the gas/oil well. Trustee Shafer expressed that communication between Ohio Valley Energy and the Township should have been better. Trustee Johnson suggested that Mr. Pissni set up a meeting with Mr. Holbrook and Mr. Cutlip to continue their discussion.

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

Discussion – Trustee Lynch notified the Board that Nimishillen Township will host the Stark County Township Association Meeting on Thursday, June 18, 2015 at Milan’s at 6:30 p.m. Bill Jefferies is the keynote speaker.

Resolution – Approve Minutes for April 23, 2015 Meeting: Trustee Lynch motioned to approve the written minutes for April 23, 2015 Meeting seconded by Trustee Shafer. **MOTION CARRIED. RES#15-115**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Johnson – 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 \$60,469.22 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-116**

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 7:50 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#15-117**

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