

**RES#17-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**May 11, 2017**

**6:30 PM – Road Department Work Session:**

On Thursday, May 11, 2017, the Board of Trustees of Nimishillen Township held a work session with the Interim Road Superintendent Jamie May to discuss the road projects at 6:30 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.

**Resolution – Call Road Work Session to Order at 6:35 p.m.:** Trustee Shafer motioned call Road Work Session to order at 6:35 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#17-126**

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

The Board of Trustees and the Fiscal Officer met with Interim Road Superintendent Jamie May to discuss the road projects for this year.

**Resolution – Adjourn:** Trustee Shafer motioned to adjourn at 6:53 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-127**

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

On Thursday, May 11, 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.

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

Discussion – Fire Chief Rich Peterson wanted to thank all of the residents who supported the Fire Levy, appreciates everyone’s support. Chief Peterson thanked all those on the committee who went door to door and helped with the signs.

**Resolution – Approve Prosecutors Office to assist in procedures & policies for full-time staffing:** Trustee Shafer motioned to Approve Prosecutor’s Office to assist in procedures & policies for full-time staffing seconded by Trustee Bosley. **MOTION CARRIED. RES#17-128**

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

Discussion – Fire Chief Rich Peterson held a discussion with the Board regarding Paris & State St. intersection. Chief Peterson informed the Board of a recent fatal accident and another accident at this intersection. Chief Peterson asked the Board to ask the County to install LED Stop Signs and possibly LED Stop Ahead Signs, to give the drivers awareness of the upcoming intersection. The Board agreed to send a letter to the County asking for these Stop Signs.

Discussion – Fire Chief Rich Peterson informed the Board that the Fire Dept. Pancake Breakfast is this Sunday, May 14, 2017 from 8-12 at Station 1 on Broadway.

**Resolution – Approve purchase of medical supplies form Moore Medical for \$3,571.17:** Trustee Shafer motioned to Approve purchase of medical supplies form Moore Medical for \$3,571.17 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-129**

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

Discussion – Fire Chief Rich Peterson asks the Board to consider passing a resolution and put a ceiling of \$5,000 for Medical Supplies only. This way when they do order, they can order supplies in bulk. Chief Peterson stated that he will still report to the Board what will be purchased. The Board agreed.

**Resolution – Approve to purchase Medical Supplies without Board approval not to exceed \$5,000:** Trustee Bosley motioned to Approve to purchase Medical Supplies without Board approval not to exceed \$5,000 seconded by Trustee Shafer. **MOTION CARRIED. RES#17-130**

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

Discussion – Trustee Lynch informs the Board about a letter from Stark County Commissioners with a Questionnaire regarding the MARCS Radio System. Chief Peterson voiced his concerns of the costs of this radio system to the Board. Trustee Lynch asks Chief Peterson to complete the questionnaire and return it to the County.

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

**Resolution – Approve May 11, 2017 Road Report:** Trustee Shafer motioned to approve the Road Report for May 11, 2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-131**

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

**OPEN AND READ ALOUD THE 2017 ROAD MATERIALS BIDS:** The sealed bids for the 2017 Road Materials were opened and read aloud. The following five bids were received:

- Northstar Asphalt Inc., N. Canton, OH
- National Lime & Stone Company, Findlay, OH
- Central Allied Enterprises, Inc., Canton, OH
- The Shelly Company, Twinsburg, OH – Alliance Plant
- The Shelly Company, Twinsburg, OH – Massillon Plant

The bids were turned over to Interim Road Superintendent Jamie May for review and will be awarded at the next trustees meeting.

Discussion – Trustee Lynch informed the Board that the Township was awarded a certificate from the Stark County Safety Council for preventing accidents and injuries in the workplace.

Discussion – Trustee Bosley informed the Board that he spoke to Gary Connor from the Engineers regarding a 2-part Storm Sewer project that goes back into the Plum St. area. The 1<sup>st</sup> phase is to replace a crossover under California. Mr. Connor would like the Board to approve this and get the crossover installed before phase 2, which the County will install their ditch system. Trustee Bosley stated that they estimate \$10,000. Interim Road Superintendent Jamie May informed the Board that he estimated the cost of the crossover, catch basin, gravel, etc. to be around \$3,307. The Board held a discussion with Mr. May regarding the estimated costs. The Board decided to approve the project up to \$5,000.

**Resolution – Approve California Crossover for an amount not to exceed \$5,000, 36 in. x 60 ft.**

**long:** Trustee Bosley motioned to approve California Crossover for an amount not to exceed \$5,000, 36 in. x 60 ft. long seconded by Trustee Shafer. **MOTION CARRIED. RES#17-132**

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

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

**Resolution – Approve May 11, 2017 Zoning Report:** Trustee Shafer motioned to approve the May 11, 2017 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-133**

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

**Resolution – Approve April 2017 Zoning Report for the Stark Count Auditor:** Trustee Shafer motioned to approve the April 2017 Zoning Report for the Stark County Auditor seconded by Trustee Bosley. **MOTION CARRIED. RES#17-134**

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

Discussion – Zoning Inspector Dale Riggerbach informed the Board that the property on Broadway has been mowed and doesn't need to be declared a nuisance.

