

RES#15-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
November 24, 2015

On Thursday, November 24, 2015, 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 Lou J. Johnson, Trustee Vice President Lisa R. Shafer, Trustee Michael L. Lynch, and Fiscal Officer, Brian Kandel.

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 – Regular Meeting:

Trustee Johnson called the meeting to order and led the staff and audience in the Pledge of Allegiance. Trustee Lynch gave the Invocation.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Discussion – Chief Peterson notified the Board that Ambulance #525 needed some new front tires, along with new kingpins and tie rods. Chief Peterson received 2 estimates from Zigler's and ProMark. Zigler's estimate was \$2,600 and ProMark was \$2,256.05. Chief Peterson selected ProMark and he wanted notified the Board of the repairs so if something else needs to be repaired, he will ask for a resolution at the next meeting.

Discussion – Chief Peterson notified the Board that he would like to schedule a Work Session/Planning Session with Trustees & Fiscal Officer for 2016. He asked the Board to think of a date sometime in January and to set the work session at the next meeting.

ROAD DEPARTMENT: *(Jack Magee, Superintendent)*

Resolution – Approve November 24, 2015 Road Report: Trustee Shafer motioned to approve the Road Report for November 24, 2015 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-276**

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

Discussion – Mr. Magee notified the Board that he talked to Dick Pero, Osnaburg Township Trustee, the township has been accepted for a grant from the District 19 Public Works for Parks Ave. Parks Ave. will be motor paved and the work would start after July 1, 2016. This grant will pay for 50 % of the work. Stark County estimates the cost to be \$162,138.13 for the grant and the township.

ZONING DEPARTMENT: *(Dale Riggerbach, Inspector)*

Resolution – Approve November 24, 2015 Zoning Report: Trustee Shafer motioned to approve the November 24, 2015 Zoning Report seconded by Trustee Lynch. **MOTION CARRIED. RES#15-277**

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

FISCAL OFFICER: *(Brian Kandel)*

Resolution – Approve Stale Date Check #20727 dated 9/10/2015 issued to Haidet Glass Co. for \$433.41. Issued replacement Check #20914: Trustee Lynch motioned to Approve Stale Date Check #20727 dated 9/10/2015 issued to Haidet Glass Co. for \$433.41. Issued replacement Check #20914 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-278**

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

Discussion – Prior to the Concerns of the Citizens, the Board notified those in attendance of new information the Board has learned regarding the Broadway Ave. Project. Trustee Lynch notified

those in attendance that he has talked with Tom Ault from the City of Louisville, Dave from Redwood, and Jennifer Schumacher from Hammontree.

Trustee Shafer notified those in attendance about the detention basin being installed. This detention basin is 3 acres in size, 10 feet deep, and is for the 1st phase of the projected 88 buildings. Trustee Shafer stated that the county has plans to update a 45 year old culvert near Lesh & Peach, the storm water will be starting next week and will be paved next year. Trustee Shafer notified those in attendance that the dirt that was brought in while the development is being built to help channel that water to the east instead of the west. The sewer is going to be tied into the city and not downstream. It will be pumped to California.

Road Superintendent Jack Magee notified those who are concerned about the drive coming down straight to Francesca. The area is mounded there so the water comes off the first building and drains to the detention pond. Any water from the field will drain to the detention pond.

Zoning Inspector Dale Riggenbach notified the Board and those in attendance that he walked the area today. Mr. Riggenbach discussed the 2 basins and outlets he saw while walking the area.

Trustee Lynch notified those in attendance that the water that flows out of the detention basins is controlled. It holds the water which then slowly drains to the Fairhope Ditch.

CONCERNS OF CITIZENS:

Trustee Johnson notified those in attendance that have signed up for Concerns of the Citizens to come to the microphone, state their name and address for the record. The policy for each person that would like to speak to the Board is 5 minutes.

