

RES#17-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
September 14, 2017

On Thursday, September 14, 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. Trustee Lynch informed the audience that a member of the Board of Zoning Appeals, Bill Ehlers, passed away last month and asked the audience to keep the family in your prayers.

Trustee Lynch excused Interim Road Superintendent Jamie May from tonight's meeting.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Discussion – Chief Peterson asked the Board to approve the purchase of LED, spots, & warning lights for the Special Ops ambulance. Chief Peterson stated that Don Jordan will install the new lights.

Resolution – Approve Emergency Lighting Purchase from Fallsway Equipment Co. Inc from Akron, Ohio in the amount of \$5,135.22: Trustee Shafer motioned Approve Emergency Lighting Purchase from Fallsway Equipment Co. Inc from Akron, Ohio in the amount of \$5,135.22 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-224**

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

Discussion – Chief Peterson informed the Board of the Dispatch CAD webinar. Currently on the contract part and asked the Board for approval to send the contract to the Prosecutors office for review. The Board agreed.

Discussion – Chief Peterson informed the Board of the week-long Rope Rescue Tech Course. This was a joint course with Plain & Jackson Townships, the City of Canton, and Marathon Refinery. Discussion followed.

Resolution – Approve August 2017 Fire Report: Trustee Shafer motioned to Approve August 2017 Fire Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-225**

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

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

Resolution – Approve September 14, 2017 Road Report: Trustee Shafer motioned to approve the Road Report for September 14, 2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-226**

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

Discussion – Discussion on Mowry St. was tabled to the next meeting once Jamie returns from vacation.

Discussion – Discussion on the Broadview St. Storm Sewer was tabled to the next meeting once Jamie returns from vacation.

Discussion – Trustee Bosley gave an update to the Board regarding the situation on Brookside St. Trustee Bosley informed the Board that he met with the residents and the Stark County Health Dept. regarding the residents’ septic systems and think it is all resolved. He will be meeting the Health Dept. on Brookside next Wednesday at 6:30 p.m. Trustee Bosley should have more information at the next meeting.

ZONING DEPARTMENT: *(Dale Riggerbach, Inspector)*

Resolution – Approve September 14, 2017 Zoning Report: Trustee Shafer motioned to approve the September 14, 2017 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-227**

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

Resolution – Approve August, 2017 Zoning Report for Stark County Auditor: Trustee Shafer motioned to approve the August 2017 Zoning Report for Stark County Auditor seconded by Trustee Bosley. **MOTION CARRIED. RES#17-228**

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

Resolution – Declare 9340 Louisville Parcel #33-06387, a nuisance and abate the property for high grass, weeds, & solid wastes, place all related costs on the tax duplicate in compliance with ORC 505.87: Trustee Shafer motioned to Declare 9340 Louisville Parcel #33-06387, a nuisance and abate the property for high grass, place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-229**

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

FISCAL OFFICER: *(Brian Kandel)*

Resolution: Trustee Shafer motioned to approve transfer \$3,000 from 10 – A – 10 *(Repairs)* to 10 – A – 08 *(Tools & Equipment)* seconded by Trustee Bosley. **MOTION CARRIED. RES#17-230**

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

Resolution: Trustee Shafer motioned to approve transfer \$3,000 from 10 – A – 10 *(Repairs)* to 10 – A – 15 *(Other Expenses)* seconded by Trustee Bosley. **MOTION CARRIED. RES#17-231**

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

Resolution: Trustee Shafer motioned to approve transfer \$5,000 from 28 – A – 07 *(Repairs)* to 28 – A – 06 *(Supplies)* seconded by Trustee Bosley. **MOTION CARRIED. RES#17-232**

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

Discussion – Fiscal Officer Brian Kandel asked the Board to certify the 2017 Lighting District Tax Assessments for tax year 2017, which will be assessed in 2018. *(Copy Attached)*

Resolution – Certify the 2017 Lighting District Tax Assessments for Tax Year 2017 to be collected in 2018: Trustee Shafer motioned to Certify the 2017 Lighting District Tax Assessments for Tax Year 2017 to be collected in 2018 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-233**

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

Discussion – Fiscal Officer Brian Kandel suggested to the Board to increase the maximum amount of the Fire Capital Projects Fund #21. The current max is \$300,000 and the cost of a new Fire Truck is more than that. The Board agreed to increase the max amount of the Fire Capital Fund #21.

