

**RES#17-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**October 12, 2017**

On Thursday, October 12, 2017, 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 Todd D. Bosley, Trustee Lisa R. Shafer, and Fiscal Officer, Brian Kandel. Trustee 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 Bosley called the meeting to order, led the staff and audience in the Pledge of Allegiance.

Trustee Bosley excused Trustee Lynch, Road Superintendent Matt Dieffenbaugher, and Zoning Inspector Dale Riggerbach from tonight's meeting.

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

Discussion – Chief Peterson informed the Board the Fire Dept. was awarded the BWC Firefighter Exposure to Environmental Elements Grant. This will allow them to purchase Gear Extractor and Firefighter Hood & Gloves for each firefighter. The total amount for the items is \$14,148.00, and the total amount for the grant is \$11,790.00. So, the Township will have to pay \$2,358.00. Discussion followed.

Discussion – Chief Peterson informed the Board about the Fire Marshal Grant for radios. The grant would help purchase new radios to migrate to the new county MARCS Radio System. Discussion followed.

**ROAD DEPARTMENT:** *(Matt Dieffenbaugher, Rd. Superintendent - absent)*

**Resolution – Approve October 12, 2017 Road Report:** Trustee Bosley motioned to approve the Road Report for October 12, 2017 seconded by Trustee Shafer. **MOTION CARRIED. RES#17-252**

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

**ZONING DEPARTMENT:** *(Dale Riggerbach, Inspector - absent)*

**Resolution – Approve October 12, 2017 Zoning Report:** Trustee Bosley motioned to approve the October 12, 2017 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#17-253**

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

**Resolution – Approve September 2017 Zoning Report for Stark County Auditor:** Trustee Bosley motioned to approve the September 2017 Zoning for Stark County Auditor Report seconded by Trustee Shafer. **MOTION CARRIED. RES#17-254**

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

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

**Resolution:** Trustee Shafer motioned to approve transfer \$43,752 from 01 – A – 27 *(General Fund)* to 14 – D *(Fire Demolition Fund)* seconded by Trustee Bosley. **MOTION CARRIED. RES#17-255**

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

**Resolution:** Trustee Shafer motioned to approve transfer \$7,000 from 28 – A – 07 *(Repairs)* to 28 – A – 09 *(Other Expenses)* seconded by Trustee Bosley. **MOTION CARRIED. RES#17-256**

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

**Resolution – Accepting the amounts and rates as determined by the Budget Commissioner and authorizing the necessary tax levies and certifying them to the Stark County Auditor:** Trustee Shafer motioned to Accepting the amounts and rates as determined by the Budget Commissioner and authorizing the necessary tax levies and certifying them to the Stark County Auditor seconded by Trustee Bosley. **MOTION CARRIED. RES#17-257**

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

Discussion – Fiscal Officer Brian Kandel asked the Board to accept the resignation of Tillie Kinsley, Asst. Fiscal Officer. Mr. Kandel thanked Ms. Kinsley for her 13 years of service.

**Resolution – Accept the resignation of Tillie Kinsley, Assistant Fiscal Officer, effective October 6, 2017:** Trustee Shafer motioned to Accept the resignation of Tillie Kinsley, Assistant Fiscal Officer, effective October 6, 2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-258**

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

### **CONCERNS OF CITIZENS:**

**Donna Fuller of 5857 Rosedale** stepped to the podium regarding:

- Voting time
- Respect within our government
- Resident wanting to build a barn from last meeting

Discussion – Ms. Fuller expressed to the Board her thoughts about when people go to vote in this upcoming election. Ms. Fuller held a discussion with the Board regarding from last meeting the resident wanting to build a barn/accessory building.

**Brenda Ramsey L'Amoreaux of 7261 Paris Ave.** stepped to the podium regarding:

- Candidate running for re-election for the Louisville Board of Education

Discussion – Ms. Ramsey L'Amoreaux introduced herself to the Board and the audience stating that she is a candidate running for re-election for the Louisville Board of Education.

**Jennifer Leone of 10661 Kilmarnock.** stepped to the podium regarding:

- Candidate running for Nimishillen Township Trustee

Discussion – Ms. Leone introduced herself to the Board and the audience stating that she is a candidate running for Nimishillen Township Trustee.

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

Discussion – Due to Trustee Lynch's absence from tonight's meeting and Trustee Shafer's absence from the last meeting, the Board tabled the approval of the September 28, 2017 Trustees Meeting minutes.

**Resolution – Approve Purchase Orders, Financial Report and Pay Bills:** Trustee Shafer motioned to approve all purchase orders, financial report and pay bills in the amount of \$164,482.54 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-259**

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

***Resolution – Sign Checks and Adjourn:*** Trustee Shafer motioned to sign checks and adjourn at 7:28 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-260**

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

ABSENT

ATTEST: Brian Kandel, Fiscal Officer      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 October 12 .docx  
/SD