Todd Bosley of 5754 Morgan Taylor stepped to the podium regarding:

- The residents in attendance are there to ask the Board if their houses are going to be okay
- Concerns about a conversation at the prior meeting regarding a township lawsuit
- Concerns about a sign at Trustee Lynch's pizza shop in the township

Discussion was held regarding the lawsuit that was discussed at the prior meeting and the sign at Trustee Lynch's pizza shop.

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- The number of meetings the Board has attended regarding the Broadway Project
- Concerns why the township does not have records of meetings they have attended for the Broadway Project
- Concerns about the Road Department Interviews at the prior meeting
- The plans of the project and who approved them

Discussion – Trustee Shafer informed Ms. Friedman that if the township does not call the meeting, then the township is not required to keep record of the minutes. If she would like copies of the minutes she would have to contact the City of Louisville and the Stark County Commissioners. Much discussion followed regarding the Road Dept. Interviews and the plans of the Broadway Project.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Concerns about the prior meeting recording and the hardcopy minutes

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Concerns about the basins and outlets in the new development
- Concerns about the ditches on Francesca

Discussion – Mr. Morris emailed pictures of the basins and outlets to the Trustees. Road Superintendent Jack Magee informed Mr. Morris that the ditches on the North side of Francesca were cleaned out earlier this year. The south side could not be cleaned because of culverts. Much discussion followed.

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

- Concerned that these will be government homes
- Concerned about statements made in the Louisville Herald

Discussion – Trustee Lynch stated the he was told these would be high end apartments and not government homes. Discussion was held about the article in the Louisville Herald regarding the prior meeting.

Becky Thatcher of 4725 Leone stepped to the podium regarding:

- Thanked Todd Bosley for his support
- Asked the Board if a representative regarding the Broadway Project was in attendance
- Asked if the residents were permitted to have a copy of the plans
- Questions about the Time Warner Crossover Pipe

Discussion – Trustee Lynch stated that a representative was in attendance. Trustee Shafer informed Ms. Thatcher that residents may have copies of the plans. If she would like copies of the plans, call the township office. Discussion was held about the Time Warner Crossover pipe.

Dorothy Hackley of 4714 Leone stepped to the podium regarding:

- Concerns about the dip in the roadway
- Concerns about the water flow

Discussion – Trustee Shafer had a discussion with Keith Bennett regarding the dip in the roadway. There is not enough traffic on this road to warrant a study, however it is on their radar. Discussion followed regarding the water flow.

GUEST SPEAKER – Rich Rohn, Urban Program Specialist, and Amanda Crawford, Administrator, from Stark Soil & Water were in attendance to answer questions from residents and discuss the Broadway Project.

Tom Phillips of 5363Lesh stepped to the podium regarding:

- Flooding concerns
- Piping of the ditch

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Concerns of water flow

Much discussion followed with Rich Rohn, Amanda Crawford, the Board, and the residents in attendance regarding the Broadway Project.

Tom Phillips of 5363Lesh stepped to the podium regarding:

- Piping of a ditch

Discussion followed regarding the pipe and water flow of the Broadway Project.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Contract with Stark Soil & Water with Nimishillen Township

Discussion followed regarding the contract between the township and Stark Soil & Water. Much discussion followed.

Scott Beeson of 5198 Peach stepped to the podium regarding:

- Questions regarding the detention ponds and future developments

Discussion followed regarding the detention ponds, storm sewer and the current plans for the development.

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

Resolution – Approve Minutes for November 12, 2015 Meeting: Trustee Shafer motioned to approve the written minutes for November 12, 2015 Meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#15-279**

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

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 \$41,319.65 seconded by Trustee Lynch. **MOTION CARRIED. RES#15-280**

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

Resolution – Sign Checks and Adjourn: Trustee Shafer motioned to sign checks and adjourn at 9:11 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#15-281**

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

ATTEST: Brian Kandel, Fiscal Officer Lou J. Johnson, President

Lisa R. Shafer, Vice President

Michael L. Lynch, Trustee
Nimishillen Township Board of Trustees