

RES#16-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
July 28, 2016

6:30 PM – Fire Department Work Session:

On Thursday, July 28, 2016, the Board of Trustees of Nimishillen Township held a work session with the Fire Chief Rich Peterson to discuss the fire bond at 6:30 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE with the following members present: Trustee President Lisa R. Shafer, Trustee Vice President Michael L. Lynch, Trustee Todd D. Bosley, and Fiscal Officer, Brian Kandel.

The Board of Trustees and the Fiscal Officer met with Fire Chief Rich Peterson to discuss the Fire Bond.

7:00 PM – Trustees Meeting:

On Thursday, July 28, 2016, 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 Lisa R. Shafer, Trustee Vice President Michael L. Lynch, Trustee Todd D. Bosley, 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 Shafer 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 informed the Board that the fire department can receive a donation of a Utility Unit from Marathon Petroleum Corporation. Discussion followed.

ROAD DEPARTMENT: *(Marcus Benson, Superintendent)*

Resolution – Approve July 28, 2016 Road Report: Trustee Lynch motioned to approve the Road Report for July 28, 2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-223**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Discussion – Road Superintendent Marcus Benson informed the Board that advertising for bids for the Paving Program will be August 4 and August 11 and it's scheduled to open the bids at the August 25, 2016 meeting.

Discussion – Road Superintendent Marcus Benson informed the Board that the Beech St. crossover project is finished and the road is open. Discussion followed.

Discussion – Road Superintendent Marcus Benson informed the Board that they have received the okay to begin the crossover on Parks.

Discussion – Road Superintendent Marcus Benson informed the Board that work on the parking lot of the recycle from the Stark Tusc. & Wayne Grant will begin soon.

ZONING DEPARTMENT: *(Dale Riegenbach, Inspector)*

Resolution – Approve July 28, 2016 Zoning Report: Trustee Lynch motioned to approve the July 28, 2016 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-224**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

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

Discussion – Trustee Shafer informed the Board that they had received a request from the owner of the property on Swallen Ave.; everything will go through his attorney.

FISCAL OFFICER: (*Brian Kandel*)

Resolution: Trustee Lynch motioned to approve transfer \$10,000 from 01 – A – 25 (*Contingency Acct.*) to 01 – A – 26 (*Other Expenses*) seconded by Trustee Bosley. **MOTION CARRIED. RES#16-225**

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

CONCERNS OF CITIZENS:

April Buchanan of 6069 Peach stepped to the podium regarding:

- Sunnyside Road Vacation

Jack Phillips of 5374 Willis stepped to the podium regarding:

- Thanked Todd for checking the ditch project off of Broadway

Meghan Davies of 6084 Peach stepped to the podium regarding:

- Sunnyside Road Vacation – would like Sunnyside vacated

Discussion – The Board held a discussion with Ms. Davies regarding her concerns of the Sunnyside Road Vacation.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Would like to see 1 Township Newsletter a year

Discussion – Ms. Fuller informed the Board that she would like to see the township consider having 1 township newsletter a year. Discussion followed.

TRUSTEES: (*Lisa Shafer, Mike Lynch, Todd Bosley*)

Discussion – The Board held a discussion about scheduling a Work Session to review the Employee Handbook. The Board agreed to hold the Work Session prior to the next meeting, August 11, 2016 at 6:30 p.m.

Resolution – Schedule Employee Handbook Work Session August 11, 2016 at 6:30 p.m.: Trustee Bosley motioned to Schedule Employee Handbook Work Session August 11, 2016 at 6:30 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#16-226**

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

Resolution – Enter into Executive Session: Trustee Lynch motioned to enter into executive session from this regular meeting as authorized under O.R.C.121.22 (G)(4) Collective Bargaining to prepare for, conduct or review negotiations or bargaining sessions with public employees at 7:35 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-227**

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

Resolution – Return from Executive Session: Trustee Bosley motioned to return from executive session at 8:06 p.m. and resume this regular meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#16-228**

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

No action was taken upon return from Executive Session.

Resolution – Approve Minutes for July 14, 2016 Meeting: Trustee Lynch motioned to approve the written minutes for July 14, 2016 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-229**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – 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 \$103,039.12 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-230**

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

Resolution – Sign Checks and Adjourn: Trustee Lynch motioned to sign checks and adjourn at 8:07 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-231**

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

ATTEST: Brian Kandel, Fiscal Officer Lisa R. Shafer, President

Michael L. Lynch, Vice President

Todd D. Bosley, Trustee
Nimishillen Township Board of Trustees