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

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

<u>7:00 PM – Regular Meeting:</u>

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 excused Trustee Johnson from tonight's meeting.

FIRE DEPARTMENT: (Rich Peterson, Chief)

Resolution – Hire Kimberly Kline as a part-time dispatcher effective 10/3/2015 at \$12.48 per hour: Trustee Lynch motioned to hire Kimberly Kline as a part-time dispatcher effective 10/3/2015 at \$12.48 per hour seconded by Trustee Shafer. MOTION CARRIED. RES#15-214 Roll call voting: Mrs. Shafer - YES; Mr. Lynch - YES

Resolution – Approve the August 2015 Fire Report: Trustee Lynch motioned to approve the August 2015 Fire Report seconded by Trustee Shafer. MOTION CARRIED. RES#15-215 Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES

Discussion - Chief Peterson notified the Board that Don Jordan has researched places for replacement windows. Carter Lumber had the brand of windows needed for Station #2. There are a total of 18 windows that need replaced at a cost of \$261.44 per window. Chief Peterson and Mr. Jordan will replace the windows themselves.

Resolution – Approve the Replacement of Windows for Station #2 in the amount of \$4,705.92 to Carter *Lumber:* Trustee Shafer motioned to approve the replacement of windows for Station #2 in the amount of \$4,705.92 to Carter Lumber seconded by Trustee Lynch. MOTION CARRIED. RES#15-216 Roll call voting: Mrs. Shafer - YES; Mr. Lynch - YES

Discussion – Trustee Lynch thanked Chief Peterson and the staff at Station #3 for hosting the Stark County Township Association Meeting.

ROAD DEPARTMENT: (Jack Magee, Superintendent)

Resolution – Approve September 24, 2015 Road Report: Trustee Lynch motioned to approve the Road Report for September 24, 2015 seconded by Trustee Shafer. MOTION CARRIED. RES#15-217

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

Discussion – Mr. Magee notified the Board that paving is underway. The project should be finished sometime next week.

Discussion – Trustee Lynch notified the Board about the grant for Parks Ave. Trustee Lynch learned that the loan was not as good as once thought. The township will pay for their part of the grant. The paperwork has been submitted. Trustee Lynch is hoping for the county to pay for 50% or 80% of the grant. Trustee Lynch thanked Mr. Magee for all his work on this grant.

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ZONING DEPARTMENT: (Dale Riggenbach, Inspector)

<u>Resolution – Approve September 24, 2015 Zoning Report</u>: Trustee Lynch motioned to approve the September 24, 2015 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#15-**218

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

Discussion – Mr. Riggenbach notified the Board about 6720 Columbus Rd. Some cleanup of the property has been done. The Yellow Ford truck and the pan on the north side of the road have been sold according to the son.

Discussion - Mr. Riggenbach notified the Board about 4240 Fargo. The SC Health Department sent the property a letter. Mr. Riggenbach has talked with the owner about some of the issues. Mr. Riggenbach plans to send a letter to the owner.

Discussion - Mr. Riggenbach notified the Board about the NW corner of Rt. 153 and Broadway. Mr. Riggenbach was approached by Rick Crawford to have a traveling/mobile concession stand at this location. Mr. Riggenbach has talked with Regional Planning and needs to call the Stark County Health Department regarding this topic. The Board asked Mr. Riggenbach to find out further information and to get back with them.

Discussion – Trustee Lynch asked Mr. Riggenbach if he was able to check out a property for a resident. Mr. Riggenbach stated that he hasn't been out to the property, was planning to tomorrow.

FISCAL OFFICER: (Brian Kandel)

Fiscal Officer Brian Kandel had nothing for the Board.

CONCERNS OF CITIZENS:

William Blackmer of 3505 Maplegrove stepped to the podium regarding:

- The discussion of NW corner of Rt. 153 & Broadway
- Mosquito spraying in the township
- His street, ditches, plowing, and salting

Mr. Blackmer asked Mr. Riggenbach if a septic was needed for the travel/mobile concession stand at the NW corner of Rt. 153 & Broadway. Mr. Riggenbach stated that since it is a portable food service, they would not have septic. Mr. Blackmer asked what they would have instead of septic. Mr. Riggenbach stated that they may not have anything. However the Stark County Health Department may give him a permit for a porta john. The owner of the travel/mobile concession stand will have to follow Stark County Health Department regulations.

Mr. Blackmer was concerned about the mosquito spraying in the township. He asked why his neighborhood was not sprayed for mosquitoes. Mr. Riggenbach stated that the Stark County Health Department regulated the mosquito spraying and that it is not cost effective to spray the rural areas.

Mr. Blackmer was concerned about his roadway and ditch. His ditch is washing away because of the water issues around the property. Mr. Blackmer is also concerned about the plowing and salting of the roadway in front of his property. Mr. Blackmer didn't understand why the plow would only salt north and south of his property and not in front of his property. Mr. Magee stated that he has spoken with Mr. Blackmer in years past. The plow driver was spot salting at the time because they were unsure when the next load of salt would be delivered to the township. As for Mr. Blackmer's ditch, Mr. Magee would be happy to stop by and see the ditch. Fall is the time that the township works on ditching. Mr. Blackmer also asked Mr. Magee about his mailbox getting hit in the past. Mr. Magee stated that it does happened when a large amount of snow comes off the blade of the

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plow. They will be happy to come out and help as much as possible. If the plow hits the mailbox, Mr. Magee said they have no problem replacing the mailbox.

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

<u>Resolution – Set Trick-or-Treat for October 31, 2015 from 5 p.m. to 7 p.m.</u>: Trustee Shafer motioned to Set Trick-or-Treat for October 31, 2015 from 5 p.m. to 7 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#15-219**

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

<u>Resolution – Approve Minutes for September 10, 2015 Meeting:</u> Trustee Shafer motioned to approve the written minutes for September 10, 2015 Meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#15-220**

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

<u>Resolution – Approve Purchase Orders, Financial Report and Pay Bills</u>: Trustee Lynch motioned to approve all purchase orders, financial report and pay bills in the amount of \$100,212.48 seconded by Trustee Shafer. **MOTION CARRIED. RES#15-221**

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

<u>Resolution – Sign Checks and Adjourn</u>: Trustee Lynch motioned to sign checks and adjourn at 7:25 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#15-222** Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES

ABSENT

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

Lisa R. Shafer, Vice President

Michael L. Lynch, Trustee Nimishillen Township Board of Trustees

Minutes-Trustees: <u>Trustees Minutes – 2015 September 24. docx</u> /SD