

**RES#18-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**August 23, 2018**

**7:00 PM –Trustees Meeting:**

On Thursday, August 23, 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.

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

**Resolution – Accept resignation for Shiloh Bailey effective 8/23/2018:** Trustee Kiko motioned to Accept resignation for Shiloh Bailey effective 8/23/2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-224**

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

Discussion – Chief Peterson informed the Board they have received the new ambulance. It is currently at Sarchione doing some service on it. Chief Peterson stated this new ambulance is already paid for.

Discussion – Chief Peterson informed the Board they will be performing water rescue training to be held on 8/28 & 8/29. The training will be held at the Quarry off of State St. and Pilot Knob starting at 9 a.m.

**Resolution – Approve July 2018 Fire Report:** Trustee Kiko motioned to Approve July 2018 Fire Report seconded by Trustee Leone. **MOTION CARRIED. RES#18-225**

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

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

**Resolution – Approve August 23, 2018 Road Report:** Trustee Kiko motioned to approve the Road Report for August 23, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-226**

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

**ZONING DEPARTMENT:** *(Jeff Shipman, Zoning Inspector)*

**Resolution – Approve August 23, 2018 Zoning Report:** Trustee Kiko motioned to approve the Zoning Report for August 23, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-227**

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

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

Discussion – Fiscal Officer Brian Kandel stated he sent the Board an email that had the alternative budget, which basically provides the actual results from 2016 and 2017 for the money collected from the real estate taxes. Fiscal Officer Kandel stated the would be the inside millage for the general fund, inside road fund, & road and fire levy, which projects the actual for 2018, which is an estimate, which is basically our appropriations for the remaining amount of 2018 and projected for 2019.

**Resolution – Approve 2019 Temporary Appropriations:** Trustee Kiko motioned to approve 2019 Temporary Appropriations seconded by Trustee Leone. **MOTION CARRIED. RES#18-228**

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

**CONCERNS OF CITIZENS:**

Discussion – Trustee Bosley stated there has been a lot of posts on Facebook and knows there's a lot of frustration with some residents in the township. Trustee Bosley stated he is concerned about not falling into the politics of the past and he doesn't want any tension or personal attacks on the Board. Trustee Bosley asked the residents to keep this professional.

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

- Thanked Todd for support
- South Side of Francesca
- Fairhope Ditch Cleaning
- Commissioners Meeting
- Phone calls

Discussion – Ms. Friedman thanked Trustee Bosley for his support and expressed her concerns to the Board regarding why the South Side of Francesca project needs done and about the cleaning of the Fairhope Ditch. Much discussion followed.

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

- Fairhope Ditch – high grass
- South Side of Francesca
- Keeping things confidential

Discussion – Ms. Fuller expressed her concerns to the Board about the high grass around the Fairhope Ditch, the South Side of Francesca, and keeping resident complaints confidential. Discussion followed.

Discussion – The Board held a discussion about having a Work Session to discuss the South Side of Francesca. After much discussion, the Board decided to schedule a Work Session on Wednesday, September 12, 2018 at 3 p.m. on Francesca St.

**Resolution – Approve advertising for Francesca Work Session at 3:00 p.m. September 12, 2018 at Francesca:** Trustee Kiko motioned to approve advertising for Francesca Work Session at 3:00 p.m. September 12, 2018 at Francesca seconded by Trustee Leone. **MOTION CARRIED. RES#18-229**

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

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

- Fairhope Ditch
- Constitution Day Ceremony & Moving Wall Event
- Grants

Discussion – Mr. Morris expressed his concern to the Board about the Fairhope Ditch. Mr. Morris stated the Board needs to look into getting grants and suggested having local students complete the grant applications. Discussion followed.

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

Discussion – Trustee Bosley stated he noticed a couple accidents at the Paris Ave. & State St. intersection. Trustee Bosley stated in the past the Board has sent letters to the State and local agencies and he wanted to see if the Board would send another letter to those agencies. The Board agreed. Fiscal Officer Brian Kandel suggested sending a copy of the 2017 response from ODOT in the letter to the County. The Board agreed.

**Resolution – Accept resignation Tom Davis, member on Board of Zoning Commission effective 9/24/2018:** Trustee Kiko motioned to accept resignation Tom Davis, member on Board of Zoning Commission effective 9/24/2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-230**

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

Discussion – The Board held a discussion about advertising for 2 unexpired terms on the BZA and Mr. Davis’ seat on the BZC. The Board was informed the office did not receive any applications for the seats on the BZA the last time it was advertised. After discussion, the Board decided to advertise in the Herald and on the Township website with applications due on September 21.

**Resolution – Advertise for BZA Open Seat expiring 12/31/21, open BZA Alternate Seat expiring 12/31/20, and unexpired term for BZC expiring 12/31/22:** Trustee Kiko motioned to advertise for BZA Open Seat expiring 12/31/21, open BZA Alternate Seat expiring 12/31/20, and unexpired term for BZC expiring 12/31/22 seconded by Trustee Leone. **MOTION CARRIED. RES#18-231**

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

**Resolution – Approve Minutes for August 9, 2018, 2018 Meeting:** Trustee Kiko motioned to approve the written minutes for August 9, 2018 Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#18-232**

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 \$286,241.13 seconded by Trustee Leone. **MOTION CARRIED. RES#18-233**

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 7:49 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-234**

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

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ATTEST: Brian Kandel, Fiscal Officer

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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