

**RES#18-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**April 26, 2018**

**6:00 PM – Special Meeting:**

On Thursday, April 26, 2018, the Board of Trustees and the Fiscal Officer of Nimishillen Township held a special meeting for the purpose of interviewing for the Zoning Inspector Position & to review applications for the full-time road worker position at 6:00 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE with the following members present: Trustee President Todd D. Bosley, Trustee Vice President George P. Kiko, and Trustee Jennifer L. Leone. Fiscal Officer, Brian Kandel was absent.

Trustee Bosley opened the Special Meeting at 6:00 p.m. and introduced all Board members present.

**Resolution – Enter into Executive Session:** Trustee Bosley 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 6:01 p.m. seconded by Trustee Kiko. **MOTION CARRIED. RES#18-132**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

**Resolution – Return from Executive Session:** Trustee Bosley motioned to return from executive session at 7:02 p.m. seconded by Trustee Kiko. **MOTION CARRIED. RES#17-133**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

**7:00 PM –Trustees Meeting:**

On Thursday, April 26, 2018, 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 Todd D. Bosley, Trustee Vice President George P. Kiko, Trustee Jennifer L. Leone, 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 Bosley called the meeting to order, led the staff and audience in the Pledge of Allegiance.

Discussion – Trustee Bosley informed the audience that the Board met a 6 p.m. today to start the process of narrowing down who they want for Zoning Inspector. Trustee Bosley stated that he has been doing this for some time and he can’t remember a time the Board has so many good people at 1 time. After discussion, Trustee Bosley asked the Board to hire Jeff Shipman as the new Zoning Inspector. The Board agreed.

**Resolution – Hire Jeff Shipman as the Township Zoning Inspector at a rate of \$15.00 per hour:** Trustee Bosley motioned to hire Jeff Shipman as the Township Zoning Inspector seconded at a rate of \$15.00 per hour by Trustee Kiko. **MOTION CARRIED. RES#17-134**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Discussion – Trustee Bosley informed the Board that Chief Peterson is excused from tonight’s meeting. Chief Peterson has been attending training courses.

**Resolution – Excuse Chief Peterson from Meeting:** Trustee Bosley motioned to excuse Chief Peterson from meeting seconded by Trustee Kiko. **MOTION CARRIED. RES#17-135**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

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

**Resolution – Approve February 2018 Fire Report:** Trustee Kiko motioned to Approve February 2018 Fire Report seconded by Trustee Leone. **MOTION CARRIED. RES#18-136**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

**Resolution – Approve March 2018 Fire Report:** Trustee Bosley motioned to Approve March 2018 Fire Report seconded by Trustee Kiko. **MOTION CARRIED. RES#18-137**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

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

**Resolution – Approve April 26, 2018 Road Report:** Trustee Kiko motioned to approve the Road Report for April 26, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-138**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Discussion – Interim Road Superintendent Jamie May informed the Board that Southeastern Equipment has come out a couple of times and worked on the a/c of the Loader and got into a little more work than what they expected. Trustee Bosley asked how much the repairs cost. Mr. May stated he didn't know. Trustee Kiko asked if they gave Jamie a ballpark for the costs and if they come on site to fix it. Mr. May stated the last he heard it would be under \$3,500 and yes, they can't haul that on the trailer, it's too large. The Board asked if they can approve something without a specific amount. Fiscal Officer Brian Kandel stated they can say not to exceed a specific amount. After discussion, the Board decided to approve the repairs not to exceed \$4,000.

**Resolution – Approve Repairs for Loader to Southeastern Equipment for an amount not to exceed \$4,000:** Trustee Kiko motioned to approve repairs for Loader to Southeastern Equipment for an amount not to exceed \$4,000 seconded by Trustee Leone. **MOTION CARRIED. RES#18-139**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

**OPEN SEALED QUOTES AND AWARD ROAD SWEEPING CONTRACT:** The following one (1) quote was received:

- Reilly Sweeping, Inc. from Walton Hills, Ohio - \$5,800.00

Discussion – The Board held a discussion about what the cost of street sweepings were from last year. The Board asked Jamie when the sweeping is usually done. Mr. May stated right around this time. Trustee Bosley stated in the past they have done it in July. Mr. May stated it can be done any time. Trustee Bosley informed the Board he is not comfortable with only having 1 bid and he would like to table the discussion to see what last years was. Trustee Leone asked how tabling this works since the bid was opened and the number released. Fiscal Officer Brian Kandel stated the bid is not awarded, it was just received and at the next meeting the Board can award it or re-bid it. After discussion, the Board tabled the discussion.

Discussion – Interim Road Superintendent Jamie May informed the Board that he spoke with Gary Connor about the Glenhaven Storm Sewer and Gary agreed if we break it down into 3 pieces we should start at the outlet, which is the biggest section of pipe. Mr. May informed the Board that he spoke with John Dempsey and they gave us a quote of \$365,000 for the whole job. Mr. May stated he asked Mr. Dempsey to break the cost down into the 3 sections and see how far we can get with that. Mr. May stated he has not heard back from Mr. Dempsey with that information. Mr. May informed the Board that he would like to see it done all at once and asked if the normal paving will be done this year too. Trustee Bosley stated they don't have the money to do it all at once and that we are looking at Glenhaven and Francesca too. Fiscal Officer Brian Kandel stated the remaining funds for contracts is basically \$225,000, that would be all contracted work. The Board held a

discussion regarding the paving and what it cost last year. Trustee Bosley stated this may be one of those situations where they may have to use General Fund money. Much discussion followed.

