

RES#18-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
December 13, 2018

7:00 PM –Trustees Meeting:

On Thursday, December 13, 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*)

Discussion – Chief Peterson asked the Board to advertise the sale of the 2001 Pierce Enforcer Firetruck on Govdeals.com. Chief Peterson stated they still haven't got much action through word of mouth and phone calls. Trustee Bosley asked Chief Peterson if he had any idea how much it's worth. Chief Peterson stated right now there are only 2 offers for \$2,000 and \$1,500. After discussion, the Board agreed to advertise on Govdeals.com.

Resolution – Advertise the sale of 2001 Pierce Enforcer Firetruck on Govdeals.com: Trustee Kiko motioned to Advertise the sale of 2001 Pierce Enforcer Firetruck on Govdeals.com seconded by Trustee Leone. **MOTION CARRIED. RES#18-301**

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

Discussion – Chief Peterson asked the Board to approve the purchase of 2 heating units for the apparatus bay for Station #1. Chief Peterson informed the Board these 2 units would be replacing an original from 1996 and the other is from the station that was there before from 1993. Chief Peterson stated they will install them. the estimate with installation was \$6,700, but they will install them for \$3,200. The Board approved the purchase.

Resolution – Approve the purchase of two heating units for the apparatus bay area at Station #1 in the amount of \$3,200 from Grainger Supply Company: Trustee Kiko motioned to Approve the purchase of two heating units for the apparatus bay area at Station #1 in the amount of \$3,200 from Grainger Supply Company seconded by Trustee Leone. **MOTION CARRIED. RES#18-302**

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

Discussion – Chief Peterson asked the Board to approve the purchase and installation of an 8-Channel Combiner. Chief Peterson informed the Board that this device allows it to take the control radios that are wanting to go to the MARCS system and combines it & allows us to use fewer antennas on our tower. The Board approved the purchase.

Resolution – Approve the purchase and installation of an 8-Channel Control Station Combiner in the amount of \$11,865 from B&C Communications of Akron, Ohio: Trustee Kiko motioned to Approve the purchase and installation of an 8-Channel Control Station Combiner in the amount of \$11,865 from B&C Communications of Akron, Ohio seconded by Trustee Leone. **MOTION CARRIED. RES#18-303**

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

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

Resolution – Approve December 13, 2018 Road Report: Trustee Kiko motioned to approve the Road Report for December 13, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-304**

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

Discussion – Interim Road Superintendent Jamie May asked the Board to approve the Seasonal Weight Restrictions for 2018-2019. Mr. May informed the Board that this is the same as last year. Th Board agreed.

Resolution – Approve Seasonal Weight Restrictions for 2018-2019: Trustee Kiko motioned to approve the Seasonal Weight Restrictions for 2018-2019 seconded by Trustee Leone. **MOTION CARRIED. RES#18-305**

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

Resolution – Accept the resignation of Road Worker Dany Wayt effective October 9, 2018: Trustee Kiko motioned to Accept the resignation of Road Worker Dany Wayt effective October 9, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-306**

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

Discussion – Trustee Bosley wanted to thank Dan for all his hard work over the years.

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

Resolution – Approve December 13, 2018 Zoning Report: Trustee Kiko motioned to approve the Zoning Report for December 13, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-307**

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

Resolution – Approve November 2018 Zoning Report for Stark County Auditor: Trustee Kiko motioned to approve the November 2018 Zoning Report for Stark County Auditor seconded by Trustee Leone. **MOTION CARRIED. RES#18-308**

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

Discussion – Zoning Inspector Jeff Shipman informed the Board he received the codes back from the County that he is currently working on. Mr. Shipman stated it was denied for grammar errors, but the content was approved. Mr. Shipman stated he as a meeting tomorrow with the County to go over everything.

FISCAL OFFICER: (*Brian Kandel*)

Discussion – Fiscal Officer Brian Kandel asked the Board to approved the 2019 Temporary Appropriations. Fiscal Officer Kandel stated the Temporary Appropriations are based on the carry over from this year and the total is \$854,765.00.

Resolution – Approve 2019 Temporary Appropriations: Trustee Kiko motioned approve 2019 Temporary Appropriations seconded by Trustee Leone. **MOTION CARRIED. RES#18-309**

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

Discussion – Fiscal Officer Brian Kandel asked the Board to approve the Health Insurances rates for 2019 for AultCare. The premiums go up 7%. Fiscal Officer Kandel stated this it’s very limited on what the Board can do because once you leave this plan, you can’t go back. The Board approved the Health Insurance rates for 2019.

Resolution – Approve 2019 Health Insurance rates with AultCare effective February 1, 2019:

Trustee Kiko motioned approve 2019 Health Insurance rates with AultCare effective February 1, 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#18-310**

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

Discussion – Fiscal Officer Brian Kandel asked the Board to approve the 2019 Life Insurance plan with Anthem Life. Fiscal Officer Kandel stated nothing has changed, it has been the same since 2008. The Board approved the 2019 Life Insurance.

