

**RES#17-\_\_\_**  
**Nimishillen Township Board of Trustees**  
**Organizational Meeting**  
**January 4, 2017**

On Wednesday, January 4, 2017 the Board of Trustees of Nimishillen Township met in special session at 6:30 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE for the purpose of organization and to transact any necessary business that may lawfully be conducted at this annual organizational meeting. The following members were present: Trustees Lisa Shafer, Mike Lynch, Todd Bosley, and Fiscal Officer Brian Kandel.

The Fiscal Officer opened the meeting and asked for nominations for President and Vice President of the Nimishillen Township Board of Trustees.

TRUSTEE BOSLEY MOTIONED TO NOMINATE TRUSTEE LYNCH FOR PRESIDENT OF THE BOARD OF TRUSTEES FOR 2017 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#17-001**

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

TRUSTEE SHAFER MOTIONED TO NOMINATE TRUSTEE BOSLEY AS VICE PRESIDENT OF THE BOARD OF TRUSTEES FOR 2017 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#17-002**

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

The first order of business was to appoint representatives to fill positions on various committees.

**POSITIONS TO FILL:**

**Stark Council of Government (SCOG):** TRUSTEE LYNCH MOTIONED TO APPOINT TRUSTEE SHAFER TO SERVE AS SCOG REPRESENTATIVE SECONDED BY TRUSTEE BOSLEY. **MOTION CARRIED. RES#17-003**

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

**Ohio Public Works Commission Project Manager (OPWC):** TRUSTEE BOSLEY MOTIONED TO APPOINT TRUSTEE LYNCH TO SERVE AS OHIO PUBLIC WORKS COMMISSION PROJECT MANAGER REPRESENTATIVE SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#17-004**

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

**Community Development Block Grant (CDBG):** TRUSTEE BOSLEY MOTIONED TO APPOINT ZONING INSPECTOR DALE RIGGENBACH TO SERVE AS REPRESENTATIVE WITH TRUSTEE BOSLEY TO SERVE AS ALTERNATE ON THE COMMUNITY DEVELOPMENT BLOCK GRANT SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#17-005**

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

**Stark County Regional Planning Commission (RPC):** TRUSTEE BOSLEY MOTIONED TO APPOINT TRUSTEE LYNCH TO SERVE WITH ZONING INSPECTOR DALE RIGGENBACH AS REPRESENTATIVES AND TRUSTEE SHAFER TO SERVE AS ALTERNATE SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#17-006**

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

**Tax Incentive Review Council (TIRC):** TRUSTEE BOSLEY MOTIONED TO APPOINT TRUSTEE BOSLEY AND TRUSTEE LYNCH TO SERVE AS REPRESENTATIVES TO THE TAX INCENTIVITIES REVIEW COUNCIL SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#17-007**

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

**ANNUAL REGIONAL PLANNING DINNER IN MARCH 2017:**

After discussion, TRUSTEE SHAFER MOTIONED THE TOWNSHIP WILL PAY FOR THE ELECTED OFFICIALS, ZC & ZA BOARDS, ZI AND ALL EMPLOYEES WHO WISH TO ATTEND THE RPC ANNUAL DINNER IN MARCH 2017 SECONDED BY TRUSTEE BOSLEY. **MOTION CARRIED. RES#17-008**

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

**SET DAY & TIME OF TRUSTEE MEETINGS:** After discussion, TRUSTEE SHAFER MOTIONED TO CONTINUE TO HOLD THE TRUSTEE MEETINGS ON THE 2<sup>ND</sup> AND 4<sup>TH</sup> THURSDAY OF EACH MONTH AT 7:00 PM AT THE TOWNSHIP HALL ON MAPLEGROVE SECONDED BY TRUSTEE BOSLEY. **MOTION CARRIED. RES#17-009**

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

**HOST STARK COUNTY TOWNSHIP ASSOCIATION MEETING IN JUNE:** After discussion, TRUSTEE SHAFER MOTIONED THE NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES WILL HOST THE SCTA DINNER/MEETING IN JUNE 2017 SECONDED BY TRUSTEE BOSLEY. **MOTION CARRIED. RES#17-010**

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

**2017 WINTER CONFERENCE – COLUMBUS OH:** After discussion, TRUSTEE SHAFER MOTIONED THE TOWNSHIP PAY ALL EXPENSES FOR ELECTED OFFICIALS OR EMPLOYEES WHO WANT TO ATTEND THE OHIO TOWNSHIP WINTER CONFERENCE & TRADE SHOW IN COLUMBUS JANUARY 25 – 28, 2017 SECONDED BY TRUSTEE BOSLEY. **MOTION CARRIED. RES#17-011**

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

**RETAIN ALL APPOINTED, HOURLY & SALARIED PERSONNEL:** After discussion, TRUSTEE SHAFER MOTIONED TO RETAIN ALL APPOINTED, HOURLY AND SALARIED PERSONNEL SECONDED BY TRUSTEE BOSLEY. **MOTION CARRIED. RES#17-012**

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

**RESCHEDULE NOVEMBER 23, 2017 MEETING TO TUESDAY, NOVEMBER 21, 2017:** After discussion, TRUSTEE SHAFER MOTIONED TO RESCHEDULE NOVEMBER

23, 2017 MEETING TO TUESDAY, NOVEMBER 21, 2017 SECONDED BY TRUSTEE BOSLEY. **MOTION CARRIED. RES#17-013**

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

**ADJOURN:** TRUSTEE SHAFER MOTIONED TO ADJOURN AT 6:40 PM SECONDED BY TRUSTEE BOSLEY. **MOTION CARRIED. RES#17-014**

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

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ATTEST: Brian Kandel, Fiscal Officer

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Michael L. Lynch, President

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Todd D. Bosley, Vice President

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Lisa R. Shafer, Trustee  
Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees Minutes – 2017 January 4 Organizational Meeting  
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