

RES#16-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
May 12 2016

On Thursday, May 12, 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.

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.

GUEST SPEAKER:

Scott Belcastro from Trebel LLC

- Mr. Belcastro held a discussion with the Board regarding government aggregation for electrical and natural gas.

FIRE DEPARTMENT: (*Rich Peterson, Chief*)

Resolution – Approve dispatching contract with the City of Louisville to provide Fire/EMS emergency dispatching services for an annual fee of \$54,196.00 on a three year contract: Trustee Lynch motioned to approve dispatching contract with the City of Louisville to provide Fire/EMS emergency dispatching services for an annual fee of \$54,196.00 on a three year contract seconded by Trustee Bosley. **MOTION CARRIED. RES#16-149**

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

Resolution – Approve the purchase of two Argon emergency backup power / notification units for the two new base station radio sites in the amount of \$3,952.14 from B&C Communications of Akron, Ohio: Trustee Lynch motioned to approve the purchase of two Argon emergency backup power / notification units for the two new base station radio sites in the amount of \$3,952.14 from B&C Communications of Akron, Ohio seconded by Trustee Bosley. **MOTION CARRIED. RES#16-150**

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

Discussion – Trustee Bosley informed the Board and the audience about an article from the Canton Repository regarding the dangerous intersections on Route 62. Discussion followed.

ROAD DEPARTMENT:

Resolution – Approve May 12, 2016 Road Report: Trustee Bosley motioned to approve the Road Report for May 12, 2016 seconded by Trustee Lynch. **MOTION CARRIED. RES#16-151**

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

Resolution – Accept resignation of Road Crew Member Randy Tarbet effective 5/20/2016: Trustee Bosley motioned to accept resignation of Road Crew Member Randy Tarbet effective 5/20/2016 seconded by Trustee Lynch. **MOTION CARRIED. RES#16-152**

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

Discussion – The Board held a discussion on whether they should advertise for a full time road department position since Randy’s is resigning. After discussion, the Board decided to only advertise on the township website and to look back at applications on file as well.

Resolution – Begin Advertising for Full Time Road Position on the Township Website: Trustee Bosley motioned to begin advertising for full time road position on the township website seconded by Trustee Lynch. **MOTION CARRIED. RES#16-153**

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

OPEN AND READ ALOUD THE 2016 ROAD MATERIALS BIDS: The sealed bids for the 2016 Road Materials were opened and read aloud. The following seven bids were received:

- Northstar Asphalt Inc., N. Canton, OH
- Central Allied Enterprises, Inc., Canton, OH
- National Lime & Stone Company, Findlay, OH
- The Shelly Company, Twinsburg, OH
- The Shelly Company, Twinsburg, OH
- Hughes Contracting, Inc., Suffield, OH

The bids were turned over to Assistant Fiscal Officer Tillie Kinsley for review and will be awarded at the next trustees meeting.

Discussion – The Board held a discussion regarding the Nimishillen Creek Dental at the corner of Beck Rd. and 153. Trustee Shafer spoke with Dr. Thomas regarding the semi-truck traffic on Beck and 153. Dr. Thomas has installed cameras and the semi-trucks are still using Beck Rd. and are causing damage to Dr. Thomas’ property. The Board held a discussion in regards to what the township can do to stop semi-trucks from using Beck Rd. Discussion followed.

Discussion – The Board held a discussion regarding the Road Vacation on Sunnyside. Trustee Lynch asked Zoning Inspector Dale Riggerbach for any information. Mr. Riggerbach has spoken to the resident’s involved. One of the resident’s does not want approve of the road vacation. Discussion followed.

Discussion – The Board held a discussion regarding the Francesca Project. Trustee Bosley stated that when the project was approved by the Board, he thought it was for both sides of the street. Trustee Lynch spoke to Gary Connor from the Stark County Engineers regarding the plans. There has been no change to the plans except a bigger size pipe will be used and it’s the north side of the street because it lines up with the Broadway culvert. Trustee Shafer informed the Board and the audience that the plans from 2007 are the same plans now, the only difference is the size of the pipe has increased. The Board has discussed in the past the south side of the street, however there has only ever been plans for the north side of the street. Much discussion followed.

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolution – Approve May 12, 2016 Zoning Report: Trustee Lynch motioned to approve the May 12, 2016 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-154**

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

Resolution – Approve April 2016 Zoning Report For Stark County Auditor: Trustee Lynch motioned to approve the April 2016 Zoning Report for Stark County Auditor seconded by Trustee Bosley. **MOTION CARRIED. RES#16-155**

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

Discussion – The Board held a discussion regarding the 4315 Swallen Accessory Building.