Discussion – Interim Road Superintendent Jamie May informed the Board that he has started the paving list and will send it out to the Board sometime in the next week to look at and review. Discussion was held regarding how much the paving will cost. Fiscal Officer Brian Kandel informed the Board that they will have to send it to the Engineers for an estimate so they will have a ballpark for costs. Discussion followed.

Discussion – Trustee Kiko asked Mr. May who maintains the Fire Station parking lot because there are very large holes out there. Mr. May asked the Board to have Rich call him.

Discussion – Interim Road Superintendent Jamie May informed the Board that he has done some investigating on the creek between Broadway and Columbus. Mr. May talked with Gary Connor who directed him to talk with Vince, who stated it's been on their radar. They will be replacing the culvert that crosses Columbus Rd. probably next year. Mr. May talked with Vince and he doesn't know if they'll go up the creek to clean it or not. Trustee Leone stated according to the Auditor's website Bud's Corner owner Scott Ackerman owns the property where railroad ties are falling into the creek. Mr. May stated he thought about meeting with Scott to have him cleanup the railroad ties. Trustee Kiko knows Scott and offered to contact him. Discussion followed.

**ZONING DEPARTMENT:**

**Resolution – Accept the resignation of Interim Zoning Inspector Floyd Fernandez effective April 13, 2018:** Trustee Bosley motioned to accept the resignation of Interim Zoning Inspector Floyd Fernandez effective April 13, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-140**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

**FISCAL OFFICER:** (Brian Kandel)

Discussion – Fiscal Officer Brian Kandel asked the Board to approve a \$100,000 transfer of funds from the Fire District to the Capital Equipment Fund. Discussion followed.

**Resolution:** Trustee Kiko motioned to approve transfer \$100,000 from 2111-910-910-0000 (Fire District.) to 4901-931-000 (Capital Equipment Fund) seconded by Trustee Leone. **MOTION CARRIED. RES#18-141**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Discussion – Fiscal Officer Brian Kandel informed the Board the router at the office needs replaced. When it was looked at, Connecting Point quoted a firewall that prevents outside entities from coming in and this is in addition to the remote backup we have. Fiscal Officer Kandel stated comparing this to the pricing 2 years age is considerably favorable.

**Resolution – Approve purchase From Connecting Point with 2-year service in the amount of \$850:** Trustee Kiko motioned to approve purchase from Connecting Point with 2-year service in the amount of \$850 seconded by Trustee Leone. **MOTION CARRIED. RES#18-142**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Discussion – Fiscal Officer Brian Kandel informed the Board of 2 other transfers. The first is \$14,000 from the 1000-110-240-0000 Unemployment Compensation to the 1000-760-7300-0000 Improvement of Sites fund. The 2<sup>nd</sup> is \$8,210 from the 1000-930-930-0000 Contingencies to the 1000-760-730-0000 Improvement of Sites. Fiscal Officer Brian Kandel stated this transfer is for the

fence and once we get the final grant amount we will amend the appropriations and then appropriate that back. Fiscal Officer Brian Kandel informed the Board that these transfers are covered under the Resolution from the Organizational Meeting, Resolution #18-013. Discussion followed.

Discussion – Trustee Bosley asked the newly appointed Zoning Inspector to come up and say a little bit about himself to the audience.

**Jeff Shipman** stepped to the podium and introduced himself to the audience.

**CONCERNS OF CITIZENS:**

**Jeanne Pocza of 5806 Grenshaw Ave.** stepped to the podium regarding:

- Concerned about a tree by their pipe on the property
- Questions regarding the yard waste site

Discussion – Mrs. Pocza expressed to the Board her concerns about a tree she believes is on Bud Corner’s property and the roots are coming over & have broken the wall that surrounds their pipe on their property. Mrs. Pocza stated they can fix the wall but the tree has to come out first. Mrs. Pocza asked the Board to talk with the owner about this tree as well as the creek. Mrs. Pocza asked the Board about what they should do with yard waste and asked if they still require fire permits to burn on their property. Trustee Kiko stated its his understanding that you can burn on your property if it comes from your property directly and it’s in a contained 4x4 area. Trustee Bosley stated that he would differ that question to Rich because he is not sure of the current EPA laws. Mrs. Pocza asked if they have any idea when the yard waste will open. Trustee Leone stated the fence has been ordered and they have to wait for everything to come in. The Board was told it might be a month. Discussion followed.

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

- Updating the Zoning Book
- Compost and having to show an ID
- Burning on property

Discussion – Ms. Fuller asked the Board if the Zoning Board is looking at updating the zoning book. The Board informed Mrs. Fuller the new Zoning Inspector is who she will need to talk to and he knows what is going on. Mrs. Fuller suggested to the Board about having people show their ID in order to dump compost like they did in the past. Discussion was held regarding burning on residents’ property.

Discussion – A resident in the audience informed the Board and thanked Trustee Bosley for all he has done for them.

**TRUSTEES:** (*George Kiko, Jennifer Leone, Todd Bosley*)

**Resolution – Approve Minutes for April 12, 2018 Meeting:** Trustee Kiko motioned to approve the written minutes for April 12, 2018 Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#18-143**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

**Resolution – Approve Purchase Orders, Financial Report and Pay Bills:** Trustee Kiko motioned to approve all purchase orders, financial report and pay bills in the amount of \$38,426.82 seconded by Trustee Leone. **MOTION CARRIED. RES#18-144**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

**Resolution – Sign Checks and Adjourn:** Trustee Kiko motioned to sign checks and adjourn at 7:36 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-145**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

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ATTEST: Brian Kandel, Fiscal Officer    Todd D. Bosley, President

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George P. Kiko, Vice President

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Jennifer L. Leone, Trustee  
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees Minutes – 2018 April 26  
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