

**RES#17-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**September 28, 2017**

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

**Rod Bordner of 6700 Joliat** stepped to the podium regarding:

- Getting an Agricultural Permit for an Accessory Building

Discussion – Mr. Bordner expressed his concern to the Board regarding not being granted for an Agricultural Permit for the 48 ft. by 80 ft. Accessory Building he would like to build on his property. Mr. Bordner stated that the building will be used to store antique tractors and he will be raising beef cattle. Discussion followed regarding the agricultural affidavit for the township and the size of the building Mr. Bordner would like to build.

Trustee Lynch excused Trustee Shafer from tonight's meeting.

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

Discussion – Chief Peterson informed the Board the Ohio Local Government Safety Capital Grant is to update the radios at CENCOM. This grant is a regional grant they will be applying with 5 other agencies for a total of \$500,000. Discussion followed.

**Resolution – Authorization to Apply for Ohio Local Government Safety Capital Grant for Radio Consoles at CENCOM:** Trustee Bosley motioned Authorization to Apply for Ohio Local Government Safety Capital Grant for Radio Consoles at CENCOM seconded by Trustee Lynch. **MOTION CARRIED. RES#17-242**

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

Discussion – Chief Peterson informed the Board they would like to start preparing the specifications for the 2018 Ambulance Unit. The Board agreed.

**Resolution – Authorization to Prepare Specifications For 2018 Ambulance Unit:** Trustee Bosley motioned to Authorization to Prepare Specifications For 2018 Ambulance Unit seconded by Trustee Lynch. **MOTION CARRIED. RES#17-243**

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

Discussion – Chief Peterson informed the Board they would like to start preparing the specifications for the 2018 Fire Pumper/Engine Unit. The Board agreed.

**Resolution – Authorization to Prepare Specifications For 2018 Fire Pumper/Engine Unit:** Trustee Bosley motioned to Authorization to Prepare Specifications For 2018 Fire Pumper/Engine Unit seconded by Trustee Lynch. **MOTION CARRIED. RES#17-244**

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

Discussion – Chief Peterson informed the Board about a quote from TriTech for new 911/CAD/Mapping/Phone system for CENCOM. Chief Peterson stated that he will work with Brian on some kind of plan & meet with the agencies we dispatch for to discuss the plan.

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

**Resolution – Approve September 28, 2017 Road Report:** Trustee Bosley motioned to approve the Road Report for September 28, 2017 seconded by Trustee Lynch. **MOTION CARRIED. RES#17-245**

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

Discussion – Interim Road Superintendent Jamie May held a discussion with the Board regarding Mowry St. Jamie informed the Board that there is pipe there and to his knowledge it hasn't worked for some time. Discussion followed.

Discussion – Interim Road Superintendent Jamie May held a discussion with the Board Broadview St. Storm Sewer. Jamie stated that letters were sent to the County Commissioners and the County Engineers. The Road Crew will be going out in the next couple of weeks to fix 1 sink hole. Jamie informed the Board that they need to get a cost for this project, what they are going to do, and how they are going to do it. Trustee Bosley suggested to check with Gary Connor and see where he is on this.

Discussion – Trustee Bosley updated the Board on the situation with the septic systems on Brookside. Trustee Bosley met with the Stark County Health Dept. and the entire neighborhood, they came up with an easy solution. A neighbor agreed to have pipe installed on his property for the properties affected, so there will be no need for annexation.

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

**Resolution – Approve September 28, 2017 Zoning Report:** Trustee Bosley motioned to approve the September 28, 2017 Zoning Report seconded by Trustee Lynch. **MOTION CARRIED. RES#17-246**

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

Discussion – Zoning Inspector Dale Riggenbach informed the Board and the audience of a free Well Water Screening Event held by the Stark County Health Dept. on October 5, 2017 from 4:30 to 7:30 p.m.

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

**Resolution:** Trustee Bosley motioned to approve transfer \$10,000 from 23 – B – 03 (*Contracts*) to 23 – B – 02 (*Supplies & Materials*) seconded by Trustee Lynch. **MOTION CARRIED. RES#17-247**

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

**CONCERNS OF CITIZENS:**

**Judy Phillips of 5374 Willis** stepped to the podium regarding:

- Hopeful the Board has more understanding and respect in the future

**Jack Phillips of 5374 Willis** stepped to the podium regarding:

- Concerned about properties around Willis and Eastland

Discussion – Mr. Phillips expressed his concern for some properties around Willis and Eastland, especially a property at the corner of Eastland and Willis. Trustee Lynch asked Zoning Inspector Dale Riggenbach to look into these.

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

- Traffic on Broadway & 62
- Apartments on Broadway
- Zoning Book

Discussion – Ms. Fuller expressed to the Board her concern for the amount of traffic at the Broadway & SR 62 intersection and the amount of traffic coming from the new apartments on Broadway. Ms. Fuller expressed to the Board about updating the Zoning Book and making it easier for the residents to understand.

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

- South Side of Francesca

Discussion – Ms. Friedman asked Interim Road Superintendent Jamie May about the bids for the South Side of Francesca. Mr. May stated that he checked into what the companies have done in the past and the work they have done. All of the companies look good, according to their references. Discussion followed.

**Barb DeJacimo of 5610 Alcorn** stepped to the podium regarding:

- Louisville Board of Education Candidate

Discussion – Ms. DeJacimo introduced herself to the Board and the audience stating that she is a candidate for the Louisville Board of Education.

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

**Resolution – Set Trick or Treat Date and Time for October 29, 2017 from 3 to 5 p.m.:** Trustee Bosley motioned to Set Trick or Treat date and time for October 29, 2017 from 3 to 5 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#17-248**

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

**Resolution – Approve Minutes for September 14, 2017 Meeting:** Trustee Bosley motioned to approve the written minutes for September 14, 2017 Meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#17-249**

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

**Resolution – Approve Purchase Orders, Financial Report and Pay Bills:** Trustee Bosley motioned to approve all purchase orders, financial report and pay bills in the amount of \$42,473.90 seconded by Trustee Lynch. **MOTION CARRIED. RES#17-250**

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

**Resolution – Sign Checks and Adjourn:** Trustee Bosley motioned to sign checks and adjourn at 8:02 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#17-251**

Roll call voting: 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

ABSENT

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Lisa R. Shafer, Trustee  
Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees Minutes – 2017 September 28 .docx  
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