RES#16-____ NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES EMERGENCY MEETING

Union Cemetery: 153 Meese Rd. NE, Louisville, Ohio 44641 June 3, 2016

On Friday, June 3, 2016, the Board of Trustees of Nimishillen Township met in Emergency Meeting at 11:53 PM at Union Cemetery located at 153 Meese Rd. NE, Louisville, Ohio 44641 with the following members present: Trustee President Lisa R. Shafer, Trustee Vice President Michael L. Lynch, and Trustee Todd D. Bosley.

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. Interested parties can call the township office at 330-875-9924.

11:53 PM:

Resolution: Trustee Lynch motioned to open the emergency meeting at 11:53 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-177**

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

Discussion – The Board was contacted by the Stark County Sheriff regarding vandalism at the Union Cemetery Mausoleum. The Board agreed to have Jamie May secure the structure as required by the Stark County Sheriff.

<u>Resolution – Adjourn:</u> Trustee Lynch motioned to adjourn the emergency meeting at 12:00 a.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-178**

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

Lisa R. Shafer, President
Michael L. Lynch, Vice President
Todd D. Bosley, Trustee Nimishillen Township Board of Trustees

Minutes-Trustees: <u>Trustees Minutes – 2016 June 3 – Emergency Meeting – Union Cemetery docx</u> /SD