

RES#16-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
June 23, 2016

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.

6:00 PM – Road Department Work Session:

On Thursday, June 23, 2016, the Board of Trustees of Nimishillen Township held a work session with the Road Superintendent Marcus Benson to discuss the road department at 6:00 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, Trustee Todd D. Bosley, and Fiscal Officer, Brian Kandel. *(Copy Attached)*

Resolution – Adjourn the Road Work Session: Trustee Lynch motioned to adjourn the Road Work Session at 6:53 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-192**

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

7:00 PM – Trustees Meeting:

On Thursday, June 23, 2016, 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, Trustee Todd D. Bosley, and Fiscal Officer, Brian Kandel.

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 Fire Chief Rich Peterson from tonight's meeting.

FIRE DEPARTMENT: *(Rich Peterson, Chief - absent)*

ROAD DEPARTMENT: *(Marcus Benson, Superintendent)*

Resolution – Approve June 23, 2016 Road Report: Trustee Lynch motioned to approve the Road Report for June 23, 2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-193**

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

Discussion – The Board held a discussion at the work session prior to the meeting regarding the list for the 2016 Paving Program. The Board tabled this to the next meeting.

Discussion – Trustee Lynch informed the Board that there will be a meeting on Tuesday at 1:30 p.m. to be held at Regional Planning regarding Parks Ave. project.

Discussion – Trustee Shafer informed the Board that she and Road Superintendent Marcus Benson attended a preliminary meeting regarding the replacement of the Beck Rd. Bridge. A memo will be sent out to the residents in the area around July 5, 2016 with specifics on when and how long the road will be closed. Work is expected to be around July 11 or 12, weather permitting.

Discussion – Trustee Shafer informed the audience that this Beech St. issue is unplanned project and was discussed during the work session prior to the meeting. A resident had contacted Road Superintendent Marcus Benson about some disrepair to Beech St. Gary Connor is aware of the situation.

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolution – Approve June 23, 2016 Zoning Report: Trustee Lynch motioned to approve the June 23, 2016 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-194**

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

Discussion – Zoning Inspector Dale Riggerbach discussed with the Board the zoning report summary.

Discussion – Trustee Shafer informed the Board about new information regarding towing cars in the township. The Sheriff’s Dept. and towing companies are no longer going to tow cars. Trustee Shafer asked Zoning Inspector Dale Riggerbach to contact the prosecutor regarding what the township can do. Discussion followed.

Resolution: Trustee Lynch motioned to declare 3939 Victory Ave. NE, Parcel No. 33-00627, a nuisance and abate the property for high grass and weeds and place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-195**

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

Resolution: Trustee Lynch motioned to declare 9091 Scott St., Parcel No. 33-00851, a nuisance and abate the property for high grass and weeds and place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-196**

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

Discussion – Zoning Inspector Dale Riggerbach informed the Board regarding possible culvert pipe being installed at 6445 Plum St. Discussion followed.

Discussion – Zoning Inspector Dale Riggerbach provided the Board and the audience current pictures of retention ponds at Covington Ridge after the recent heavy rains.

FISCAL OFFICER: (Brian Kandel)

Resolution: Trustee Lynch motioned to approve Transfer \$1,270.34 from 01-A-06B (Commerical Insurance) to 01-A-26 (Other Expenses) seconded by Trustee Bosley. **MOTION CARRIED. RES#16-197**

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

Resolution: Trustee Lynch motioned to approve Transfer \$3,034.07 from 01-A-15 (Workers’ Comp.) to 01-A-26 (Other Expenses) seconded by Trustee Bosley. **MOTION CARRIED. RES#16-198**

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

Discussion – Trustee Shafer congratulated Fiscal Officer Brian Kandel for graduating the Stark County Leadership Academy.

CONCERNS OF CITIZENS:

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Francesca Project – If a Resolution would be passed
- Aprons on Francesca
- Questions about the straw

Discussion – The Board explained the resolution process to Ms. Friedman regarding the Francesca Project. Ms. Friedman asked when the aprons on Francesca would be completed. Road Superintendent Marcus Benson hopes to begin work on the aprons tomorrow. Discussion followed.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Traffic on Rosedale not stopping at stop sign
- The Wrap Ads

Discussion – The Board held a discussion with Ms. Fuller regarding the traffic and the speed limit sign on Rosedale. Trustee Shafer informed Ms. Fuller that the township has a name and phone number for people to contact if they do not wish to receive the Wrap Ads.

TRUSTEES: (Lisa Shafer, Mike Lynch, Todd Bosley)

Discussion – The Board held a discussion regarding the Township newsletter. After much discussion, the Board tabled this for the next meeting.

Discussion – The Board held a discussion about the Township’s office hours and possibly having the hours extended. The Board was provided the office hours of the surrounding townships. After much discussion, the Board tabled this for the next meeting.

Discussion – Trustee Lynch has talked with neighbors of the Carriage House. These neighbors are concerned about the look of the property. Discussion followed.

Discussion – Trustee Lynch informed the Board that he is hearing that Stark County Parks Walking Trail is going to run through the township. Some of the residents in the area of the trail are concerned and have been treated poorly by the Stark County Parks Administration. Discussion followed.

Discussion – Discussion was held during Concerns of the Citizens regarding The Wrap Ads.

Discussion – Trustee Bosley asked the Board if they oppose the Sunnyside Road Vacation. The Board agreed.

Resolution: Trustee Bosley motioned to oppose Sunnyside Road Vacation seconded by Trustee Lynch. **MOTION CARRIED. RES#16-199**

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

Resolution – Enter into Executive Session: Trustee Lynch motioned to enter into executive session from this regular meeting as authorized under O.R.C. 121.22(G)(1) Personnel Matters to consider appointment, employment, dismissal, promotion, demotion, or compensation of a public employee at 7:48 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-200**

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

Resolution – Return from Executive Session: Trustee Lynch motioned to return from executive session at 8:25 p.m. and resume this regular meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-201**

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

Resolution – Approve Minutes for June 9, 2016 Meeting: Trustee Lynch motioned to approve the written minutes for June 9, 2016 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-202**

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

Resolution – Approve Purchase Orders, Financial Report and Pay Bills: Trustee Lynch motioned to approve all purchase orders, financial report and pay bills in the amount of \$6,618.94 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-203**

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

Resolution – Sign Checks and Adjourn: Trustee Lynch motioned to sign checks and adjourn at 8:26 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-204**

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

ATTEST: Brian Kandel, Fiscal Officer Lisa R. Shafer, President

Michael L. Lynch, Vice President

Todd D. Bosley, Trustee
Nimishillen Township Board of Trustees