RES#18-____ NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Hall: 4422 Maplegrove NE, Louisville, OH 44641 July 12, 2018

<u>7:00 PM – Trustees Meeting:</u>

On Thursday, July 12, 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.

<u>NOTE</u>: All reports and attachments are available at the township office located at 4915 N. Nickelplate at a cost of 10ϕ 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 stated the Fire Chief is not here yet, he will be here shortly so they will begin with the Road Department.

<u>ROAD DEPARTMENT</u>: (Jamie May, Interim Rd. Superintendent)

<u>Resolution – Approve July 12, 2018 Road Report</u>: Trustee Kiko motioned to approve the Road Report for July 12, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-<u>195</u>** Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Discussion – Interim Road Superintendent Jamie Mya informed the Board the street sweeping is completed, now he is working on getting rid of the debris. Trustee Kiko asked if they take it to the dump in East Canton. Mr. May stated he will contact Republic because they will need a manifest for the disposal. Discussion followed.

ZONING DEPARTMENT: (Jeff Shipman, Zoning Inspector)

<u>Resolution – Approve July 12, 2018 Zoning Report</u>: Trustee Kiko motioned to approve the Zoning Report for July 12, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-<u>196</u>** Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

<u>Resolution – Approve June 2018 Zoning Report for Stark County Auditor</u>: Trustee Kiko motioned to approve the June 2018 Zoning Report for Stark County Auditor seconded by Trustee Leone. **MOTION CARRIED. RES#18-197**

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

FIRE DEPARTMENT: (Rich Peterson, Chief)

Discussion – Chief Peterson asked the Board to appoint Frank Allessandro as a Firefighter/Paramedic candidate. Chief Peterson stated Mr. Allessandro worked with us for 8-10 years and he wants to reapply.

<u>Resolution – Appoint Frank Allessandro as a Firefighter/Paramedic Candidate</u>: Trustee Kiko motioned to Appoint Frank Allessandro as a Firefighter/Paramedic Candidate seconded by Trustee Leone. **MOTION CARRIED. RES#18-198**

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

<u>Resolution – Accept June 2018 Fire Report</u>: Trustee Kiko motioned to accept the June 2018 Fire Report seconded by Trustee Leone. **MOTION CARRIED. RES#18-199**

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

FISCAL OFFICER: (Brian Kandel)

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Fiscal Officer Brian Kandel had nothing for the Board.

CONCERNS OF CITIZENS:

Ray Fuller of 5857 Rosedale stepped to the podium regarding:

• South Side of Francesca

Discussion – Mr. Fuller expressed his concern to the Board that the South side of Francesca project has gone on for way too long.

Discussion – Trustee Bosley stated he has enjoyed working with Jennifer and George, it's definitely a lot different than what it used to be. Trustee Bosley stated they are not always going to agree and that doesn't mean it has to be a personal, ugly thing. Trustee Bosley stated to the residents on Francesca that he thinks it should be done and they can count on him for his support.

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

• South Side of Francesca Project

Discussion – Ms. Friedman expressed to the Board her concern about the South Side of Francesca St. project not being approved at the last meeting.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- South Side of Francesca Project
- Neighbor's culvert

Discussion – Ms. Fuller expressed to the Board her disappointment to the Board about the South Side of Francesca St. project not being approved. Ms. Fuller expressed her concern to the Board about a neighbor not getting a permit for a culvert that was installed on their property. Trustee Bosley asked Interim Road Superintendent Jamie May if they received a permit. Mr. May stated the resident called about 2 weeks before about a permit and Jamie informed them they did need a permit. Mr. May stated the resident was not ready to do it yet and the resident's father is an excavator and he had a job fall through, so he came out and did it. Mr. May stated the excavator did an excellent job. Discussion followed.

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

- South Side of Francesca Project
- Neighbor's Home Business
- National News on recycling

Discussion – Mr. Kraus informed the Board that after the last meeting he went down to look at Francesca and he is concerned about the ditch at the end of the road. Mr. Kraus expressed his disappointment to the Board that this project is not getting done. Mr. Kraus expressed his concern to the Board and Zoning Inspector Jeff Shipman regarding his neighbor's home business. Mr. Kraus thinks his neighbor's buildings are not being taxed properly by the County. Discussion followed.

Jim Morris of 4514 Eastland stepped to the podium regarding:

• South Side of Francesca Project

Discussion – Mr. Morris expressed his disappointment to the Board about the South Side of Francesca project not being approved. Mr. Morris informed the Board that he would like to invite Gary Connor to a Township Meeting to get some answers. Mr. Morris believes the Board is not following the Robert's Rule of Order when making a motion. Discussion followed

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

• South Side of Francesca St. Project

Trustees Minutes – 2018, July 12 (Cont.)

