

RES#17-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
August 10, 2017

On Thursday, August 10, 2017, 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 Michael L. Lynch, Trustee Vice President Todd D. Bosley, Trustee Lisa R. Shafer, 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.

Trustee Lynch called the meeting to order, led the staff and audience in the Pledge of Allegiance and invocation.

GUEST SPEAKER:

Alan Harold & John Reese of Stark County Auditor's Office stepped to the podium regarding the GPS/GIS Systems

Discussion – The Board held a discussion with Mr. Harold & Mr. Reese regarding the costs associated with the GPS/GIS Systems. Trustee Lynch asked Mr. Harold and Mr. Reese to contact the Township Secretary to schedule a time to present the information to the Zoning Inspector and Interim Road Superintendent.

Trustee Lynch excused Fire Chief Rich Peterson from tonight's meeting.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Resolution – Approve July 2017 Fire Report: Trustee Shafer motioned to approve the July 2017 Fire Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-200**

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

ROAD DEPARTMENT: *(Jamie May, Interim Rd. Superintendent)*

Resolution – Approve August 10, 2017 Road Report: Trustee Shafer motioned to approve the Road Report for August 10, 2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-201**

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

Open sealed bids for the 2017 South Side of Francesca Street Project: The sealed bids for the 2017 South Side of Francesca Street Sewer Project were opened and read aloud. The following bids were received: *(Copy Attached)*

- Spano Brothers Construction Inc. of Akron, Ohio 44312
- SET Inc. of Lowellville, Ohio 44436-1273
- Wenger Excavating Inc. of Dalton, Ohio 44618
- Utility Contracting Inc. of Youngstown, Ohio 44509-0367
- Allison Contracting LLC of Wellsville, Ohio 43968
- Bachtel Excavating Inc. of Massillon, Ohio 44646

- DiPietro Excavating Inc. of East Canton, Ohio 44730
- Cementech Inc. of Tallmadge, Ohio 44278
- Lockhart Concrete Co. of Akron, Ohio 44314

Discussion – The Board held a discussion regarding the sealed bids for the South Side of Francesca. Trustee Shafer asked Interim Road Superintendent Jamie May to review the bids that were received. Mr. May asked the Board where the money would be coming from for this project, Trustee Bosley stated it would come from the Road or General fund. Mr. May voiced his concerns to the Board about the costs with the paving program coming up as well. Discussion followed.

Discussion – Trustee Bosley asked Interim Road Superintendent Jamie May regarding a property they discussed on Mowry St. Mr. May informed the Board that this area between Gephart & Broadway that there are no catch basins or any pipe in this area. Trustee Shafer asked Mr. May to send out the address on Mowry St. to the Board so they all can check it out. The Board decided to table this discussion to the next meeting.

Discussion – Trustee Shafer informed the Board that she saw someone throwing the Wrap Ads in driveways again. Trustee Shafer asked the Board if they would like to send another to the Canton Repository regarding their concerns about these ads being thrown in residents' driveways. The Board agreed.

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolution – Approve August 10, 2017 Zoning Report: Trustee Shafer motioned to approve the August 10, 2017 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-202**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Resolution – Approve July 2017 Zoning Report for Stark County Auditor: Trustee Shafer motioned to approve the July 2017 Zoning Report for Stark County Auditor seconded by Trustee Bosley. **MOTION CARRIED. RES#17-203**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

FISCAL OFFICER: (Brian Kandel)

Resolution – Approve 2018 Alternative Tax Budget: Trustee Bosley motioned to approve 2018 Alternative Tax Budget seconded by Trustee Shafer. **MOTION CARRIED. RES#17-204**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

CONCERNS OF CITIZENS:

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Property at Broadway & 153
- Thanked Trustee Shafer & Trustee Lynch
- Francesca Properties

Discussion – Mr. Morris asked the Board for an update on the property with the school bus at Broadway & 153. Zoning Inspector Dale Riggerbach stated that a letter was a while ago. Trustee Shafer asked if Trustee Bosley contacted the owner. Trustee Bosley stated that he spoke to the owner on the phone and they said they would clean up the property. Discussion followed.

Discussion – Mr. Morris asked the Board about the road crew laying pipe on Pilot Knob and Fargo, and why the township road crew can't do the work on Francesca. Trustee Lynch explained to Mr. Morris that this project is beyond the scope of the township's equipment and training. Interim Road Superintendent explained to Mr. Morris and the Board that on Fargo the road was falling in and it's on a dangerous curve. On Pilot Knob, a farmer had a problem and the pipe was lowered.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Library Levy – against
- Property on Georgetown

Discussion – Ms. Fuller expressed to the Board that she was glad the Library Levy did not pass.

Discussion – Ms. Fuller asked the Board regarding a property on Georgetown with a swimming pool in the front yard, which is against zoning. Ms. Fuller informed the Board that she believes the zoning book needs updated. Trustee Shafer informed Ms. Fuller that the Zoning Commission has been meeting to make updates to the book.

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

Resolution – Enter into Executive Session: Trustee Shafer 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, discipline, promotion, demotion, or compensation of a public employee at 7:50 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-205**

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

Resolution – Return from Executive Session: Trustee Shafer motioned to return from executive session at 9:27 p.m. and resume this regular meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-206**

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

No action was taken upon returning from Executive Session

Resolution – Approve Minutes for July 27, 2017 Meeting: Trustee Shafer motioned to approve the written minutes for July 27, 2017 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-207**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – 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 \$72,276.83 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-208**

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

Resolution – Sign Checks and Adjourn: Trustee Shafer motioned to sign checks and adjourn at 9:29 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-209**

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

ATTEST: Brian Kandel, Fiscal Officer Michael L. Lynch, President

Todd D. Bosley, Vice President

Lisa R. Shafer, Trustee
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees Minutes – 2017 August 10 .docx
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