

RES#17-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
December 14, 2017

On Thursday, December 14, 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 Vice President Todd D. Bosley and Trustee Lisa R. Shafer. Trustee President Michael L. Lynch, and Fiscal Officer, Brian Kandel were 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.

Trustee Bosley called the meeting to order, led the staff and audience in the Pledge of Allegiance. Trustee Bosley introduced the 2 new Township Trustees, George Kiko and Jennifer Leone.

FIRE DEPARTMENT: (*Rich Peterson, Chief*)

Discussion – Chief Peterson asked the Board to approve the purchase of a new Chassis ambulance from Sarchione Ford. Chief Peterson explained to the Board that he received a price, which was \$58,050. Sarchione was able to provide them discounts and they have been using them for their services. The new Chassis ambulance will be shipped directly from the manufacture and Sarchione will get credit for the sale. The current ambulances are a 1992 and 2006 with over 150,000 miles. Last year, they spent an excess of \$48,000 in repairs. So, it is time for them to be replaced. The funds are coming from half of the inheritance money the Board set aside.

Resolution – Approve purchase of 2018 Ford F550 Chassis from Sarchione Ford in Randolph, Ohio in the amount of \$47,374.30 for new ambulance: Trustee Bosley motioned to Approve purchase of 2018 Ford F550 Chassis from Sarchione Ford in Randolph, Ohio in the amount of \$47,374.30 for new ambulance seconded by Trustee Shafer. **MOTION CARRIED. RES#17-292**

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

Discussion – Chief Peterson asked the Board to purchase a Lifeline ambulance from P-Fund Superior Sales. It is the same company they purchased the 2016 from. The new ambulance is an exact duplicate of the 2016 and nothing has changed. The only change is the price.

Resolution – Approve purchase of 2018 171” Lifeline Ambulance from P-Fund Superior Sales in Lower Burrell, PA in the amount of \$155,956: Trustee Shafer motioned to Approve purchase of 2018 171” Lifeline Ambulance from P-Fund Superior Sales in Lower Burrell, PA in the amount of \$155,956 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-293**

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

Discussion – Chief Peterson informed the Board about the creation of the 6 full time positions. This is part of the commitment from the passing of the Fire Levy. Chief Peterson provided the Board with a list of the breakdown for these positions that will go into effect. (Copy attached)

Resolution – Approve the creation of six full time Fire Dept. positions as specified: Trustee Shafer motioned to Approve the creation of six full time Fire Dept. positions as specified seconded by Trustee Bosley. **MOTION CARRIED. RES#17-294**

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

Discussion – Chief Peterson informed the Board of changes to the compensation of the Fire Dept. part time personnel. Chief Peterson provided the Board a breakdown of these changes. (Copy attached) These changes will go into effect on January 1, 2018.

Resolution – Approve changes to compensation of Fire Dept. part time personnel as specified:

Trustee Shafer motioned to Approve changes to compensation of Fire Dept. part time personnel as specified seconded by Trustee Bosley. **MOTION CARRIED. RES#17-295**

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

Discussion – Chief Peterson informed the Board that Firefighter Joe Guerra has moved out of state.

Resolution – Accept resignation of Firefighter Joe Guerra effective 12/14/17: Trustee Shafer motioned to accept resignation of Firefighter Joe Guerra effective 12/14/17 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-296**

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

Discussion – Chief Peterson informed the Board that Firefighter Ben Lasure has been hired at City of Canton and Mogadore.

Resolution – Accept resignation of Firefighter Ben Lasure effective 12/14/17: Trustee Shafer motioned to accept resignation of Firefighter Ben Lasure effective 12/14/17 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-297**

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

Discussion – Chief Peterson informed the Board that Firefighter William Bentley has also been hired at City of Canton.

