

**RES#18-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**January 25, 2018**

On Thursday, January 25, 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 asked the Board to amend the Agenda for an Executive Session after Concerns of the Citizens. The Board agreed.

**Resolution – Amend Agenda for Executive Session after Concerns of the Citizens:** Trustee Kiko motioned to Amend Agenda for Executive Session after Concerns of the Citizens seconded by Trustee Leone. **MOTION CARRIED. RES#18-044**

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

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

Discussion – Chief Peterson asked the following Firefighter Paramedics to come to the front of the room for the Swearing in Ceremony.

- Shift Captain Paramedic Scott Bauer
- Shift Captain Paramedic Adam Gladysz
- Shift Captain EMT Don Jordan
- Firefighter Paramedic Don Barthel
- Firefighter Paramedic Dan Green
- Firefighter Paramedic Adam Haas

Discussion – Chief Peterson stated the process to starting hiring full time firefighters started 4 years ago and 3 different Boards of Trustees was involved. Trustee Bosley performed the swearing in ceremony.

Discussion – Chief Peterson asked the Board to authorize the purchase of the 14 portable radios from Motorola. These will be paid with the funds from the State Fire Marshall's Grant. Chief Peterson stated they have not received the check yet. They are supposed to receive it by the end of the month. He is asking for approval now so once the check is received, a Purchase Order number will be issued.

**Resolution – Authorize purchase of 14 portable radios from Motorola Solutions Inc. in the amount of \$49,980.00 with funds from the State Fire Marshall's Grant:** Trustee Kiko motioned to Authorize purchase of 14 portable radios from Motorola Solutions Inc. in the amount of \$49,980.00 with funds from the State Fire Marshall's Grant seconded by Trustee Leone. **MOTION CARRIED. RES#18-045**

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

Discussion – Chief Peterson asked the Board to approve a rate increase for Shiloh Bailey and Joel Gladysz. They both have completed their Paramedic program. Chief Peterson stated there is a resolution already on the books for whenever a firefighter reaches the next level, we would move them to the next rate; however, the Auditor suggests we still do a Resolution.

**Resolution – Approve rate increase for Shiloh Bailey and Joel Gladysz to Paramedic at a rate of \$15.69 per hour effective 1/6/2018:** Trustee Kiko motioned to Approve rate increase for Shiloh Bailey and Joel Gladysz to Paramedic at a rate of \$15.69 per hour effective 1/6/2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-046**

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

**Resolution – Approve December 2017 Fire Report:** Trustee Kiko motioned to Approve December 2017 Fire Report seconded by Trustee Leone. **MOTION CARRIED. RES#18-047**

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

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

**Resolution – Approve January 25, 2018 Road Report:** Trustee Kiko motioned to approve the Road Report for January 25, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-048**

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

**Resolution – Name Jamie May as Interim Road Superintendent effective 1/12/2018:** Trustee Kiko motioned to name Jamie May as Interim Road Superintendent effective 1/12/2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-049**

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

Discussion – Trustee Bosley asked Interim Road Superintendent Jamie May if he had any information regarding GPS systems. Mr. May stated not yet. Trustee Bosley asked Mr. May to look into it and gather information for the next meeting. Trustee Leone asked how many trucks the Township has. Mr. May stated 6-7 trucks. Trustee Leone stated that she looked into a system that is similar to Snapshot. Trustee Leone stated the cost is like \$377 a quarter, so it would be about \$1,500 a year and they would do all of the reporting as well. Trustee Bosley asked Mr. May and Trustee Leone to work together on this and tabled discussion for the next meeting.

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

**Resolution – Approve January 25, 2018 Zoning Report:** Trustee Kiko motioned to approve the January 25, 2018 Zoning Report seconded by Trustee Leone. **MOTION CARRIED. RES#18-050**

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

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

Discussion – Fiscal Officer Kandel informed the Board of the renewal for the Group Health Insurance for AultCare. Mr. Kandel stated that the rates for AultCare went up 25%. The total cost for the same number of employees would be \$51,548. The current plan for the Township would be grandfathered in. The Board could not get a new plan because it wouldn't be as good of a plan as what we have now. A new plan would be 5 times the deductible. The renewal rates are: Single - \$682.15; Employee & Children - \$1,238.65; Employee & Spouse - \$1,402; & Family - \$2,154.30.

**Resolution – Approve Renewal of Group Health Insurance – Aultcare – effective February 1, 2018:** Trustee Kiko motioned to Approve Renewal of Group Health Insurance – Aultcare – effective February 1, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-051**

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

Discussion – Fiscal Officer Kandel informed the Board the Vision Insurance is also up for a renewal. There is no increase for this renewal.