Resolution – Increase maximum amount of Fire Capitol Projects for \$300,000 to 475,000:

Trustee Shafer motioned Increase maximum amount of Fire Capitol Projects for \$300,000 to \$475,000 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-234**

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

CONCERNS OF CITIZENS:

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Thanked the Fire & EMS
- #21 Fire Fund

Discussion – Mr. Morris asked the Chief Peterson to thank Dan Green & Don Jordan for running Unit #515 when his mother had her stroke. They got her to the hospital very quickly and she is now back home.

Discussion – Mr. Morris asked Fiscal Officer Brian Kandel what the current amount of the Fire Fund #21 is now. Fiscal Officer Kandel informed Mr. Morris that it's approximately \$200,000

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- 9/11 Memorial
- South side of Francesca
- Tires

Discussion – Ms. Fuller informed the Board about how moving the 9/11 Memorial that was held at the Foltz Center in East Canton. Ms. Fuller felt that more people needed to attend this memorial. Discussion followed.

Discussion – Ms. Fuller asked the Board about the status of the South side of Francesca. Trustee Bosley stated the Board hasn't taken any action on it. Trustee Lynch stated that the Board asked Jamie to investigate the Board concerns on the wide range of costs of the bids.

Discussion – Ms. Fuller asked the Board about the tires that the Road Dept. was supposed to help with. Trustee Bosley stated the Road Dept. refused to do it.

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

Resolution – Enter into Executive Session: Trustee Shafer motioned to enter into executive session from this regular meeting as authorized under O.R.C. 121.22(G)(1) Personnel Matters to consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee at 7:21 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-235**

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

Resolution – Return from Executive Session: Trustee Lynch motioned to return from executive session at 8:52 p.m. and resume this regular meeting seconded by Trustee Shafer. **MOTION CARRIED. RES#17-236**

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

Discussion – Trustee Shafer stated that with the new assistant Fiscal Officer starting on Monday, she asked the Board how they feel about increasing Tillie's wage up to the same as Sandy's wage, which is \$18.00 per hour through the training period. Trustee Lynch agreed with Trustee Shafer.

Resolution – Tillie Kinsley wage increase to \$18.00 per hour effective immediately for training:

Trustee Shafer motioned to Tillie Kinsley wage increase to \$18.00 per hour effective immediately for training seconded by Trustee Lynch. **MOTION CARRIED. RES#17-237**

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

Discussion – Trustee Shafer stated that the Board has been looking for a new Road Superintendent for some time. The Board held 2 interviews this evening and the challenge is the Trustees Lynch and Trustee Shafer will not be on the Board after the 1st of the year. The Board made the applicants aware that they may not be here at the 1st of the year. After discussion, the Board decided to hire Matt Dieffenbaugher as the new Road Superintendent.

Resolution – Hire Matt Dieffenbaugher as Road Superintendent at a salary of \$48,000 per year with a start date of October 1 pending background check & drug test: Trustee Shafer motioned to hire Matt Dieffenbaugher as Road Superintendent at a salary of \$48,000 per year with a start date of October 1st pending background check & drug test seconded by Trustee Lynch. **MOTION CARRIED. RES#17-238**

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

Resolution – Approve Minutes for August 24, 2017 Meeting: Trustee Shafer motioned to approve the written minutes for August 24, 2017 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-239**

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 \$26,002.85 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-240**

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 8:57 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-241**

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