Discussion – Mr. Salisbury expressed to the Board his disappointment about the South Side of Francesca project not being approved. Mr. Salisbury stated he will not vote for any more levies until this project gets approved.

Discussion – Trustee Bosley wanted to remind the audience to go out and vote for the Special Election coming up on August 7.

Jim Duplain of 4320 Swallen stepped to the podium regarding:

- 4344 Swallen high grass has been mowed
- Concerned about a dead tree

Discussion – Mr. Duplain informed the Board the property that he has been concerned about has been mowed. Mr. Duplain expressed his concern to the Board about a dead tree on that property falling and injuring someone. Mr. Duplain asked the Board and Zoning Inspector Jeff Shipman if they could change the zoning laws in regards to nuisances to include the removal of trees. Trustee Bosley asked if the Health Dept. would help with something like this. Zoning Inspector Jeff Shipman stated we could go to the owner again and ask him to address it. Discussion followed.

Discussion – A resident in the audience asked the Board when the paving is supposed to start. Trustee Bosley stated they are waiting for the final bids to come in. Discussion followed.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

• Road Dept. Crew

Discussion – Ms. Fuller expressed her concern about a new hire in the Road Dept. not being able to complete some of the work that needs done on Broadview. Trustee Kiko explained the issue with Broadview is it's very deep and they would need trench boxes, pumps and we are wondering if it's out of the scope of our manpower. Interim Road Superintendent Jamie May stated the new hire is working out really well. Mr. May stated that Broadview is way too big of a job. Discussion followed.

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

• City of Louisville

Discussion – Mr. Kraus asked the Board if the City of Louisville had a zoning department. The Board stated they do. Mr. Kraus is concerned with Metzger's building the wall to help them not flood. Mr. Kraus asked if they are diverting the flow of water. Trustee Kiko stated it's his understanding you can't back water onto your neighbor. Discussion followed.

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

• Neighbor concern

Discussion – Ms. Allman informed the Board that she has concerns about her neighbor building a fence out of tree logs along their shared driveway, the neighbor blocks a grate from collecting the water from the property, and she believes the neighbor is running a business out of the garage. Trustee Bosley informed Ms. Allman that Zoning Inspector Jeff Shipman will have to go out and take a look at the situation and take appropriate action. Discussion followed.

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

Trustees Minutes – 2018, July 12 (Cont.)

Discussion – Trustee Bosley stated he spoke with Gary Connor and asked if the County would take part in the Broadview Storm Sewer project at all. Mr. Connor told Trustee Bosley no, there isn't enough money. Trustee Bosley stated Mr. Connor recommended they look into Issue #2 money. Trustee Bosley stated the application is due by September and they will know by Christmas if awarded. If they are awarded the money, they would get it in July 2019. Trustee Bosley stated they would need to have matching funds of 26% and we would have to do the entire project. Trustee Leone asked if this is something they can let go for that long. Interim Road Superintendent Jamie May stated there is another skin hole, but it's nothing that needs to be taken care of right now and they can put asphalt over it. Trustee Bosley stated Gary Connor seems to like we should allocate \$50,000 for a couple 100 ft. for this project. After discussion, the Board agreed to look into the application for the Issue #2 money.

Discussion – Trustee Leone informed the Board that she spoke with Gary Connor regarding the joint project for the mowing and cleaning of the Fairhope Ditch from Route 62 to Lesh. Trustee Leone stated Mr. Connor received a really good price, so we don't have to split the cost anymore. Trustee Leone stated Mr. Connor would like to meet with the Board after the mowing and cleaning to discuss rocking the ditch. Discussion followed.

Discussion – Trustee Kiko informed the Board that he is concerned about the mausoleum at Union Cemetery. Trustee Kiko is concerned since the association isn't taking ownership and if it's our responsibility, he doesn't want it to sit forever. Trustee Kiko suggested having the Road Dept go up and cut down the tress surrounding it and spraying it with weed killer so than maybe next spring the Board can get some quotes for the repair. Trustee Leone stated she has contacted Coon for a quote and hasn't heard back yet. Discussion followed.

<u>Resolution – Approve Minutes for June 28, 2018, 2018 Meeting</u>: Trustee Kiko motioned to approve the written minutes for June 28, 2018 Meeting seconded by Trustee Leone. MOTION CARRIED. RES#18-200

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

<u>Resolution – Approve Purchase Orders, Financial Report and Pay Bills</u>: Trustee Kiko motioned to approve all purchase orders, financial report and pay bills in the amount of \$138,161.12 seconded by Trustee Leone. **MOTION CARRIED. RES#18-201**

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

<u>Resolution – Sign Checks and Adjourn</u>: Trustee Kiko motioned to sign checks and adjourn at 7:58 p.m. seconded by Trustee Leone. MOTION CARRIED. RES#18-202 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 *Minutes-Trustees:* <u>Trustees Minutes – 2018 July 12</u> /SD