Resolution – Accept resignation of Firefighter William Bentley effective 12/14/17: Trustee Shafer motioned to accept resignation of Firefighter William Bentley effective 12/14/17 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-298**

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

Discussion – Chief Peterson asked the Board about entering into a contract with Spectrum Enterprise. The contract now covers the old technology and it was time to upgrade everything. This will allow us to start phase 1 of upgrades to CAD phones & the 911 system. The 2nd part is with AT&T. If Spectrum would go down then AT&T would kick in and vice versa.

Resolution – Enter into a contract with Spectrum Enterprise for high speed network upgrades at Cencom in the amount of \$550 per month for 5 years: Trustee Shafer motioned to Enter into a contract with Spectrum Enterprise for high speed network upgrades at Cencom in the amount of \$550 per month for 5 years seconded by Trustee Bosley. **MOTION CARRIED. RES#17-299**

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

Discussion – Chief Peterson provided the Board an update on the sale of the 3 retired ambulance units. Payment has been received for all 3 units, 2 units have been picked-up, and the last will be picked-up on Monday. Total amount received off of the bids was \$9,001.

ROAD DEPARTMENT: (Matt Dieffenbaugher, Rd. Superintendent)

Resolution – Approve December 14, 2017 Road Report: Trustee Shafer motioned to approve the Road Report for December 14, 2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-300**

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

Discussion – Road Superintendent Matt Dieffenbaugher informed the Board that he has added a snow & ice report to the Road Report. It shows the driver, miles, hours, fuel, and salt used. This is

something the Road Dept. has just started doing so it's not really accurate. Road Superintendent Matt Dieffenbaugher also discussed with the Board the follow-up section of the Road Report.

Discussion – Road Superintendent Matt Dieffenbaugher asked the Board about possibly advertising for additional 2 – 3 seasonal employees for snow and ice control. The Board held a discussion and decided to advertise until the end of the year on Indeed.com.

Resolution – Advertise for 2-3 additional Seasonal Employees for Road Dept. on Indeed.com until December 31: Trustee Shafer motioned to Advertise for 2-3 additional Seasonal Employees for Road Dept. on Indeed.com until December 31 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-301**

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

Discussion – Road Superintendent Matt Dieffenbaugher informed the Board about possibly a joint project with the Stark County Engineers and Plain Township for the flooding issue on Bentler Ave. Mr. Dieffenbaugher stated that with these last rains there was an accident because they were not able to close the road quick enough. Mr. Dieffenbaugher would like to start discussion with Plain Township and the Engineers. Trustee Bosley agreed and asked Mr. Dieffenbaugher to contact Plain Township's Road Superintendent.

Discussion – Road Superintendent Matt Dieffenbaugher held a discussion with the Board regarding another joint project with the Stark County Engineers about drainage on Fruitland Ave. Mr. Dieffenbaugher stated the County has come up with some money and they want to use it by the end of the year. It would be approximately 400 ft. of pipe from Fruitland Ave. to the pond on a resident's property. Trustee Bosley clarified to the Board that the property with the pond is his mother's property, so he will not participate in anything, it will be something Mike and Lisa will have to handle. Mr. Dieffenbaugher informed the Board that the Township would be supplying the pipe and the County would install it. The cost of the pipe is \$4,920. After discussion, the Board stated that since Trustee Lynch is absent, a Special Meeting will be needed. Trustee Bosley stated that he would not attend this Special Meeting.

Discussion – Road Superintendent Matt Dieffenbaugher informed the Board that a resident from Osnaburg Township stopped by the office regarding a complaint about a rough crossing at the railroad tracks at Beck Ave. The resident did notify Public Utilities Commission of Ohio (PUCO) regarding their concern. PUCO sent a letter stating that it is a rough crossing and they notified the Railroad. However, the Railroad will not do anything to correct this issue. The resident was informed by PUCO to ask the Trustee to send a letter to the Railroad. Mr. Dieffenbaugher informed the Board that there are not pot holes but it is high/raised. The Board agreed to send the letter.

