

RES#14-___
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
May 22, 2014

On Thursday, May 22, 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 Vice President Michael L. Lynch and Trustee Lou J. Johnson. Fiscal Officer, Brian Kandel, 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 gave the invocation.

Trustee Shafer welcomed Trustee Mike Lynch back. Mr. Lynch has been absent since the April 10th meeting due to illness.

FIRE DEPARTMENT: (Rich Peterson, Chief)

Resolution – Approve an Emergency Reserve Dispatching Agreement with City of N. Canton: Trustee Lynch motioned to approve an emergency reserve dispatching agreement with the City of N. Canton seconded by Trustee Johnson. **MOTION CARRIED. RES#14-131**

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

Resolution – Approve Dispatching Agreement with Village of Magnolia for Magnolia Police Department - \$1,250.00 per month: Trustee Lynch motioned to approve the dispatching agreement with the Village of Magnolia for Magnolia Police Department @ \$1,250/mo. seconded by Trustee Johnson. **MOTION CARRIED. RES#14-132**

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

Resolution – Approve contract with Sandy Twp. Board of Trustees for services for Magnolia Police Department - \$825.00 per month: Trustee Johnson motioned to approve the contract with Sandy Twp. Board of Trustees for services for Magnolia Police Department @ \$825/mo. seconded by Trustee Lynch. **MOTION CARRIED. RES#14-133**

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

Resolution – Hire Kristen Showalter as P-T Civilian Dispatcher - \$12.48 per hour - Effective hire date 5/24/14: Trustee Johnson motioned to hire Kristen Showalter as part-time civilian dispatcher at a rate of \$12.48/hr. with an effective hire date of 5/24/14 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-134**

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

Resolution – Accept resignation of James Shaffer as P-T Civilian Dispatcher: Trustee Lynch motioned to accept the resignation of James Shaffer as part-time civilian dispatcher effective 5/22/14 seconded by Trustee Johnson. **MOTION CARRIED. RES#14-135**

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

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ROAD DEPARTMENT: (Jamie May, Interim Superintendent)

Resolution – Award Road Materials: Trustee Johnson motioned to award the road materials bids to National Lime & Stone and Central Allied Enterprises seconded by Trustee Lynch. **MOTION CARRIED. RES#14-136** (See attached)

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

Resolution – Approve May 22, 2014 Road Report: Trustee Lynch motioned to approve the Road Report for May 22, 2014 as written seconded by Trustee Johnson. **MOTION CARRIED. RES#14-137**

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

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

High grass: Dale reported with all the rain we've had, high grass is coming fast. He said he will contact some of the property owners and some properties will be red tagged so the township can get the properties mowed in a timely fashion. He reported he has several calls to make from residents' complaints.

Scrap tires: Due to the problem the township has had with residents dumping scrap tires along roadsides, in ditches and in the middle of some roads, Trustee Lynch suggested the possibility of putting together a tire program where residents could bring scrap tires to the township garage one day a year.

Resolution – Approve May 22, 2014 Zoning Report: Trustee Lynch motioned to approve the Zoning Report for May 22, 2014 as written seconded by Trustee Johnson. **MOTION CARRIED. RES#14-138**

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

FISCAL OFFICER: Due to a prior commitment, Fiscal Officer, Brian Kandel, was excused from tonight's meeting.

CITIZENS:

Jennifer Reese of 4334 Broadway stepped to the podium and talked about her neighbor's fence (at 4350 Broadway) that's been a nuisance ever since they built their house in 2006. The fence is falling on to her property. Mrs. Reese tried to address the issue. The fence has gotten worse. With the winds lately, the fence is falling on to her property. Her husband supported the fence so it wouldn't fall. They can't use a portion of their driveway because the fence is on their property. The house is rented and the owner doesn't care. Mrs. Reese feels this issue should be addressed. She said it's also a danger for their daughter. Zoning Inspector Riggerbach showed the Board pictures of the fence. Trustee Lynch said the township just received the legal opinion from the Stark County Prosecutor regarding said fence and the Board would help her as best they can. Mrs. Reese was given a copy of the prosecutor's legal opinion regarding said fence in question.

TRUSTEES:

Renie property @ 7425 Brookside – Concrete curb: After discussion, the Board unanimously agreed to send a letter to Stark County Regional Planning supporting their opinion and the opinion of Hammontree that the construction variance for 7425 Brookside should be granted which would allow the proposed permanent cul-de-sac at the west end of the existing Brookside Street to be constructed without concrete curb & gutter around the perimeter of the new asphalt pavement.

Trustees Minutes – 2014, May 22 (Cont.)

Discussions held on the following:

- Complaint at 6744 Ravenna – Mrs. Ridolfi said water is running onto her property from her neighbor and that water from her property is running onto her other neighbor's property. Because this is on private property, there isn't much the township can do. Trustee Lynch told the neighbors we would check into it but basically this is a civil problem between neighbors.
- Flooding concern at 6044 Paris Ave. – Letter was sent to the Stark County Board of Commissioners & Stark County Engineers. Gary Conner with Stark County Engineers responded stating he remembers going out and looking at this about four years ago but cannot find any record where Ms. Moneypenney filed an application for improvement. Mr. Connor stated Ms. Moneypenney can either call the commissioners and they will send her an application or she can go on-line on the Stark County Commissioner's website and get the official application for drainage improvement before the county will do anything.
- Flooding on Broadway – Trustee Shafer talked to Jim Jeffries and explained to him either the county or City of Louisville should be responsible for this problem.

Resolution – Approve May 8, 2014 Minutes with the following corrections:

- Res#14-126 – Changed to: Section 5705.19(G)
- Road Materials Bids – Added: Bid from Tucson Phoenix Asphalt Co. which was actually delivered before the deadline by Fed-X but no one was in the office to receive it until the following day.

Trustee Lynch motioned to approve the minutes for May 8, 2014 with the above stated corrections seconded by Trustee Johnson. **MOTION CARRIED. RES#14-139**

Roll call voting: Mr. Lynch – YES; 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 \$108,550.20 seconded by Trustee Lynch. **MOTION CARRIED. RES#14-140**

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

Resolution – Sign checks and adjourn: Trustee Johnson motioned to sign checks and adjourn at 7:30 PM seconded by Trustee Lynch. **MOTION CARRIED. RES#14-141**

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

ABSENT

ATTEST: Brian Kandel, Fiscal Officer

Lisa R. Shafer, President

Michael L. Lynch, Vice President

Lou J. Johnson, Trustee
Nimishillen Township Board of Trustees