# RES#15-\_\_\_\_

# NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES

**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**

**May 28, 2015**

On Thursday, May 28, 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 Vice President Lisa R. Shafer, Trustee Michael L. Lynch, and Fiscal Officer Brian Kandel. Trustee President Lou J. Johnson was absent.

**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 Shafer called the meeting to order and led the staff and audience in the Pledge of Allegiance.

Trustee Shafer excused President Lou Johnson from tonight’s meeting.

Trustee Lynch gave the Invocation.

**FIRE DEPARTMENT:** *(Rich Peterson, Chief)*

***Resolution – Approve dispatching contract with the Perry Township Fire Department in the amount of $9,389.66 per month:*** Trustee Lynch motioned to approve dispatching contract with the Perry Township Fire Department in the amount of $9,389.66 per month seconded by Trustee Shafer. **MOTION CARRIED. RES#15-118**

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

**ROAD DEPARTMENT:** *(Jack Magee, Superintendent)*

Discussion – Road Superintendent Jack Magee wanted to thank Jerry’s Trucking and Kehl’s Florist & Greenhouse for their donations of mulch and flowers for the shop.

Discussion – Road Superintendent Jack Magee notified the Board that the Nickelplate crossover between Route 62 and Easton will probably be open on Monday evening.

Discussion – Road Superintendent Jack Magee notified the Board that Paris Ave. at Nickelplate and Beech to Route 62 will be closed for five (5) days starting June 1, 2015 for a culvert replacement by Stark County.

***Resolution – Approve May 28, 2015 Road Report:*** Trustee Lynch motioned to approve the Road Report for May 28, 2015 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-119**

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

***Resolution – Award 2015 Road Materials:*** Trustee Lynch motioned to award the 2015 road materials bids to National Lime & Stone, Hughes Contracting, and Central Allied Enterprises seconded by Trustee Shafer. **MOTION CARRIED. RES#15-120** (See attached)

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

*Trustees Minutes – 2015, May 28 (Cont.)*

**ZONING DEPARTMENT:** *(Dale Riggenbach, Inspector)*

***Resolution – Approve May 28, 2015 Zoning Report:*** Trustee Lynch motioned to approve the May 28, 2015 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-121**

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

***Resolution – Declare 6660 Reno Dr. a Nuisance:*** Trustee Lynch motioned to declare 6660 Reno Dr. NE, Parcel No. 33-06717, a nuisance and abate the property for high grass and weeds, debris, and insecure buildings and place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-122**

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

***Resolution – Declare 6311 Louisville St. a Nuisance:*** Trustee Lynch motioned to Declare 6311 Louisville St. NE, Parcel No. 33-08683, a nuisance and abate the property for high grass and weeds and place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-123**

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

Discussion – The Board and Zoning Inspector Dale Riggenbach held a discussion about the 2 properties declared a nuisance.

Discussion – Zoning Inspector Dale Riggenbach wanted to remind the Board and residents where they can take used tires. Perry Township does not take used tires anymore. Liberty Tire, Canton City, and Jackson Township do take used tires.

In order to keep people from dumping unwanted tires, Mr. Riggenbach notified the Board that he will start putting addresses on them so he will know where the tires came from.

Trustee Lynch suggested putting a possible program together to help people dispose of their unwanted tires.

Discussion – Zoning Inspector Dale Riggenbach notified the Board about the problem of no plates, inoperable vehicles throughout the township. Mr. Riggenbach will check with Stark County Prosecutor Ross Rhoades about what can be done about this issue.

Trustee Lynch asked if Mr. Riggenbach had any ideas about what can be done. Mr. Riggenbach stated that Lexington Township declares the vehicle a nuisance, than notifies the paper and owner of the nuisance. If the owner takes no action, the vehicle is towed. Trustee Lynch feels that if this is legal, the township should perform this program as well.

The Board discussed with Zoning Inspector Dale Riggenbach of what can be done.

Discussion – Zoning Inspector Dale Riggenbach held a discussion with the Board in regards to Block Parties. Zoning Inspector Dale Riggenbach talked with Fire Chief Peterson about his thoughts of Block Parties.

Trustee Lynch asked what Fire Chief Peterson’s thoughts were. Chief Peterson had no problem with them as long as a lane would be left open for EMS/Fire to get through in case of an emergency.

*Trustees Minutes – 2015, May 28 (Cont.)*

Trustee Shafer provided Zoning Inspector Dale Riggenbach with information on the City of Green’s policy for Block Parties. A discussion was held about the information Trustee Shafer provided.

Trustee Lynch suggested Zoning Inspector Dale Riggenbach and Chief Peterson get together to discuss this topic further and come back next meeting.

Discussion- Zoning Inspector Dale Riggenbach held a brief discussion about the Zoning Report Summary.

**FISCAL OFFICER:** *(Brian Kandel)*

***Resolution – Rescind Resolution #15-100 (dated 4-23-2015) to Key Bank Government Financing Inc. for Truck Purchase:*** Trustee Lynch motioned to Rescind Resolution #15-100 (dated 4-23-2015) to Key Bank Government Financing Inc. for Truck Purchase seconded by Trustee Shafer. **MOTION CARRIED. RES#15-124**

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

Discussion – The Board and Fiscal Officer held a discussion in regards to where to receive a loan from to purchase a 2016 International Dump Truck.

***Resolution – Approve Santander Bank to Finance 2016 International Dump Truck in the amount of $124,117 at 2.5%:*** Trustee Lynch motioned to approve Santander Bank to Finance 2016 International Dump Truck in the amount of $124,117 at 2.5% seconded by Trustee Shafer. **MOTION CARRIED. RES#15-125**

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

Discussion – The Board and Fiscal Officer held a discussion in regards to the indigent burial.

***Resolution – Authorize $366.97 for Indigent Burial:*** Trustee Lynch motioned to authorize $366.97 for Indigent Burial seconded by Trustee Shafer. **MOTION CARRIED. RES#15-126**

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

Discussion – The Board and Fiscal Officer held a discussion in regards to the Commercial Insurance Carrier.

***Resolution – Award Leonard Insurance Services for Annual Insurance for Nimishillen Township Policy Term June 5, 2015 to June 5, 2016 for the annual premium of $33,225:*** Trustee Lynch motioned Award Leonard Insurance Services for Annual Insurance for Nimishillen Township Policy Term June 5, 2015 to June 5, 2016 for the annual premium of $33,225 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-127**

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

**CONCERNS OF CITIZENS:** No one signed up to speak at tonight’s meeting.

**TRUSTEES:** *(Lisa Shafer, Mike Lynch, Lou Johnson- absent)*

Discussion – Trustee Lynch appreciates the donation of flowers from Kehl’s Florist & Greenhouses.

***Resolution – Approve Minutes for May 14, 2015 Meeting:*** Trustee Lynch motioned to approve the written minutes for May 14, 2015 Meeting seconded by Trustee Shafer. **MOTION CARRIED. RES#15-128**

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

*Trustees Minutes – 2015, May 28 (Cont.)*

***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 $38,738.99 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-129**

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

***Resolution – Sign Checks and Adjourn:*** Trustee Lynch motioned to sign checks and adjourn at 7:33 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#15-130**

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

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ATTEST: Brian Kandel, Fiscal Officer Lou J. Johnson, President

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 Lisa R. Shafer, Vice President

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 Michael L. Lynch, Trustee

 Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees Minutes – 2015 May 28. docx*

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