**Resolution – Approve Renewal of Group Vision Insurance – Ameritas – effective April 1, 2018:**

Trustee Kiko motioned to Renewal of Group Vision Insurance – Ameritas – effective April 1, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-052**

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

**CONCERNS OF CITIZENS:**

**Ed Moody of 7018 Pilot Knob** stepped to the podium regarding:

- Acknowledge the fine service of the EMS & thanked them for their service

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

- Wonderful EMS crew
- Concerned about Paramedics pay vs. Road Crew pay

Discussion – Ms. Friedman asked the Board why the Road Dept. crew receives a higher wage than the Paramedics do. Trustee Kiko asked Chief Peterson if he compares it to the market rate. Chief Peterson stated they started with part-time staff and worked within the budget. Chief Peterson stated he put a higher emphasis on the paramedics because that's where he wanted to drive it and that is why they make more. Raises came about when they could afford it. Chief Peterson explained that one advantage on passing the staff levy is now they can pay firefighters for 24 hours a day when before they were paid for 18 hours and stayed for the entire 24 hours. They review the rates and they will have to look at how the full-time and part-time staff works.

Discussion – Trustee Bosley informed the audience of special guests, Tom Ault & Joanie Aljancic from the City of Louisville and David Held the Director of Stark-Tusc. -Wayne Joint Solid Waste District to discussion the closure of the Compost Area.

**David Held of Stark-Tusc. -Wayne Joint Solid Waste District** stepped to the podium regarding:

- Compost Area Closure
- Discussion of the district's revenue
- Discussion of the cost for the yard waste expenses & funds
- Discussion of the budget model
- Discussion of grants for adding a gate and having restricted hours
- Discussion of payroll expenses for the district

Discussion – Trustee Bosley asked Mr. Ault to get a number from City Council on what they are willing to spend and they will go from there. Discussion followed.

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

**Resolution – Enter into Executive Session:** Trustee Kiko 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, promotion, demotion, or compensation of a public employee at 8:17 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-053**

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

**Resolution – Return from Executive Session:** Trustee Kiko motioned to return from executive session at 8:35 p.m. and resume this regular meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-054**

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

Discussion – Trustee Bosley stated the Board had discussed the future of the Township and where we are headed in Executive Session. The Board discussed the Zoning Department and how there are good and bad parts to it. Trustee Bosley stated that the only consistent thing lately is a lot of complaints. Trustee Bosley informed Zoning Inspector Dale Riggenbach the Board had decided to terminate his employment as Zoning Inspector.

**Resolution – Motion to Terminate Dale Riggenbach as Zoning Inspector:** Trustee Bosley motioned to Terminate Dale Riggenbach as Zoning Inspector seconded by Trustee Leone. **MOTION CARRIED. RES#17-055**

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

Discussion – The Board held a discussion on how long to advertise for the Zoning Inspector position. The Board decided to advertise on Indeed.com with applications due by Friday, March 2, 2018.

**Resolution – Set applications for Zoning Inspector due back March 2<sup>nd</sup> at 5 p.m.:** Trustee Bosley motioned to Set applications for Zoning Inspector due back March 2<sup>nd</sup> at 5 p.m. seconded by Trustee Kiko. **MOTION CARRIED. RES#17-056**

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

Discussion – Interim Road Superintendent Jamie May informed the Board that he spoke to Brian Cole regarding the Stop Signs at Peach & Fruitland. Mr. Cole informed Jamie that he would come out to look at the intersection and give his recommendation. If the Board is not satisfied with his recommendation, the Board could write a letter to the Commissioners to ask for a study. After discussion, Trustee Bosley asked Mr. May to contact the resident who made the complaint and meet him out at the area. This discussion was tabled to the next meeting.

Discussion – Trustee Bosley asked the Board to table the discussion on the Township Office Hours until they have a new Zoning Inspector. Trustee Kiko asked what the office hours are currently. Township Secretary Shelby Dieffenbaugher stated her hours are 7:30 a.m. to 3:30 p.m. Trustee Bosley stated that he would like to see something like an 8 to 5 with a 1-hour lunch. Trustee Kiko suggested having maybe 4 10-hour days with 1 day off during the week. This discussion was tabled.

Discussion – Trustee Bosley stated with all of the discussion tonight, he asked the Board to table the discussion of the newsletter. The Board agreed.

**Resolution – Certification of Highway Mileage – 67.998 miles for 2017:** Trustee Kiko motioned to certify the Highway Mileage – 67.998 miles for 2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#18-057**

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

**Resolution – Approve Minutes for January 11, 2018 Meeting:** Trustee Kiko motioned to approve the written minutes for January 11, 2018 Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#18-058**

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 \$101,766.44 seconded by Trustee Leone. **MOTION CARRIED. RES#18-059**

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 8:45 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-060**

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 January 2*  
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