

RES#18-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
June 14, 2018

7:00 PM –Trustees Meeting:

On Thursday, June 14, 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 approve the Federal Multi-Jurisdictional Hazard Mitigation Plan. This is the plan he’s been working with the County and the consulting agency the County hired for identifying hazardous chemicals in the community and how they would mitigate those plans. