

RES#18-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
February 8, 2018

On Thursday, February 8, 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.

Trustee Bosley excused Interim Road Superintendent Jamie May from tonight's meeting, he is out working on the roads for the coming storm.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Resolution – Approve the 2018 dispatching contract renewal with the Lake Township Trustees for police dispatching services for Uniontown Police Department in the amount of \$2,375.00 per month: Trustee Kiko motioned to Approve the 2018 dispatching contract renewal with the Lake Township Trustees for police dispatching services for Uniontown Police Department in the amount of \$2,375.00 per month seconded by Trustee Leone. **MOTION CARRIED. RES#18-064**

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

Resolution – Approve the 2018 dispatching contract renewal with the Magnolia Fire Department dispatching services in the amount of \$198.33 per month: Trustee Kiko motioned to Approve the 2018 dispatching contract renewal with the Magnolia Fire Department dispatching services in the amount of \$198.33 per month seconded by Trustee Leone. **MOTION CARRIED. RES#18-065**

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

Resolution – Approve the 2018 dispatching contract renewal with the Magnolia Police Department for police dispatching services in the amount of \$600.00 per month: Trustee Kiko motioned to Approve the 2018 dispatching contract renewal with the Magnolia Police Department for police dispatching services in the amount of \$600.00 per month seconded by Trustee Leone. **MOTION CARRIED. RES#18-066**

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

Resolution – Approve the 2018 dispatching contract renewal with the North Lawrence Fire Department for dispatching services in the amount of \$1,915.33 per month: Trustee Kiko motioned to Approve the 2018 dispatching contract renewal with the North Lawrence Fire Department for dispatching services in the amount of \$1,915.33 per month seconded by Trustee Leone. **MOTION CARRIED. RES#18-067**

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

Resolution – Approve the 2018 dispatching contract renewal with the Osnaburg Township Trustees for fire dispatching services in the amount of \$1,955.00 per month: Trustee Kiko motioned to Approve the 2018 dispatching contract renewal with the Osnaburg Township Trustees for fire dispatching services in the amount of \$1,955.00 per month seconded by Trustee Leone. **MOTION CARRIED. RES#18-068**

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

Resolution – Approve the 2018 dispatching contract renewal with the Suffield Township Trustees for fire dispatching services in the amount of \$1,889.83 per month: Trustee Kiko motioned to Approve the 2018 dispatching contract renewal with the Suffield Township Trustees for fire dispatching services in the amount of \$1,889.83 per month seconded by Trustee Leone. **MOTION CARRIED. RES#18-069**

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

Resolution – Approve the 2018 dispatching contract renewal with the Tri Division Ambulance for EMS dispatching services in the amount of \$2,181.66 per month: Trustee Kiko motioned to Approve the 2018 dispatching contract renewal with the Tri Division Ambulance for EMS dispatching services in the amount of \$2,181.66 per month seconded by Trustee Leone. **MOTION CARRIED. RES#18-070**

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

Discussion – Chief Peterson informed the Board that he was contacted by Rhonda Griffin from the Louisville Chamber of Commerce. Ms. Griffin asked to hold all of the Chamber events at the former Grande and would like to have the Fire/EMS involved. Chief Peterson stated Ms. Griffin could not attend the meeting; however, she would like to attend the 1st meeting in March to discuss this with the Board. All of the events that were held downtown and at Metzger’s Park will now be at the Grange. Chief Peterson stated he spoke with the Firefighters Association and they are willing to get involved.

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

Resolution – Approve February 8, 2018 Road Report: Trustee Kiko motioned to approve the Road Report for February 8, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-071**

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

ZONING DEPARTMENT: (*Floyd Fernandez, Interim Inspector*)

Discussion – Trustee Bosley introduced the new Temporary Zoning Inspector, Floyd Fernandez, to the audience. Mr. Fernandez informed the Board of all the phone calls he returned on his first day, as well as completing a permit for a new home.

