

RES#17-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
October 26, 2017

On Thursday, October 26, 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 gave the invocation.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Resolution – Approve September 2017 Fire Report: Trustee Shafer motioned to approve the September 2017 Fire Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-261**

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

Discussion – Trustee Lynch asked Fire Chief Rich Peterson if he could report on how many opioid incidents they have received. Chief Peterson stated he could add a line for that on the Fire Reports.

Discussion – Chief Peterson informed the Board that he will be applying for the FEMA Fire Act Grant for emergency breathing equipment and firefighter protective pants and coat. Last time the Township was awarded for the pants and coats, which was around 10 years ago. It's looking to be around \$200,000 and the Township would be responsible for 5%.

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

Discussion – Trustee Lynch informs the audience that the Township has a new Road Superintendent, Matt Dieffenbaugher. Mr. Dieffenbaugher introduced himself to the audience and to contact him if anyone has any questions.

Discussion – Road Superintendent Matt Dieffenbaugher informed the Board that he has expanded on the Road Report. The first 3 pages are summary pages, next is a To Do List, a Weekly Job Log of the Road Crew, and last is a Daily Activity for the Road Superintendent.

Resolution – Approve October 26, 2017 Road Report: Trustee Shafer motioned to approve the Road Report for October 26, 2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-262**

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

Discussion – Road Superintendent Matt Dieffenbaugher informed the Board that he would like to purchase Security Camera in Use Signs for the compost area. He has looked online for quotes and wanted the Trustees thoughts. Mr. Dieffenbaugher informed the Board of an illegal dumping incident of items that were put directly into the containers. The cost of the signs is around \$20 - \$25 for a 10 by 14. Mr. Dieffenbaugher is looking at aluminum signs, not plastic. The Board agreed.

Discussion – Road Superintendent Matt Dieffenbaugher held a discussion with the Board regarding a resident's vehicle that was damaged at Peach & Fruitland. Fiscal Officer Brian Kandel provided the Board with a copy of a legal opinion from the Prosecutors that the Township isn't liable. Trustee Bosley asked Mr. Dieffenbaugher to contact the resident to have them turn the damage into their insurance company.

Discussion – Road Superintendent Matt Dieffenbaugher updated the Board regarding the 2017 Paving Program. Mr. Dieffenbaugher has been in contact with Superior Paving the last couple of weeks to get a start date, which is why the milling was done so the road crew wouldn't get behind. Mr. Dieffenbaugher was given multiple start dates. Mr. Dieffenbaugher has reviewed the contract and the Board could award it to the 2nd lowest bidder but with it being so late in the year, it may not be something to consider. Discussion followed.

ZONING DEPARTMENT: (*Dale Riggerbach, Inspector*)

Resolution – Approve October 26, 2017 Zoning Report: Trustee Shafer motioned to approve the October 26, 2017 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-263**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

FISCAL OFFICER: (*Brian Kandel*)

Resolution: Trustee Shafer motioned to approve transfer \$2,000 from 01 – A – 25 (*Contingency Acct.*) to 01 – A – 06 (*Insurance*) seconded by Trustee Bosley. **MOTION CARRIED. RES#17-264**

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

Resolution: Trustee Shafer motioned to approve transfer \$12,000 from 04 – B – 03 (*Contracts*) to 04 – A – 10 (*Insurance*) seconded by Trustee Bosley. **MOTION CARRIED. RES#17-265**
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

CONCERNS OF CITIZENS:

Frank Antonacci of 2016 Briarwood St. stepped to the podium regarding:

- Current member of the Louisville Board of Education
- Discuss Issue #41 on the upcoming November 7, 2017 Ballot

Discussion – Mr. Antonacci introduced himself to the Board and explained & answered questions regarding the ballot language for Issue #41 on the November 7, 2017 election.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Provides a copy of an email to the Board asking for a response regarding zoning issues

Discussion – Mr. Morris asked the Board for a response to an email (*Copy attached*) he sent regarding zoning concerns. Zoning Inspector Dale Riggerbach informed Mr. Morris that he has been out and checked on everything he has asked about. He will be sending letters to some of the properties unless the Board wants to do something else. The Board held a discussion regarding abating one of the properties and having the Prosecutor involved. Trustee Shafer asked Dale to contact the Prosecutor.

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

- Asked the Board to take care of Mr. Morris' concerns
- Nimishillen Township Candidates for Trustee
- Fire Grant

Discussion – Mr. Haren voiced his concern as to why there is only 1 candidate for Township Trustee attending meetings. Mr. Haren asked Fire Chief Rich Peterson if he has heard of a grant he recently heard about on the news. Chief Peterson stated it is the BWC grant, which he reported on at the last meeting that the Township has been awarded.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Thanked the Louisville Board of Education members for attending
- Thanked Jennifer Leone for attending the Trustees Meetings
- Respect & teamwork

Judy Phillips of 5374 Willis stepped to the podium regarding:

- Looking forward to the new people coming in and the new year

Jennifer Leone of 10661 Kilmarnock, stepped to the podium regarding:

- Candidate running for Nimishillen Township Trustee

Discussion – Ms. Leone introduced herself to the Board and the audience stating that she is a candidate running for Nimishillen Township Trustee.

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

- Thanked the EMS service for transporting her husband twice this week

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

Discussion – The Board held a discussion on the Thanksgiving Meeting that was rescheduled to Tuesday, November 21, 2017 and when to hold interviews for the BZA & BZC seats. Trustee Shafer asked the Board if they would like to hold the interviews at the next meeting on November 9, 2017 at 7:30 p.m. The Board agreed.

Discussion – The Board held a discussion on whether or not to cancel the Thanksgiving Meeting. Trustee Lynch and Trustee Bosley agreed that no meeting was necessary and canceled the Thanksgiving Meeting.

Resolution – Cancel November 21, 2017 Meeting: Trustee Bosley motioned to cancel November 21, 2017 Meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#17-266**

Roll call voting: Mrs. Shafer – NO; Mr. Lynch – YES; Mr. Bosley – YES

Resolution – Approve Minutes for September 28, 2017 Meeting: Trustee Bosley motioned to approve the written minutes for September 28, 2017 Meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#17-267**

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

Resolution – Approve Minutes for October 12, 2017 Meeting: Trustee Shafer motioned to approve the written minutes for October 12, 2017 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-268**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – ABSTAIN; 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 \$20,529.75 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-269**

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 7:55 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-270**

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

Minutes-Trustees: Trustees Minutes – 2017 October 26 .docx
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