

RES#18-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
December 28, 2017

On Thursday, December 28, 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, Trustee Lisa R. Shafer, and Fiscal Officer, Brian Kandel. Trustee President Michael L. Lynch 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 Bosley called the meeting to order, led the staff and audience in the Pledge of Allegiance.

Bill Smith of Stark County Commissioners stepped to the podium regarding:

- Thank Lisa and Mike for their much hard work and service over the years, it is much appreciated.

Trustee Bosley excused Fire Chief Peterson, Zoning Inspector Dale Rigggenbach, and Trustee Mike Lynch from tonight's meeting.

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

Discussion – Trustee Bosley informed the Board and the audience that the Township was awarded a \$50,000 grant from the State Fire Marshals. It will help with communication in the Township. Trustee Bosley stated that Chief Peterson was very involved and deserves a lot of credit.

Resolution – Approve November 2017 Fire Report: Trustee Shafer motioned to Approve November 2017 Fire Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-314**

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

ROAD DEPARTMENT: (*Matt Dieffenbaugher, Rd. Superintendent*)

Resolution – Approve December 28, 2017 Road Report: Trustee Shafer motioned to approve the Road Report for December 28, 2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-315**

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

Discussion – Trustee Shafer stated that prior to the meeting she discussed with Matt and the residents in attendance the Fruitland Ave. Drainage Project. Trustee Shafer explained that at the last meeting it was placed on the Agenda for discussion. This topic wasn't new to the Township but new to the Board. Trustee Bosley is unable to vote on this project and Trustee Lynch was absent from the last meeting because he was attending the Stark County Township Association meeting. A Special Meeting was held at the office and no vote was taken on the project. Trustee Shafer explained her and Trustee Lynch wanted extra time to look into it and they had a lot of questions, so no action was taken. Trustee Shafer stated that she spoke with Gary Connor who explained everything and the scope of the project. Trustee Shafer stated that after talking with Gary, she is in full support of this project, which she relayed in an email to Mrs. Bush. However, since Trustee Lynch isn't here, the Board is unable to take a vote. Discussion followed.

Discussion – Trustee Bosley stated that this project adjoins his mother's property and he wants no ethical issue with it so he will not vote on the project. After discussion, Trustee Bosley suggested having a Special Meeting on Tuesday after the Organizational Meeting to discuss the Fruitland Ave. Project and to hold an Executive Session to discuss employment. The 2 new Trustees were agreed to hold the Special Meeting. Discussion followed.

Resolution – Set Special Meeting for January 2, 2018 at 6:30 p.m. to discuss Drainage Project & Employment: Trustee Shafer motioned to Set Special Meeting for January 2, 2018 at 6:30 p.m. to discuss Drainage Project & Employment seconded by Trustee Bosley. **MOTION CARRIED. RES#17-316**

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

ZONING DEPARTMENT: (*Dale Riggerbach, Inspector – absent*)

Resolution – Approve December 28, 2017 Zoning Report: Trustee Shafer motioned to approve the December 28, 2017 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-317**

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

Discussion – Trustee Shafer informed the Board and the audience that the tires on a property on 153 that have been discussed in past meeting, all of the tires have been removed. There was no tax payer expense and the Stark County Health Dept. did not have to get involved, the holding company removed them.

FISCAL OFFICER: (*Brian Kandel*)

Resolution: Trustee Shafer motioned to approve transfer \$6,100 from 10 – A – 07 (*Utilities.*) to 10 – A – 01 (*Salaries*) seconded by Trustee Bosley. **MOTION CARRIED. RES#17-318**

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

Discussion – Fiscal Officer Kandel asked the Board to approve the 2018 Temporary Appropriations. The Temporary Appropriations are carried over funds that are used until the Permanent Appropriations are done in March. The Temporary Appropriations are used to pay bills from January through March. The total Temporary Appropriations are \$1,352,650.

Resolution – Approve 2018 Temporary Appropriations: Trustee Shafer motioned to approve 2018 Temporary Appropriations seconded by Trustee Bosley. **MOTION CARRIED. RES#17-319**

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

CONCERNS OF CITIZENS:

Judy Phillips of 5374 Willis stepped to the podium regarding:

- Welcomed the new Trustees
- Wish Lisa & Mike well

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Welcomed the new Trustees

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Wish the best for Lisa & Mike
- Welcomed the new Trustees
- Respect & Teamwork

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

Discussion – Trustee Bosley explains to the audience the Township was notified that the County will no longer fund the Compost Area for January, February, and March. The Board was told the County will be providing a grant sometime in March for the Compost Area. Trustee Bosley stated that right now we don't know how much waste we will get, how much it will all cost, or how much our partners, the County, is going to pay for. Road Superintendent Matt Dieffenbaugher informed the Board that the Township had 1,900 ton for the 1st quarter for 2017 and for the 2nd quarter (April, May, June) it was 8,600 ton of compost. And for the 1st quarters of 2017 and 2016, the Township had 33 boxes of compost removed. Mr. Dieffenbaugher stated that if the Township would continue with it, the cost would be \$5,200 at \$175 per box and that is just for the boxes. It is scheduled to close January 2. Mr. Dieffenbaugher's concern is how they will close the Compost Area because of how open it is. Trustee Shafer stated she heard earlier about approving a specific amount and she is okay with doing that. Trustee Shafer voiced her concerns of having more dumping in streams and on back roads. Discussion followed with the current Board as well as the 2 new Trustees. Trustee Bosley decided to table the discussion to the Special Meeting on Tuesday when the new Board comes in.

Discussion – Fiscal Officer Kandel informed the audience that tonight is Lisa and Mike, who is absent, last meeting. Both were elected in 2005 and have served the Township for the last 12 years. Fiscal Officer Kandel explained to the audience that all of the members of the Board have other jobs and it takes time away from their families and their free time. Fiscal Officer Kandel wanted to Thank Lisa and Mike on behalf of the residents, the Board, and the Township Employees for the dedication to the Township these last 12 years. Mr. Kandel provided Trustee Shafer with a Certificate of Appreciation. Trustee Shafer stated that it has been a pleasure and a privileged serving as a Township Trustee. She has truly enjoyed what she has been doing and the teams that she has worked with. Trustee Shafer stated that she and Todd have had some disagreements but their hearts are in it for the right reasons. Trustee Shafer stated that Brian has been an exceptional Fiscal Officer and the entire Township Staff has been wonderful to work with and have been like a 2nd family. Trustee Shafer thanked all of them very much and wish George and Jennifer the best.

Resolution – Approve Minutes for December 14, 2017 Meeting: Trustee Shafer motioned to approve the written minutes for December 14, 2017 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-320**

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 \$91,426.84 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-321**

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

Discussion – Due to Trustee Lynch's absence, the Board could not approve the December 19, 2017 Special Meeting minutes. Fiscal Officer Kandel informed the Board that he had sent an email to Deb Dawson at the Prosecutors Office on what should be done. Trustee Bosley informed Mr. Kandel that Ms. Dawson is off on leave and suggested he contact Jerry Yost as well.

Resolution – Sign Checks and Adjourn: Trustee Shafer motioned to sign checks and adjourn at 7:28 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-322**

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

ABSENT

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 December 28 .docx
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