

RES#14-243
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
AUGUST 28, 2014

On Thursday, August 28, 2014, 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 President Lisa R. Shafer, Trustee Lou J. Johnson and Fiscal Officer Brian Kandel. Trustee Vice President Mike 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.

7:00 PM:

Trustee Shafer called the meeting to order and led the staff and audience in the Pledge of Allegiance. Trustee Lynch was excused from tonight's meeting.

FIRE DEPARTMENT: *(Richard Peterson, Chief)*

Resolution – Approve July 2014 Fire Report: Trustee Johnson motioned to approve the July 2014 Fire Report seconded by Trustee Shafer. **MOTION CARRIED. RES#14-224**

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

ROAD DEPARTMENT: *(Jack Magee, Superintendent)*

Open sealed bids for the 2014 Paving/Roadway Improvement Project: The sealed bids for the 2014 Roadway/Paving Improvement Project were opened and read aloud. The following three bids were received:

- Northstar Asphalt Inc. in North Canton
- Superior Paving & Materials, Inc. in Canton
- Central Allied Enterprises, Inc. of Canton

The bids were turned over to Jack for review to be awarded at the end of tonight's meeting.

Resolution – Approve August 28, 2014 Road Report: Trustee Johnson motioned to approve the Road Report for August 28, 2014 seconded by Trustee Shafer. **MOTION CARRIED. RES#14-225**

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

ZONING DEPARTMENT: *(Dale Riggerbach, Inspector)*

Resolution – Approve August 28, 2014 Zoning Report: Trustee Johnson motioned to approve the Zoning Report for August 28, 2014 seconded by Trustee Shafer. **MOTION CARRIED. RES#14-226**

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

FISCAL OFFICER: *(Brain Kandel)*

Fiscal Officer, Brian Kandel, reminded everyone there will be renewal levies on the November 4, 2014 ballot for the Township Road and Fire Department.

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TRUSTEES: (Lisa Shafer, Mike Lynch, Lou Johnson)

Door-to-Door Solicitation: Several neighborhood residents have complained about door-to-door solicitors – especially when they knock on doors after dark. A legal opinion stating what is allowed in the township and if changes need to be made was received from Stark County Prosecutor, Ross Rhodes. In some areas, vendors are required to get a permit and pay a fee. This was tabled to the September 11th meeting for further discussion.

6044 Paris Avenue water problems: Trustee Shafer has been working with Mr. & Mrs. Moneypenney. Our board sent a letter to the Commissioners to take a look at the problem. Gary Connor with SCE was also sent information. It came back to the trustees asking to have Mrs. Moneypenney fill out a drainage form, which they did. Gary Conner then looked at the problem but the property owners are requesting a meeting be set when they could be there. All the work that needs done is off road. The property owners are aware of this. They're looking for assistance to get the proper people in place to meet with them when they're home. After further discussion, Trustee Shafer suggested sending another letter to Gary Connor and ask that he contact the property owners again. Trustee Johnson agreed. The property owners are willing to leave work during the day to meet with him.

Update on Louisville City Council meeting - rezoning / apartment complex: Trustee Johnson reported Louisville City Council passed a zone change for a 245-apartment complex at SR62 & Broadway. He and Dale attended and both spoke as well as township residents. Many property owners have concerns about flood control/change of water flow which can be hazardous to their properties. Heavier traffic is another concern. Louisville Council said they would look into this and try to get a study before anything else goes into the final planning. Trustee Johnson said concerns from township residents and board were voiced but the zone change was passed anyway.

A work session is scheduled with all the stake holders as well as Sanitary Sewer regarding this proposed development. Members of the Board of Trustees will attend to pose a lot of questions regarding concerns with this project. Trustee Shafer said with the recent flooding, putting up a new apartment complex would be irresponsible. A work session is scheduled at 10 AM on Tuesday, Sept. 9th, to be held in the board room at the Stark County Commissioner's office to discuss potential drainage ramifications of the proposed development.

Township Secretary Position – Review resumes and set up candidate interviews: Trustee Johnson motioned to start the interview process for township secretary on Tuesday, September 9th, starting at 5:00 PM at the township hall seconded by Trustee Shafer. **MOTION CARRIED. RES#14-227**

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

Resolution – Executive Session:

Trustee Johnson motioned to enter into executive session @ 7:20 PM from this regular meeting as authorized under O.R.C. 121.22(G)(1)&(4) for the consideration of (1) Employment of a public employee and (4) Collective Bargaining to prepare for, conduct, or review negotiations with public employees seconded by Trustee Shafer. **MOTION CARRIED. RES#14-228**

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

Trustee Johnson motioned to return from executive session @ 7:42 PM and resume this regular meeting seconded by Trustee Shafer. **MOTION CARRIED. RES#14-229**

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

Upon return from executive session, the Board passed the following resolutions:

- **Resolution – Approve changes to road department contract:** Trustee Johnson motioned to change the wage for full time road workers to \$18.52 per hour effective 8/18/2014 thru 7/31/2016; assistant road superintendent to \$19.77 per hour effective 8/18/2014 thru 7/31/2016 and part time road workers to \$15.00 per hour effective 8/18/2014 thru 7/31/2016 seconded by Trustee Shafer. **MOTION CARRIED. RES#14-230**
Roll call voting: Mr. Johnson – YES; Mrs. Shafer – YES

The Board explained the new rates will attract more qualified employees. The union agreed to forego the scheduled pay increase for January 1, 2015 since the new rates run through July 31, 2016.

- **Resolution – Hire David Heck:** Trustee Johnson motioned to hire David Heck as a full time road employee at a rate of \$18.52/hr. effective September 15, 2014 contingent on passing the DOT Physical seconded by Trustee Shafer. **MOTION CARRIED. RES#14-231**
Roll call voting: Mr. Johnson – YES; Mrs. Shafer - YES

Resolution – Approve Minutes for August 14, 2014: Trustee Johnson motioned to approve the written minutes for August 14, 2014 seconded by Trustee Shafer. **MOTION CARRIED. RES#14-232**

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

Resolution – Approve Purchase Orders, Financial Report and Pay Bills: Trustee Johnson motioned to approve all purchase orders, financial report and pay bills in the amount of \$95,943.04 seconded by Trustee Shafer. **MOTION CARRIED. RES#14-233**

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

Resolution – Sign checks and adjourn: Trustee Johnson motioned to sign checks and adjourn at 7:45 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#14-234**

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

Re-open meeting to award 2014 Paving Project: Road Superintendent, Jack Magee, reminded the Board he still needed approval to move forward with the 2014 paving project.

Upon Trustee Shafer re-opening the meeting at 7:45 PM to award the 2014 Road Paving Project, Jack said the low bid was Northstar Asphalt, Inc. with a bid of \$313,056.00 for parts A, B & C for 4.46 miles of township road. Central-Allied came in at \$339, 381.00 and Superior Paving at \$323,491.20.

Resolution – Award 2014 Road Paving/Improvement Project: Trustee Johnson motioned to award the 2014 Road Paving/Improvement Project to Northstar Asphalt, Inc. from N. Canton for Parts A, B & C in the amount of \$313,056.00 seconded by Trustee Shafer. **MOTION CARRIED. RES#14-235**

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

Resolution – Adjourn: Trustee Johnson motioned to adjourn at 7:55 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#14-236**

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

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ATTEST: Brian Kandel, Fiscal Officer

Lisa R. Shafer, President

ABSENT

Michael L. Lynch, Vice President

Lou J. Johnson, Trustee
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES

*Minutes - Trustees: Trustees Minutes - 2014 August 28.docx
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