

RES#17-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Office: 4915 N. Nickelplate Ave., Louisville, OH 44641
December 19, 2017

7:00 A.M. – Special Meeting:

On Tuesday, December 19, 2017, the Board of Trustees of Nimishillen Township met in special session at 7:00 AM at the Nimishillen Township Office located at 4915 N. Nickelplate Ave. with the following members present: Trustee President Michael L. Lynch, Trustee Lisa R. Shafer, and Fiscal Officer, Brian Kandel. Trustee Vice President Todd D. Bosley 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.

Trustee Lynch called the special meeting to order at 7:03 a.m. to discuss Fruitland Ave. drainage.

Trustee Shafer introduced all that were present. Trustee Lynch, Trustee Shafer, Fiscal Officer Kandel, Secretary Shelby Dieffenbaugher, and Road Superintendent Matt Dieffenbaugher were present.

Trustee Shafer stated the County Engineer has freed up some money to work on an off-road project before the end of the year but for the township, this is an off-road project. Trustee Shafer explained that Fiscal Officer Kandel said the Board can spend funds on the pipe, however the problem is that it is impacting our roadway. Trustee Shafer stated that it appears from conversation that it is all off road and the County would be doing the work.

Trustee Lynch expressed his concern that they are on their way out at the end of the year and he doesn't want problems for the new Board. Trustee Lynch stated that he is concerned that it is off-road and they are not supposed to do anything off-road.

Trustee Shafer asked how many people this is impacting. Road Superintendent Matt Dieffenbaugher stated 2-3 people. Trustee Shafer asked what the issues are being generated. Trustee Lynch stated the neighbors contact the Engineers Office, Gary Connor went out and looked at the area, and Gary contacted him saying they have a problem. From Gary's indication is the pond is up too high and the natural flow went that way and once it gets to the pond, it back slides. Trustee Lynch stated that the neighbors' backyards do flood with bad rains and says that it does need done. Trustee Lynch asked Fiscal Officer Kandel for his opinion about the funds and if the Township can afford this.

Fiscal Officer Kandel explained to the Board that it would come out of the inside road millage, which can be used for off-road. Fiscal Officer Kandel stated the Township can afford it and if it's approved a transfer of \$5,000 would be needed to open a PO.

Trustee Shafer stated that's great the County has made time for this project, she is hesitant because it's off-road and is not sure its something the Township should be diving into because its not impacting the roadway and that is something she thought was a stipulation.

Trustee Lynch asked Road Superintendent Matt Dieffenbaugher if it bothers the road. Mr. Dieffenbaugher stated not that he can see. Trustee Lynch stated that he agrees with Lisa and he is not comfortable doing something that is borderline illegal. Trustee Shafer stated that if the next Board wants to revisit it and hopefully Gary can make some time on the schedule.

Resolution – Adjourn: Trustee Shafer motioned to adjourn at 7:10 a.m. seconded by Trustee Lynch.

MOTION CARRIED. RES#17-313

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

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

ABSENT

Todd D. Bosley, Vice President

Lisa R. Shafer, Trustee
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees Minutes – 2017 December 19 – Special Meeting .docx
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