

RES#15-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
September 10, 2015

On Thursday, September 10, 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.

EXECUTIVE SESSION:

Resolution- Enter into Executive Session: Trustee Shafer motioned to enter into executive session from this regular meeting at 7:05 PM as authorized under O.R.C. 121.22(G)(3) Pending or Imminent Litigation with Stark County Prosecutor, Gerry Yost, to discuss pending or imminent court action & possible personnel matters seconded by Trustee Lynch. **MOTION CARRIED.**

RES#15-202

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 7:40 PM and resume this regular meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#15-203**

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

No action was taken upon return from executive session.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Chief Peterson had nothing for the Board.

ROAD DEPARTMENT: *(Jack Magee, Superintendent)*

Mr. Magee notified the Board about the repairs needed for the Tiger Tractor. This tractor is used to clean roads prior to paving and for mowing the right of ways.

Resolution – Approve Emergency Repairs for Tiger Tractor to Rick's Auto & Truck Repairs in the amount of \$2,800.62: Trustee Shafer motioned to approve emergency repairs for Tiger Tractor to Rick's Auto & Truck Repairs in the amount of \$2,800.62 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-204**

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

Resolution – Approve September 10, 2015 Road Report: Trustee Lynch motioned to approve the Road Report for September 10, 2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-205**

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

Discussion – Mr. Magee and the Board held a discussion about the Parks Ave. paving grant with Osnaburg and Paris Townships. The Board decided to enter into an agreement with Osnaburg & Paris Townships to receive a paving grant for Parks Ave.

Resolution – Enter into a Joint Agreement with Pairs & Osnaburg Townships for Repairs on Parks Ave. through Ohio Public Works Grant Money: Trustee Lynch motion to Enter into a Joint Agreement with Pairs & Osnaburg Townships for Repairs on Parks Ave. through Ohio Public Works Grant Money seconded by Trustee Shafer. **MOTION CARRIED. RES#15-206**

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

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Discussion –Mr. Riggerbach notified the Board that he walked a property with Courtney from the Stark County Health Department. Mr. Riggerbach held a discussion with the Board regarding the violations found at 10331 Louisville Street. The Board suggested Mr. Riggerbach write the homeowner a letter in regards to the violations.

Discussion – Mr. Riggerbach notified the Board that he walked a property with Courtney from the Stark County Health Department. Mr. Riggerbach held a discussion with the Board regarding the violations found at 4240 Fargo. The Board suggested Mr. Riggerbach write the homeowner a letter in regards to the violations.

Discussion – Mr. Riggerbach notified the Board that he walked with Courtney from the Stark County Health Department on several properties on Glenhaven, Broadway, and Columbus Road. Mr. Riggerbach held a discussion with the Board of his findings of these properties.

Resolution – Approve September 10, 2015 Zoning Report: Trustee Lynch motioned to approve the September 10, 2015 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-207**

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

Resolution – Approve August 2015 Zoning Report for the Stark County Auditor: Trustee Lynch motioned to approve the August 2015 Zoning Report for the Stark County Auditor seconded by Trustee Shafer. **MOTION CARRIED. RES#15-208**

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 \$5,000 from 04 – A – 04 (Tools & Equipment) to 04 – A – 06 (Repairs) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-209**

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

Resolution: Trustee Lynch motioned to approve the transfer of \$7,000 from 03 – A – 04 (Tools & Equipment) to 03 – A – 07 (Maintenance of Equip.) seconded by Trustee Shafer. **MOTION CARRIED. RES#15-210**

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)

Resolution – Approve Minutes for August 27, 2015 Meeting: Trustee Shafer motioned to approve the written minutes for August 27, 2015 Meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#15-211**

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 \$94,129.04 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-212**

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 7:53 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#15-213**

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