Resolution – Approve January 2018 Zoning Report for Stark County Auditor: Trustee Kiko motioned to approve the January 2018 Zoning Report for Stark County Auditor seconded by Trustee Leone. **MOTION CARRIED. RES#18-072**

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

Discussion – Mr. Fernandez expressed to the Board about the 2 ladies in the office and how they have helped him immensely and he couldn’t thank them enough.

FISCAL OFFICER: (*Brian Kandel*)

Discussion – Fiscal Officer Brian Kandel informed the Board at the beginning of the year, they implemented the new software, UAN. And on March 21 there is training for the payroll because right now they are using the old system for payroll. After training on March 21, everything will be in the new system. Fiscal Officer Kandel stated this training will be in Columbus.

Resolution – Authorization for the Fiscal Officer and Assistant Fiscal Officer to attend the UAN Payroll module training on March 21: Trustee Kiko motioned to Authorization for the Fiscal Officer and Assistant Fiscal Officer to attend the UAN Payroll module training on March 21 seconded by Trustee Leone. **MOTION CARRIED. RES#18-073**

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

Discussion – Fiscal Officer Kandle informed the Board of the Auditor of State’s Local Government Officials Conference. This is a 2-day conference for Fiscal training and seminars.

Resolution – Authorization for the Fiscal Officer and Assistant Fiscal Officer to attend the Auditor of State's Local Government Officials Conference on March 22 and March 23: Trustee Kiko motioned to Authorization for the Fiscal Officer and Assistant Fiscal Officer to attend the Auditor of State's Local Government Officials Conference on March 22 and March 23 seconded by Trustee Leone. **MOTION CARRIED. RES#18-074**

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

CONCERNS OF CITIZENS:

Joanne Moody of 7018 Pilot Knob stepped to the podium regarding:

- Thanks to the Road Crew for clearing the roads

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Concerned about the size of the plows on the trucks

Discussion – Mr. Morris voiced his concern to the Board about the size of the plows for the trucks. Mr. Morris stated they are for highways and they are too big for the township roads. Discussion followed.

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Stop sign at Peach & Fruitland
- Newsletter

Discussion – Ms. Friedman expressed her opinion to the Board regarding having a stop sign installed at Peach & Fruitland. Ms. Friedman suggested to the Board about contacting the bus garage to have them change where they pickup and drop off kids to help the buses stay off of Peach at that intersection. Discussion followed.

Discussion – Ms. Friedman asked the Board for an update on the newsletter. Trustee Bosley stated the Board held a Special Meeting to hire Mr. Fernandez, the Board also had a chance to discuss the newsletter. The Board has decided to do a newsletter 2 times a year and the department heads and the Trustees will contribute information. Discussion followed.

Discussion – Trustee Bosley informed the audience the Board also discussed the office hours during the Special Meeting. The Board decided to wait until a permanent Zoning Inspector is in place to set the office hours.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Changes to the Zoning Book
- Concerned about roads not done with last snow

Discussion – Ms. Fuller informed the Board that she is hoping in this year there will be some changes made to the Zoning Book. Trustee Bosley informed Ms. Fuller that the Zoning Commission rewrites the book and suggests that she attend a meeting. Ms. Fuller also informed the

Board about her concerns that her roads were not plowed until the afternoon with the last big snow. Discussion followed.

Discussion – Trustee Bosley asked Mr. Fernandez to inform the audience of his resume. Mr. Fernandez stated he was on the Board of Zoning Commission and Appeals for Nimishillen Township, a Fire Inspector for City of Canton, has a Class 3 Certification from the Building Dept., and he worked on environmental reports for banks. Mr. Fernandez stated that he works for the citizens and if you work with him, he will work with you. Discussion followed.

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

Discussion – Trustee Bosley stated the discussion regarding the stop signs at Peach & Fruitland will be tabled until Jamie is present.

Resolution – Approve Minutes for January 25, 2018 Meeting: Trustee Kiko motioned to approve the written minutes for January 25, 2018 Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#18-075**

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

Resolution – Approve Minutes for February 7, 2018 Special Meeting: Trustee Kiko motioned to approve the written minutes for February 7, 2018 Special Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#18-076**

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 \$131,909.21 seconded by Trustee Leone. **MOTION CARRIED. RES#18-077**

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 7:26 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-078**

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