

RES#15-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
October 8, 2015

On Thursday, October 8, 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)*

Discussion – Chief Peterson notified the Board about the Annual Fire Prevention Program at North Nim on October 19 & 20 from 8 a.m. – 3 p.m.

Discussion – Chief Peterson notified the Board that they received the Rescue Extrication Equipment. They have been training with the new equipment at Station #1 and everything works well.

Discussion – Chief Peterson and Trustee Johnson attended a meeting with the City of Louisville regarding the AED's at the schools. In order to replace the outdated machines, Chief Peterson suggested fundraising to help with the \$1,200 cost of a new AED machine.

ROAD DEPARTMENT: *(Jack Magee, Superintendent)*

Discussion – Mr. Magee notified the Board about the township's mailbox policy. The township does not have a very good policy in place, so Mr. Magee has researched a townships' policy. After a brief discussion, the Trustees asked Mr. Magee to research a couple more townships' mailbox policies. This topic was tabled to the next meeting.

Discussion – Mr. Magee held a discussion with the Board about using the Gov. Deals website for selling 1994 Dump Truck.

Resolution – Advertise on Gov. Deals for the Selling of the 1994 Dump Truck: Trustee Shafer motioned to Advertise on Gov. Deals for the Selling of the 1994 Dump Truck seconded by Trustee Lynch. **MOTION CARRIED. RES#15-223**

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

Discussion – Mr. Magee notified the Board that the new truck will be here at the end of October or beginning of November.

Discussion – Mr. Magee asked the Board to advertise for Full-Time & Seasonal Road workers. Mr. Magee has only had a few applicants thus far. Mr. Magee notified the Board that the applicants for Full-Time should have their Class B CDL, although, Class A is a plus. And Seasonal applicants should have their Class B CDL as well.

Resolution – Advertise for Seasonal/Full-Time Road Workers: Trustee Shafer motioned to Advertise for Seasonal/Full-Time Road Workers seconded by Trustee Lynch. **MOTION CARRIED. RES#15-224**

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

Discussion – Mr. Magee notified the Board that Truck #6 needed repairs. Truck #6 had a cracked bell house and transmission, along with repairs to the A/C.

Resolution – Approve Repairs to Truck #6 in the amount of \$7,190.20 to Alliance Motors International: Trustee Lynch motioned to approve Repairs to Truck #6 in the amount of \$7,190.20 to Alliance Motors International seconded by Trustee Shafer. **MOTION CARRIED. RES#15-225**

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

Resolution – Approve October 8, 2015 Road Report: Trustee Shafer motioned to approve the Road Report for October 8, 2015 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-226**

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

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolution – Approve October 8, 2015 Zoning Report: Trustee Lynch motioned to approve the October 8, 2015 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-227**

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

Discussion – Zoning Inspector Dale Riggerbach held a discussion with the Board regarding the Zoning Report Summary.

Resolution – Approve September 2015 Zoning Report for the Stark County Auditor: Trustee Shafer motioned to approve the September 2015 Zoning Report for the Stark County Auditor seconded by Trustee Lynch. **MOTION CARRIED. RES#15-228**

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

FISCAL OFFICER: (Brian Kandel)

Resolution – Accept Amounts & Rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the Stark County Auditor: Trustee Lynch motioned to Accept Amounts & Rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the Stark County Auditor seconded by Trustee Shafer. **MOTION CARRIED. RES#15-229**

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

Discussion – Mr. Kandel notified the Board that the Township has received a check from the Rock Salt Antitrust Litigation Settlement. The township received \$6,515 from the \$11.5 million settlement.

Resolution – Approve Lighting District Tax Levy for 2015 collected in 2016: Trustee Lynch motioned to Approve Lighting District Tax Levy for 2015 collected in 2016 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-230**

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

CONCERNS OF CITIZENS:

Bob Hallier of 5393 N. Nickelplate stepped to the podium regarding:

- Louisville Public Library, Issue 30
- Mr. Hallier introduced Cindy Petitti, the Vice-Chairman of the Library Board of Trustees, to the Board

Trustee Lynch asked Mr. Hallier of the square footage of the current library. Mr. Hallier stated the current library's square footage is 13,000.

Trustee Johnson asked Mr. Hallier where the new location would be for the new library. Mr. Hallier stated the new location is where the old middle school was located. Mr. Hallier stated that the library, the City of Louisville, and the school district made a property exchange deal.

A student in attendance asked if the Friday Night Flicks, which are played at the old middle school location during the summer, would be stopped or moved to a different location. Mr. Hallier stated the new library intends to keep this event. The plan is to have a screen drop down from the side of the building.

After a brief discussion, the Board decided to support the new Louisville Public Library, Issue #30.

Resolution – Support Issue 30 in Support of the Building of the New Library: Trustee Lynch motioned to Support Issue 30 in Support of the Building of the New Library seconded by Trustee Shafer. **MOTION CARRIED. RES#15-231**

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

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

Discussion – The Board held a discussion regarding Issue #3.

Resolution – Advertise for Work Session for the next township meeting at 6:30 p.m.: Trustee Shafer motioned to Advertise for Work Session for the next township meeting at 6:30 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#15-232**

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

Resolution- Enter into Executive Session: Trustee Shafer motioned to enter into executive session from this regular meeting at 7:32 PM as authorized under O.R.C. 121.22(G)(1) Personnel Matters to consider appointment or employment of a public employee seconded by Trustee Lynch. **MOTION CARRIED. RES#15-233**

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 8:05 PM and resume this regular meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#15-234**

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

Resolution – Approve Minutes for September 24, 2015 Meeting with following corrections: Trustee Lynch motioned to approve the written minutes for September 24, 2015 Meeting with corrections seconded by Trustee Shafer. **MOTION CARRIED. RES#15-235**

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 \$73,744.15 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-236**

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 8:06 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#15-237**

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

*Minutes-Trustees: Trustees Minutes – 2015 October 8 docx
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