Discussion – Road Superintendent Matt Dieffenbaugher informed the Board that he has spoke to Bill Jeffries, who has offered his services and a quote of what the cost would be for the Broadview Storm Sewer Project. The Board is looking at \$360,545 for this project. Mr. Dieffenbaugher stated that his project is out of the scope for the Road Dept. Trustee Bosley stated that there was a meeting with the county prior to Mr. Dieffenbaugher being the Road Superintendent. Trustee Bosley stated that is project is something the Township would need help with. The Board decided to wait until after the 1st of the year with the new Board. *(Copy attached)*

Discussion – Road Superintendent Matt Dieffenbaugher informed the Board that he would like to look into adding an additional security camera for the compost area. Mr. Dieffenbaugher informed the Board there was an issue with the security cameras that needed to be repaired. Mr. Dieffenbaugher stated Fiscal Officer Kandel asked him about getting quotes for an additional camera for the compost area. It is difficult with the 3 current cameras that are on recycle to catch the

compost area. There has been a lot of commercial dumping. Trustee Bosley suggested contacting Solid Waste to inform them that we have had problems and see if they will pay for an additional camera. Discussion followed.

Discussion – Road Superintendent Matt Dieffenbaugher informed the Board that they have received a letter from the Recycle District informing the Township that they will be closing the compost area for January, February, and part of March next year. The containers will be removed on December 31. Mr. Dieffenbaugher informed the Board that he spoke with Nick from Earth & Wood, who informed Matt last year Earth & Wood had pulled 33 boxes from the Township between January through March. Mr. Dieffenbaugher stated that he received a cost from Earth & Wood for boxes. Normally boxes are \$100 per box during the summer time, now they would be \$175 per box. The added costs for the months it would be closed would be approximately \$5,500-6,000. Mr. Dieffenbaugher stated that this is something we share with the City of Louisville, so we would have to approach them too. After discussion, Trustee Bosley stated he would contact David Held from Solid Waste and the discussion was tabled to the next meeting.

Discussion – Road Superintendent Matt Dieffenbaugher informed the Board he would like to purchase the road crew safety hoodies with the reflective strips. Mr. Dieffenbaugher provided the Board with 3 quotes and he would like to have Nimishillen Township Road Dept. printed on them so residents can identify them. Trustee Bosley asked what the township is required to provide them. Mr. Dieffenbaugher they are required to provide them the vests, however he would like them to have something warmer for the winter. After discussion, Trustee Bosley tabled the discussion until the new Board starts in January.

ZONING DEPARTMENT: *(Dale Riggerbach, Inspector)*

Resolution – Approve December 14, 2017 Zoning Report: Trustee Shafer motioned to approve the December 14, 2017 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-302**

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

Resolution – Approve November 2017 Zoning Report for Stark County Auditor: Trustee Shafer motioned to approve the November 2017 Zoning Report for Stark County Auditor seconded by Trustee Bosley. **MOTION CARRIED. RES#17-303**

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

Discussion – Zoning Inspector Dale Riggerbach informed the Board of the SCRPC Government Law Seminar on February 24, 2018. Mr. Riggerbach stated that some Board of Zoning Commission members have expressed interest in attending. Trustee Shafer asked if there is a deadline to register. Mr. Riggerbach stated not that he is aware of but a date for the deadline may be announced in the coming weeks. Trustee Shafer suggested adding this event to the Organizational Meeting Agenda. Trustee Bosley agreed.

