

**RES#16-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**November 17, 2016**

**6:00 PM – Special Meeting:**

On Thursday, November 17, 2016, the Board of Trustees of Nimishillen Township met in special session at 6:00 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE with the following members present: Trustee President Lisa R. Shafer, Trustee Todd D. Bosley, and Fiscal Officer, Brian Kandel. Trustee Vice President Michael L. Lynch 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.

Trustee Shafer called the special meeting to order at 6:00 p.m. for the purpose of discussing the road department. Trustee Shafer introduced all that were present. Trustee Bosley, Trustee Shafer, Fiscal Officer Kandel, and Secretary Shelby Dieffenbaugher were present. Trustee Lynch was excused due to illness.

**Resolution – Enter into Executive Session:** Trustee Bosley motioned to enter into executive session from this regular meeting as authorized under O.R.C. 121.22(G)(1) Personnel Matters to consider appointment, employment, dismissal, promotion, demotion, or compensation of a public employee at 6:01 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#16-328**

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

**Resolution – Return from Executive Session:** Trustee Bosley motioned to return from executive session at 6:10 p.m. and resume this regular meeting seconded by Trustee Shafer. **MOTION CARRIED. RES#16-329**

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

Upon returning from executive session, the Board discussed some concerns with leadership in the Road Department and that it's almost time for Road Superintendent Marcus Benson's probationary period to be up. After discussion, the Board has decided not to retain Mr. Benson as Road Superintendent.

**Resolution:** Trustee Bosley motioned to remove Marcus Benson from employment at 6:10 p.m. on November 17, 2016 seconded by Trustee Shafer. **MOTION CARRIED. RES#16-330**

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

**Resolution – Enter into Executive Session:** Trustee Bosley motioned to enter into executive session from this regular meeting as authorized under O.R.C. 121.22(G)(1) Personnel Matters to consider appointment, employment, dismissal, promotion, demotion, or compensation of a public employee at 6:12 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#16-331**

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

**Resolution – Return from Executive Session:** Trustee Bosley motioned to return from executive session at 6:26 p.m. and resume this regular meeting seconded by Trustee Shafer. **MOTION CARRIED. RES#16-332**

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

Upon returning from executive session, the Board decided to name Jamie May as Interim Road Superintendent.

**Resolution:** Trustee Shafer motioned to name Jamie May as Interim Road Superintendent per Union Contract effective immediately seconded by Trustee Bosley. **MOTION CARRIED. RES#16-333**

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

**Resolution –Adjourn:** Trustee Bosley motioned to sign checks in the amount of \$44,957.24 and adjourn at 6:30 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#16-334**

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

---

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

ABSENT

Michael L. Lynch, Vice President

---

Todd D. Bosley, Trustee

Nimishillen Township Board of Trustees