Tim Roudebush of 4315 Swallen stepped to the podium regarding:

- Variance approved last year
- Had problems with the contractor building the accessory building
- Neighbor has issues with his property
- Question regarding 30 ft. trailer zoning law

Discussion – The Board held a discussion with Mr. Roudebush and Zoning Inspector Dale Riggerbach regarding the variance and possibly having the Zoning Commission look at the 30 ft. trailer zoning law.

Tami White of 4269 Swallen stepped to the podium regarding:

- Issues with Tim Roudebush’s property – diesel truck smell and the upkeep of his property

Discussion – Trustee Shafer informed those regarding 4315 Swallen that everything been said needs to be brought up to the Zoning Board.

Jim Duplain of 4320 Swallen stepped to the podium regarding:

- Neighbor of Tim Roudebush
- No problem with his property

Tim Roudebush of 4315 Swallen stepped to the podium regarding:

- Variance approved last year

Dave Mohn of 4333 Swallen stepped to the podium regarding:

- How long the 30 ft. trailer limit has been on the books

Discussion – The Board informed with Mr. Mohn that the Zoning Commission will have to look into the change in the zoning law.

Discussion – The Board held a discussion Zoning Inspector Dale Riggerbach regarding the Sarta Bus Route 139 on Lesh and Victory Ave. Trustee Bosley had received a call from a resident concerned of the foot traffic around their property. Mr. Riggerbach stated that Sarta drops people off to the Humane Society using private property. The Board agreed to have Dale prepare a letter to Sarta.

FISCAL OFFICER: (*Brian Kandel*)

Resolution – Amend Resolution Shift Differential Resolution 16-059 to include 9 holidays instead of the 8 originally approved: Trustee Lynch motioned Amend Resolution Shift Differential Resolution 16-059 to include 9 holidays instead of the 8 originally approved seconded by Trustee Bosley. **MOTION CARRIED. RES#16-156**

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

Discussion – Fiscal Officer Brian Kandel informed the Board that the Township was awarded the 2016 Program Start-Up Grand Award from the Stark-Tusc.-Wayne Joint Solid Waste for \$35,000. This is Phase 2 which will include improvements to the recycle area by paving the recycle bins area and a concrete area for the yard bins. Trustee Shafer informed the audience that Jack had worked on the grant prior to leaving the township, and then Tillie and Jamie worked on filling out the application.

CONCERNS OF CITIZENS:

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Francesca Project

Discussion – The Board held a discussion with Ms. Friedman regarding the plans for the Francesca Project.

Discussion – Trustee Shafer informed the audience that if they would like copies of the plans, they have to contact Sharon Miller at the Stark County Engineers.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Called Gray Connor regarding Francesca Project & Retention ponds north of Rt. 62
- Fairhope Ditch being cleaned

Discussion – Trustee Shafer informed Mr. Morris that Trustee Lynch, Dale Riggerbach, and herself have attended Commissioners meetings and have asked for the Fairhope Ditch to be cleaned. The Francesca Project plans have been at past meetings for the audience to look at. These plans are the originals from the Stark County Engineers and have never been changed. Much discussion followed.

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

- Chasing dogs from the pound out of his property
- How long the Board knew the Francesca Project was only the north side

Discussion – Trustee Shafer informed Mr. Salisbury that the Board has known since 2007. Mr. Salisbury stated that he is concerned about the other ditching project on his property will get completed. Trustee Lynch said that he will make sure the project will get done.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Francesca Project

Judy Phillips of 5374 Willis stepped to the podium regarding:

- Why Trustee Bosley was not informed
- Stark County Engineers in the neighborhood
- Flags on Broadway

Discussion – Ms. Phillips held a discussion with the Board regarding why Trustee Bosley was not informed and the flags on Broadway.

Laurie Focht of 5371 Francesca stepped to the podium regarding:

- Francesca Project
- Trustee Lynch's temporary sign at his business

Discussion – Ms. Focht held a discussion with the Board regarding the Francesca Project and Trustee Lynch's temporary sign.

Joanne Moody of 7018 Pilot Knob stepped to the podium:

- Questions regarding the cemetery at 153 & Broadway

Discussion – Dale Riggerbach informed the Board and Ms. Moody that he has tried to contact the owner twice with no success. A letter was sent out on May 11, 2016.

Jack Phillips of 5374 Willis stepped to the podium regarding:

- Flags on Broadway

Discussion – The Board informed Mr. Phillips that the county has many projects going on. They plan to upgrade the entire storm sewer system and pave Broadway this year.

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

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 9:10 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-157**

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 9:50 p.m. and resume this regular meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-158**

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

Resolution – Approve Minutes for April 28, 2016 Meeting: Trustee Lynch motioned to approve the written minutes for April 28, 2016 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-159**

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 \$67,107.79 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-160**

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 9:52 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-161**

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