

RES#14-____
Nimishillen Township Board of Trustees
Organizational Meeting
January 2, 2014

On Thursday, January 2, 2014, 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 Mike Lynch, Lisa Shafer, Lou Johnson 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 LYNCH MOTIONED TO NOMINATE TRUSTEE SHAFER FOR PRESIDENT OF THE BOARD OF TRUSTEES FOR 2014 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#14-001**

Roll call voting: Mr. Lynch - YES
Mrs. Shafer - YES
Mr. Johnson - YES

TRUSTEE SHAFER MOTIONED TO NOMINATE TRUSTEE LYNCH AS VICE PRESIDENT OF THE BOARD OF TRUSTEES FOR 2014 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#14-002**

Roll call voting: Mrs. Shafer - YES
Mr. Johnson - YES
Mr. Lynch - YES

The meeting was then turned over to Board President, Lisa Shafer.

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

POSITIONS TO FILL:

Stark Council of Government (SCOG): TRUSTEE SHAFER MOTIONED TO APPOINT TRUSTEE LYNCH TO SERVE AS REPRESENTATIVE SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#14-003**

Roll call voting: Mrs. Shafer - YES
Mr. Johnson - YES
Mr. Lynch - YES

Ohio Public Works Commission Project Manager (OPWC): TRUSTEE JOHNSON MOTIONED TO APPOINT TRUSTEE SHAFER TO SERVE AS REPRESENTATIVE SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#14-004**

Roll call voting: Mr. Johnson - YES
Mr. Lynch - YES
Mrs. Shafer - YES

Community Development Block Grant (CDBG): TRUSTEE SHAFER MOTIONED TO APPOINT ZONING INSPECTOR DALE RIGGENBACH TO SERVE AS REPRESENTATIVE WITH TRUSTEE LYNCH TO SERVE AS ALTERNATE SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#14-005**

Roll call voting: Mrs. Shafer - YES
Mr. Lynch - YES
Mr. Johnson - YES

Stark County Regional Planning Commission (RPC): TRUSTEE JOHNSON MOTIONED TO APPOINT TRUSTEE JOHNSON TO SERVE WITH ZONING INSPECTOR DALE RIGGENBACH AS REPRESENTATIVES AND TRUSTEE SHAFER TO SERVE AS ALTERNATE SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#14-006**

Roll call voting: Mr. Johnson - YES
Mr. Lynch - YES
Mrs. Shafer - YES

Tax Incentive Review Council (TIRC): TRUSTEE LYNCH MOTIONED TO APPOINT HIMSELF AND TRUSTEE JOHNSON TO SERVE AS REPRESENTATIVES SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#14-007**

Roll call voting: Mr. Lynch - YES
Mr. Johnson - YES
Mrs. Shafer - YES

Citizens Advisory Council at Goodwill Industries: TRUSTEE JOHNSON MOTIONED TO APPOINT HIMSELF AND TRUSTEE LYNCH TO SERVE AS MEMBERS ON THE CITIZENS ADVISORY COUNCIL SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#14-008**

Roll call voting: Mr. Johnson - YES
Mrs. Shafer - YES
Mr. Lynch - YES

ANNUAL REGIONAL PLANNING DINNER ON MARCH 14, 2014:

After discussion, TRUSTEE JOHNSON MOTIONED THE TOWNSHIP WILL PAY FOR THE ELECTED OFFICIALS, ZC & ZA BOARDS, ZI AND ALL EMPLOYEES

WHO WISH TO ATTEND THE RPC ANNUAL DINNER ON MARCH 14, 2014 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#14-009**

Roll call voting: Mr. Johnson - YES
Mr. Lynch - YES
Mrs. Shafer - YES

SET DAY & TIME OF TRUSTEE MEETINGS: After discussion, TRUSTEE JOHNSON MOTIONED TO CONTINUE TO HOLD THE TRUSTEE MEETINGS ON THE 2ND AND 4TH THURSDAY OF EACH MONTH AT 7:00 PM AT THE TOWNSHIP HALL ON MAPLEGROVE SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#14-010**

Roll call voting: Mr. Johnson - YES
Mr. Lynch - YES
Mrs. Shafer - YES

HOST STARK COUNTY TOWNSHIP ASSOCIATION MEETING IN JUNE: After discussion, TRUSTEE JOHNSON MOTIONED THE NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES WILL HOST THE SCTA DINNER/MEETING IN JUNE 2014 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#14-011**

Roll call voting: Mr. Johnson - YES
Mr. Lynch - YES
Mrs. Shafer - YES

2014 WINTER CONFERENCE – COLUMBUS OH: After discussion, TRUSTEE JOHNSON MOTIONED THE TOWNSHIP PAY ALL EXPENSES FOR ALL EMPLOYEES AND ELECTED OFFICIALS WHO WANT TO ATTEND THE OHIO TOWNSHIP WINTER CONFERENCE & TRADE SHOW IN COLUMBUS FEBRUARY 12TH – 15TH SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#14-012**

Roll call voting: Mr. Johnson - YES
Mr. Lynch - YES
Mrs. Shafer - YES

RETAIN ALL APPOINTED, HOURLY & SALARIED PERSONNEL: After discussion, TRUSTEE LYNCH MOTIONED TO RETAIN ALL APPOINTED, HOURLY AND SALARIED PERSONNEL SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#14-013**

Roll call voting: Mr. Lynch - YES
Mr. Johnson - YES
Mrs. Shafer - YES

PAY BILLS: TRUSTEE LYNCH MOTIONED TO PAY BILLS IN THE AMOUNT OF \$55,037.83 SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#14-014**

Roll call voting: Mr. Lynch - YES
Mr. Johnson - YES
Mrs. Shafer - YES

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SIGN CHECKS AND ADJOURN: TRUSTEE LYNCH MOTIONED TO SIGN CHECKS AND ADJOURN AT 6:40 PM SECONDED BY TRUSTEE JOHNSON. **MOTION CARRIED. RES#14-015**

Roll call voting: Mr. Lynch - YES
Mr. Johnson - YES
Mrs. Shafer - YES

Attest: Brian Kandel, Fiscal Officer

Lisa R. Shafer, President

Michael L. Lynch, Vice President

Lou J. Johnson, Trustee

/sls