**Resolution – Declare 4180 Fargo Ave. Parcel #33-02537, a nuisance and abate the property for building materials, limbs, insecure accessory building, unsafe, place all related costs on the tax duplicate in compliance with ORC 505.87:** Trustee Shafer motioned to Declare 4180 Fargo Ave. Parcel #33-02537, a nuisance and abate the property for building materials, limbs, insecure accessory building, unsafe, place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-135**

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

**Resolution – Declare 6113 Louisville St. Parcel #33-02240, a nuisance and abate the property for debris, vehicles, insecure accessory building, unsafe place all related costs on the tax duplicate in compliance with ORC 505.87:** Trustee Shafer motioned to Declare 6113 Louisville St. Parcel #33-02240, a nuisance and abate the property for debris, vehicles, insecure accessory building, unsafe place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-136**

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

Discussion – Zoning Inspector Dale Riggerbach informed the Board that he has been contacted by a resident regarding a tree on Conrad that is just a grassy area, that was never developed. The resident is concerned that being the tree is not in good condition, it may fall onto her property or her neighbor's property. Trustee Lynch asked why this tree would be the township's responsibility. Mr. Riggerbach stated that it is in the road right of way. Trustee Shafer asked for Jamie or Dale to get a quote for next meeting. The Board tabled this discussion until the next meeting.

Discussion – Zoning Inspector Dale Riggerbach informed the Board of bank erosion along the Fairhope Ditch, just south of SR 62. Mr. Riggerbach provided the Board with pictures of the erosion. Mr. Riggerbach suggested to contact the County or the State. The Board agreed to send a letter to the County.

Discussion – Trustee Lynch informed Zoning Inspector Dale Riggerbach that he had been contacted by a resident with concerns about her neighbor on Meese Rd. Mr. Riggerbach stated that he was in the area and has spoken to the owner, who is cooperating, about the vehicles and the antique mowers. One vehicle is sold and he may have a buyer for the other vehicle. The antique

mowers will be taken to the neighbors for storage. The Board asked Mr. Riggenbach to give the owner a timeframe to have everything cleaned up by.

Discussion – Trustee Lynch asked Interim Road Superintendent Jamie May to contact Gary Connor regarding the church on Meese Rd. Mr. May will give Gary a call. Discussion followed.

**FISCAL OFFICER:** (*Brian Kandel*)

Fiscal Officer Brian Kandel had nothing for the Board.

**CONCERNS OF CITIZENS:**

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

- Drug Testing Road and Fire Dept.
- Not happy with leadership

Discussion – Mr. Haren asked the Board about drug testing for the Road and Fire Depts. Trustee Shafer informed Mr. Haren that for the Road Dept., drug testing is selected randomly. Discussion was held regarding the Board of Trustees getting drug tested.

**Dawne Friedman of 5362 Francesca** stepped to the podium regarding:

- North and South side of Francesca

Discussion – Ms. Friedman held a discussion with the Board regarding the North side of Francesca and having the South side completed.

**Donna Fuller of 5857 Rosedale** stepped to the podium regarding:

- The Board working together
- Water problems on her property
- Library Levy
- Road Right of Ways

Discussion – Ms. Fuller voiced her concerns to the Board about them needing to work together to help the residents. Ms. Fuller asked Interim Road Superintendent Jamie May how do they determine where the road right of way is. Mr. May stated that you can have your property surveyed or you can check online. Zoning Inspector Dale Riggenbach stated that he can find most online or he can ask the Stark County Engineers to come measure the roadway.

**Jim Morris of 4514 Eastland** stepped to the podium regarding:

- Eastland property
- Email to the office about Francesca
- Peach & Eastland

Discussion – Mr. Morris asked Zoning Inspector Dale Riggenbach about the property on Eastland he asked him to look into. Mr. Riggenbach stated that he has been passed the property and will contact the owner regarding the issues. Mr. Morris held a discussion with the Board regarding his email to the office about Francesca. Mr. Morris informed the Board that he would like them to respond to his emails. Mr. Morris asked the Board about the road repairs at Peach and Eastland. Interim Road Superintendent Jamie May stated that the trailer has been down and there was an issue with getting the utilities spotted, they were spotting the wrong side. Mr. May is hoping to do the work tomorrow.

Discussion – The Board held a discussion regarding the South side of Francesca.

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

Discussion – The Board held a discussion regarding a letter from the Prosecutors about the township’s authority to change speed limits on township roads. Trustee Bosley informed the Board that he had received a call from a resident concerned about the speed limit on Pilot Knob. Trustee Bosley asked the Board to discuss for the next meeting about changing the speed limit on Pilot Knob.

Discussion –Trustee Bosley informed the Board that he received a call from a resident on Northlawn regarding the sanitary sewer bill costs. Trustee Shafer suggested asking the Commissioners and Sanitary Sewer Engineer attend a meeting. The Board agreed.

**Resolution – Approve Minutes for April 27, 2017 Meeting:** Trustee Shafer motioned to approve the written minutes for April 27, 2017 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-137**

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 \$81,258.15 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-138**

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 8:08 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-139**

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

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

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Todd D. Bosley, Vice President

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Lisa R. Shafer, Trustee  
Nimishillen Township Board of Trustees