

RES#17-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
June 22, 2017

On Thursday, June 22, 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.

Discussion – Trustee Bosley informed the audience that the Board would like to honor Township resident Tim George for his 33 years of service in Law Enforcement. Mr. George was a U.S. Army Medic, a fireman and paramedic with the Plain Township Fire Dept. for 2 years prior to becoming a sheriff, has 33 years of service as a Sheriff with Stark & Wayne counties Sheriff's Dept., and he retired from the Stark County Sheriff's Dept. as a major; still currently a Reserved Deputy.

Major CJ Stantz of the Stark County Sheriffs Dept. stepped to the podium regarding Tim George. Mr. Stantz stated that Mr. George has been a mentor to him for his 21-year career. Mr. George is a great mentor, has learned a lot from him, and thanked him for all that he has done for the community and has done as his mentor.

Resolution – Honoring Tim George, Nimishillen Township Resident for 33 years of Service in Law Enforcement: Trustee Bosley motioned Honoring Tim George, Nimishillen Township Resident for 33 years of Service in Law Enforcement seconded by Trustee Shafer. **MOTION CARRIED. RES#17-166**

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

FIRE DEPARTMENT: (*Rich Peterson, Chief*)

Resolution – Accept the resignation of Firefighter Mason Pierpont effective 06/22/2017: Trustee Shafer motioned to Accept the resignation of Firefighter Mason Pierpont effective 06/22/2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-167**

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

Resolution – Change status of Ken Bates from Fire Captain to Firefighter effective 06/23/2017: Trustee Shafer motioned to Change status of Ken Bates from Fire Captain to Firefighter effective 06/23/2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-168**

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

Discussion – Fire Chief Peterson informed the Board of a change to the education required for Fire Captain position. They have added Fire 1 & 2 training. They must have Fire 1, as well as Instructor Certification, and must get #2 within the 1st calendar year. The ISO rating only recognizes officers with this training.

Resolution – Accept changes to employee handbook Section N-506.0 Qualifications for Captain effective 6/22/2017: Trustee Shafer motioned to Accept changes to employee handbook Section N-506.0 Qualifications for Captain effective 6/22/2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-169**

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

Resolution – Post to fill vacant Captain position from 6/23/2017 - 7/22/2017: Trustee Shafer motioned to Post to fill vacant Captain position from 6/23/2017 - 7/22/2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-170**

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

Discussion – Fire Chief Peterson informed the Board of a purchase of a fire gear extractor/washer. It was in the budget for last year, however with the repairs budget last year, it was put off to this year. This takes the firefighter gear and spins it at high speeds to extract all toxins and chemicals that get inside the gear. This makes it safer for the firefighters. There has been a big push with the cancer now that it mandates that gear to be cleaned after every incident and 2 times a year. With this purchase, we will be in compliance.

Resolution – Approve purchase of a fire gear extractor/washer from Advantage Equipment of Akron, Ohio in the amount of \$7,548.00: Trustee Shafer motioned to Approve purchase of a fire gear extractor/washer from Advantage Equipment of Akron, Ohio in the amount of \$7,548.00 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-171**

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

Resolution – Approve May 2017 Fire Report: Trustee Shafer motioned to Approve May 2017 Fire Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-172**

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

Discussion – Fire Chief Peterson held a discussion with the Board regarding the CAD/911 Equipment update for Cencom and the Letter of Intent for Tritech. Tritech is out of San Diego, California. They would like to come in to do live demonstrations. This letter is not a bidding letter. Fire Chief Peterson will inform the Board when the demos will take place.

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

Resolution – Approve June 22, 2017 Road Report: Trustee Shafer motioned to approve the Road Report for June 22, 2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-173**

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

Discussion – Interim Road Superintendent Jamie May informed the Board that it is time to enter into the Salt Co-op with the County. Trustee Bosley asked if this is something the township does every year. Mr. May stated it is something that is done every year and the price is the same as last year.

Resolution – Enter into the Stark County Engineers Road Salt Co-op 2017-18 Snow Control Season: Trustee Shafer motioned to enter into the Stark County Engineers Road Salt Co-op 2017-18 Snow Control Season seconded by Trustee Bosley. **MOTION CARRIED. RES#17-174**

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

Discussion – Trustee Bosley thanked Jamie for his hard work on Sunday night with the heavy rains and flooding. Mr. May informed the Board that while the crew was out Monday cleaning up the roads, they found a trash can in a culvert around Westmore & California. The crew had to use the pickup to pull it out.

Discussion – Trustee Lynch informed the audience of a letter received regarding the traffic concerns at Broadway & Peach St. *(Copy attached)*

Discussion – Trustee Shafer asked the Board about an email they received regarding the Road List. Interim Road Superintendent Jamie May asked the Board if they had any changes. The Board had no changes and said it was okay to send to the County.

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolution – Approve June 22, 2017 Zoning Report: Trustee Shafer motioned to approve the June 22, 2017 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-175**

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

Resolution – Declare 5462 Broadway Ave. Parcel #33-03440, a nuisance and abate the property for high grass, weeds, & debris place all related costs on the tax duplicate in compliance with ORC 505.87: Trustee Shafer motioned to Declare 5462 Broadway Ave. Parcel #33-03440, a nuisance and abate the property for high grass, weeds, & debris place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-176**

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

Discussion – Trustee Bosley asked Zoning Inspector Dale Riggerbach if he post a sign on the property’s door and how long do we have to mow it. Mr. Riggerbach stated that the door has been posted and legally, we have to wait 1 week before the township can have it mowed. Mr. Riggerbach stated he could set it up for next Friday if the guy is available to mow it. Discussion was held regarding having certain properties on a schedule for mowing if needed.

