

RES#15-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
October 22, 2015

On Thursday, October 22, 2015, the Board of Trustees of Nimishillen Township held a work session at 6:30 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.

6:30 PM – Work Session: Trustee Lisa Shafer, Trustee Mike Lynch, and Fiscal Officer, Brian Kandel met with Randy Ecrement of Advanced Insurance Designs to discuss health care insurance.

7:00 PM – Regular Meeting:

At 7:00 PM, the Board of Trustees of Nimishillen Township met in regular session 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.

Trustee Johnson called the meeting to order and led the staff and audience in the Pledge of Allegiance.

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

Trustee Lynch gave the Invocation.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Resolution – Approve September 2015 Fire Report: Trustee Lynch motioned to approve the September 2015 Fire Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-238**

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

Discussion – Chief Peterson notified the Board about the ISO Insurance Rating Reduction. Chief Peterson wanted to remind the Board and residents of the ISO Insurance Rating Reduction that went into effect on September 1, 2015. Chief Peterson wanted to make sure residents contact their insurance companies regarding the changes.

ROAD DEPARTMENT: *(Jack Magee, Superintendent)*

Resolution – Approve October 22, 2015 Road Report: Trustee Lynch motioned to approve the Road Report for October 22, 2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-239**

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

Discussion – Road Superintendent Jack Magee held a discussion with the Board regarding the mailbox policy for the township. Mr. Magee provided the Board with the mailbox policies from area townships. Trustee Shafer asked Mr. Magee to have our policy checked by the prosecutor to make sure everything is okay, once it's completed.

Discussion – Road Superintendent Jack Magee notified the Board that the Compost Area will be closing either the 1st week or 2nd week of November for paving work. Jerry's Trucking will be doing the prep work and Northstar Asphalt will be doing the paving work. Mr. Magee plans to advertise in the papers and in the Compost Area of the closing. Signs will be posted of the closing as well as the address for Plain Township's Yard Waste. Trustee Shafer asked Mr. Magee if the containers that hold the yard waste will sit on the new pavement. Mr. Magee stated that the containers will not sit on the new pavement. The containers will be next to it.

Trustee Johnson asked Mr. Magee if the paving work can be done in the cold weather. Mr. Magee stated that yes it can be done in the cooler weather.

Resolution – Approve Jerry’s Trucking for site prep at the Yard Waste Area in the amount of \$2,550: Trustee Shafer motioned to Approve Jerry’s Trucking for site prep at the Yard Waste Area in the amount of \$2,550 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-240**

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

Resolution – Approve Northstar Asphalt for paving Recycling Center 10,550 sq. ft. in the amount of \$26,780: Trustee Shafer motioned to Approve Northstar Asphalt for paving the Recycling Center 10,550 sq. ft. in the amount of \$26,780 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-241**

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

Trustee Shafer applauded Mr. Magee and Chief Peterson for all of their hard work and leadership in their departments.

ZONING DEPARTMENT: (Dale Riggerbach, Inspector – absent)

Resolution – Approve October 22, 2015 Zoning Report: Trustee Lynch motioned to approve the October 22, 2015 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-242**

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 \$30,000 from 03 – B – 03 (Contracts) to 03 – B – 01 (Salaries) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-243**

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

Resolution: Trustee Lynch motioned to approve the transfer of \$2,522 from 03 – B – 03 (Contracts) to 03 – A – 06 (Repairs) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-244**

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

Resolution: Trustee Lynch motioned to approve the transfer of \$10,000 from 03 – A – 04 (Tools & Equipment) to 03 – B – 02 (Materials) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-245**

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

Resolution: Trustee Lynch motioned to approve the transfer of \$8,000 from 04 – A – 10 (Insurance) to 04 – B – 01 (Salaries) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-246**

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)

Discussion – The Board held a discussion regarding the Stark County Regional Planning Commission Township Appointments to the District 19 Public Works Integrating Committee. The Board agreed on the 2 members and 2 alternates that were selected.

Discussion – The Board held a discussion about when the interviews for the Board of Zoning Appeals and Commission should be held. It was determined the interviews would be held during a Work Session prior to the next meeting on November 12, 2015 at 6 p.m.

Resolution – Advertise Work Session for Zoning at 6:00 p.m. on November 12, 2015: Trustee Shafer motioned to Advertise for Work Session Work Session for Zoning at 6:00 p.m. on November 12, 2015 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-247**

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

Discussion – The Board held a discussion with Road Superintendent Jack Magee regarding semi-trucks using Beck Ave., the landscape damage done to the dentist office on the corner of Beck Ave. and Rt. 153, and what can be done to prevent semi-trucks using Beck Ave.

Resolution – Approve Minutes for October 8, 2015 Meeting with corrections: Trustee Shafer motioned to approve the written minutes for October 8, 2015 Meeting with corrections seconded by Trustee Lynch. **MOTION CARRIED. RES#15-248**

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 \$116,798.16 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-249**

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 7:43 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#15-250**

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