FISCAL OFFICER: *(Brian Kandel – absent)*

Resolution: Trustee Shafer motioned to approve transfer \$5,000 from 01 – A – 25 *(Contingency Acct.)* to 01 – A – 02 *(Salary – Fiscal Officer)* seconded by Trustee Bosley. **MOTION CARRIED. RES#17-304**

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

Resolution: Trustee Shafer motioned to approve transfer \$5,400 from 10 – A – 02 *(Retirement)* to 10 – A – 01 *(Salary)* seconded by Trustee Bosley. **MOTION CARRIED. RES#17-305**

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

Resolution – Designate Huntington National Bank as an approved depository for the period commencing 12/15/17 and through 3/31/2021: Trustee Shafer motioned to Designate Huntington National Bank as an approved depository for the period commencing 12/15/17 and through 3/31/2021 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-306**

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

CONCERNS OF CITIZENS:

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

- Concerned about a home at the corner of Peach & Eastland

Discussion – Mr. Salisbury informed the Board and the Zoning Inspector of his concern about a home at the corner of Peach & Eastland. The Board stated the property will be looked at by the Zoning Inspector.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Road Dept. trimming trees
- Tires needing pickup

Discussion – Ms. Fuller asked the Board why the Road Dept. was out trimming trees when they wouldn't trim a tree for a resident on Mowry a few months back. Road Superintendent Matt Dieffenbauger informed Ms. Fuller that the Road crew trims trees in the road right of way that overhang the road so when they are out for snow & ice control and when they lift the beds of the trucks the trees don't hit the trucks. Discussion followed.

Discussion – Ms. Fuller asked the Board about the tires the township was going to pick up. Trustee Bosley informed Ms. Fuller that the owner of the property has moved and they are working with the Stark County Health Dept. to get clarification if they can pick them up. Discussion followed.

Joanne Moody of 7018 Pilot Knob stepped to the podium regarding:

- Thanked the EMS service for transporting her husband

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

Discussion – The Board held a discussion with the 2 new Trustees, George Kiko & Jennifer Leone, about a date for scheduling the Organizational Meeting in January. The Board decided on Tuesday, January 2, 2018 at 6 p.m.

Resolution – Set Organizational Meeting date Tuesday, January 2, 2018 at 6 p.m.: Trustee Bosley motioned to Set Organizational Meeting date Tuesday, January 2, 2018 at 6 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#17-307**

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

Discussion – The Board held a discussion about the Ohio Township Association 2018 Winter Conference from January 31 to February 3, 2018. Trustee Bosley and Trustee Shafer expressed to the 2 new Trustees, George Kiko & Jennifer Leone, how beneficial this conference is and encourage them to attend. Trustee Bosley also encouraged the new Road Superintendent Matt Dieffenbauger to attend as well. The Board decided to pass a Resolution to send the new Trustees and Road Superintendent to the conference.

Resolution – Approve the 2 new Trustees and Road Superintendent to attend 2018 Ohio Township Winter Conference covering lodging and entry fee. Trustee Bosley motioned to approve the 2 new Trustees and Road Superintendent to attend 2018 Ohio Township Winter Conference covering lodging and entry fee seconded by Trustee Shafer. **MOTION CARRIED. RES#17-308**

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

Resolution – Approve Minutes for November 9, 2017 Meeting. Trustee Shafer motioned to approve the written minutes for November 9, 2017 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-309**

Roll call voting: Mrs. Shafer – 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 \$86,238.16 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-310**

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

Discussion – Trustee Shafer asked Trustee Bosley if he would like to schedule the Special Meeting now to discuss the Fruitland Ave. Drainage Project. Trustee Bosley agreed to schedule the meeting. Discussion was held about the date for the Special Meeting. The Board decided on Tuesday, December 19, 2017 at 7 a.m. at the Township Office.

Resolution – Schedule Special Meeting for Tuesday, December 19, 2017 at 7 a.m. at Township Office. Trustee Shafer motioned to schedule Special Meeting for Tuesday, December 19, 2017 at 7 a.m. at Township Office seconded by Trustee Bosley. **MOTION CARRIED. RES#17-311**

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

Resolution – Sign Checks and Adjourn. Trustee Shafer motioned to sign checks and adjourn at 7:58 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-312**

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

ABSENT

ABSENT

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

Todd D. Bosley, Vice President

Lisa R. Shafer, Trustee
Nimishillen Township Board of Trustees