Discussion – Trustee Bosley asked Zoning Inspector Dale Riggerbach about the property on Swallen that needed mowed. Mr. Riggerbach stated the property has been cleaned up and mowed.

Discussion – Trustee Lynch informed the Board that Alan Harold from the Auditor’s office spoke at the Stark County Township Association dinner regarding a GPS system. Fiscal Officer Brian Kandel informed the Board that this program allows people to take a picture with your phone and using that image to track where the location is. Residents can use it to report pot holes and high grass. Canton Township and the City of Canton have been using this to help with properties that have high grass. Fiscal Officer Kandel said that there is a licensing fee involved. After discussion, the Board decided to invite Mr. Harold to a meeting to present this information to the Board.

Discussion – Zoning Inspector Dale Riggerbach asked the Board if they have received a phone call from the owner of 5414 Louisville St. The Board hasn’t received any phone call.

FISCAL OFFICER: (Brian Kandel)

Discussion – Fiscal Officer Brian Kandel informed the Board that they need to establish a Demolition Lien Fund. Fiscal Officer Kandel explained that if there is a fire loss of greater than 60% of the aggregate limits, the Insurance Company transfers insurance proceeds in the amount of \$2,000 for every \$15,00 of loss to the Township. The Township holds this in escrow until the repairs are completed or it’s demolished.

Resolution – Establish a Demolition Lien Fund #14 pursuant to O.R.C Section 3929.86: Trustee Shafer motioned to Establish a Demolition Lien Fund #14 pursuant to O.R.C Section 3929.86 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-177**

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

Discussion – Fiscal Officer Kandel informed the Board that after working with the Township for 13 years, Asst. Fiscal Officer Tillie Kinsley has decided to retire. Fiscal Officer Kandel informed the Board that he would like to advertise for the Asst. Fiscal Officer position.

Resolution – Approve advertising for Asst. Fiscal Officer position: Trustee Shafer motioned to Approve advertising for Asst. Fiscal Officer position seconded by Trustee Bosley. **MOTION CARRIED. RES#17-178**

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

Discussion – Fiscal Officer Kandel explained to the Board that this transfer is needed because of the funds already spent for advertising, repairs to the Zoning van, updates for the computers and for mowing.

Resolution: Trustee Shafer motioned to approve transfer \$3,000 from 01 – A – 25 (*Contingency Fund*) to 01 – J – 03 (*Other Expenses*) seconded by Trustee Bosley. **MOTION CARRIED. RES#17-179**

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

CONCERNS OF CITIZENS:

Robert Haren of 6589 Pilot Knob stepped to the podium regarding:

- Drug Testing

Discussion – Mr. Haren asked the Board if they have received anything regarding drug testing. Trustee Shafer stated the Board received the opinion from the Prosecutor today regarding the Board and Fiscal Officer being drug tested. Trustee Shafer read aloud the letter from the Prosecutor, which stated the Board of Trustees & Fiscal Officer are not required to submit to drug testing. (*Copy attached*) Mr. Haren informed that Board that he is willing to pay for the Board to have a drug test completed. Discussion followed.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Concerned about tax bill
- Information from 2006 regarding Francesca
- Thanks Jamie

Discussion – Ms. Fuller expressed her concerns to the Board regarding the tax bill she received in the mail. Ms. Fuller held a discussion with the Board regarding information she provided to them from 2006 regarding Francesca. Ms. Fuller thank Jamie May for his hard work during the heavy rains.

Bob Kraus of 7506 Bentler Ave. stepped to the podium regarding:

- Update on neighbor's Conditional Use Permit
- Work on Bentler – Stark County Engineers

Discussion – Mr. Kraus asked the Board for an update on his neighbor's Conditional Use Permit. Zoning Inspector Dale Riggerbach stated he received an email from the attorney stating that right now it's in the brief stage. It's going through with a deadline of June 28 and must be filed by July 28. Both attorneys are going back and forth with the briefs. Mr. Kraus asked Interim Road Superintendent Jamie May if the work on Bentler is completed. Mr. May stated that the work is completed, however some of the rain washed some out, so they may have to go back out. Discussion followed.

Jim Duplain of 4320 Swallen stepped to the podium regarding:

- Swallen property drainage

Discussion – Mr. Duplain asked the Board when the County will start the drainage project at the property on Swallen. Trustee Lynch stated that he will contact Gary for any updates.

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

Discussion – Trustee Bosley informed the Board that he received a call from Phil Revlock from the Stark County Health Dept. asking for the Township’s assistance with a tire issue at 5414 Louisville St. Mr. Revlock stated to Trustee Bosley the Health Dept. is willing to pay the disposal fee if the Township can help haul the tires to the dump. Township Secretary Shelby Dieffenbaugher informed the Board that Phil stopped by the office this afternoon and if needed the Health Dept. has 2 summer helpers they could send out to help as well. Interim Road Superintendent Jamie May informed the Board that they really don’t have the man power right now and has a lot of stuff going on right now. Discussion was held regarding the number of tires and possibly hiring someone to help haul the tires. Fire Chief Peterson informed the Board that the hauler must be licensed in order to haul tires. After discussion, the Board tabled this topic to the next meeting.

Resolution – Approve Minutes for June 8, 2017 Meeting: Trustee Shafer motioned to approve the written minutes for June 8, 2017 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-180**

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 \$41,106.56 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-181**

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 7:50 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-182**

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