Resolution – Approve 2019 Life Insurance Plan with Anthem Life effective February 1, 2019:

Trustee Kiko motioned approve 2019 Life Insurance Plan with Anthem Life effective February 1, 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#18-311**

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

Discussion – Fiscal Officer Brian Kandel asked the Board to approve the following transfer:

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#18-312**

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

CONCERNS OF CITIZENS:

Luane Imdorf of 5914 Rosedale stepped to the podium regarding:

- Zoning Concern – Permits
- Compliments the Zoning Booklet

Discussion – Ms. Imdorf expressed her compliments to the Board regarding the new Zoning Booklet; however, Ms. Imdorf feels that it is a little to late. Ms. Imdorf expressed her concern to the Board that residents in her neighborhood are putting up sheds, putting in swimming pools, etc. all without getting a permit. Zoning Inspector Jeff Shipman explained if a permit was given, it all depends on when the permits were done, some residents may have gotten their permits prior to when he started as zoning inspector. Zoning Inspector Jeff Shipman informed Ms. Imdorf the Health Department has been down in her neighborhood checking on the vacant house with the animals living in it. Discussion followed.

Bob Kraus of 7506 Bentler Ave. stepped to the podium regarding:

- Spring cleaning of the Fairhope Ditch
- Fire Dept. Staffing
- New Zoning Book

Discussion – Mr. Kraus asked the Board if the County has started their spring planning for the Fairhope Ditch. The Board was not aware of any plans currently. Mr. Kraus asked Fire Chief Rich Peterson about the staffing at the Fire Stations. Chief Peterson stated it's a rotation, there is at least one Shift Captain or another Firefighter/paramedic at Station 3 and 2 Shift Captains at the other stations. Mr. Kraus asked the Board if the changes to the Zoning Book are in effect. Zoning Inspector Jeff Shipman stated the County accepted the content, all they have to change is the grammatical errors. Discussion followed.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- South Side of Francesca

Discussion – Mr. Morris suggested to the Board about putting in offset boxes on the South Side of Francesca to help with the flooding. Much discussion followed.

Alice Allman of 5951 Schloneger. stepped to the podium regarding:

- 2 mailboxes in her front yard
- Neighbor Concern

Discussion – Ms. Allman expressed her concern to the Board about her 2 neighbors' mailboxes being put in her front yard because she does not want to maintain around them. The Board informed her the placement of mailboxes are regulated by the Post Office and she would have to contact the local or district postmaster. Ms. Allman informed the Board that her one neighbor has cleaned up some of the property; however, she is still concerned about the building material and other things around the property. Discussion followed.

Mike Allman of 5951 Schloneger. stepped to the podium regarding:

- Neighbor Concern

Discussion – Mr. Allman expressed his concern to the Board about his neighbor having excavators, dump trucks, and other equipment on his property. Zoning Inspector Jeff Shipman informed the Board that he has spoken with the Stark County Prosecutor and will be sending the Prosecutor information about this property. Much discussion followed.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- South Side of Francesca
- Offset boxes in her yard

Discussion – Ms. Fuller held a discussion with the Board regarding Mr. Morris' suggestion of adding offset boxes to the South Side of Francesca. Discussion followed.

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

Discussion – The Board held a discussion regarding the Compost Center hours for the winter season. Trustee Kiko asked if they wanted to go back to just 2 days a week. Trustee Leone stated the Sunday hours ended on December 9 and it is currently back to 2 days a week. After discussion, the Board decided to keep the hours the same. Wednesdays and Saturdays from 7 a.m. to 5 p.m. through December for Christmas Tree season.

Discussion – The Board held a discussion regarding the 2 seats on the BZA & BZC that expire on December 31, 2018. There were only 2 applications received for the seats and they were from the current members. The Board decided to reappoint Gary Brahler to the BZA and Regan Starkey to the BZC.

Resolution – Appoint Gary Brahler to BZA with term good till 12/31/2023 & Appoint Regan Starkey for BZC with term till 12/31/2023: Trustee Bosley motioned to Appoint Gary Brahler to BZA with term good till 12/31/2023 & Appoint Regan Starkey for BZC with term till 12/31/2023 seconded by Trustee Kiko. **MOTION CARRIED. RES#18-313**

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

Discussion – Trustee Bosley stated the December 27, 2018 Meeting was canceled at the Organizational Meeting back in January. Trustee Bosley asked the Board if they see a need to have the last meeting in December. The Board agreed not to have the December 27, 2018 Meeting.

Discussion – Trustee Leone stated she had been discussing with Trustee Kiko about doing something next year for the veterans on Veterans Day. Trustee Leone suggested doing something like a breakfast, similar to the Fire Department breakfast. Chief Peterson stated they could incorporate that in there. Trustee Bosley agreed with this idea. Discussion was held as to have the event of Veterans Day or the Sunday before.

Discussion – Trustee Bosley stated prior to the meeting, the Board discussed a date for the Organizational Meeting. The Board agreed to set the Organizational Meeting on Wednesday, January 2, 2019 at 6 p.m.

Resolution – Set Organizational Meeting for January 2, 2019 at 6 p.m.: Trustee Kiko motioned to Set Organizational Meeting for January 2, 2019 at 6 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-314**

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

Resolution – Approve Minutes for November 8, 2018 Meeting: Trustee Kiko motioned to approve the written minutes for November 8, 2018 Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#18-315**

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 \$299,398.20 seconded by Trustee Leone. **MOTION CARRIED. RES#18-316**

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

Discussion – Trustee Bosley stated he had a very good year working with George & Jennifer and he thanked both of them.

Resolution – Sign Checks and Adjourn: Trustee Kiko motioned to sign checks and adjourn at 8:00 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-317**

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

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

George P. Kiko, Vice President

Jennifer L. Leone, Trustee
Nimishillen Township Board of Trustees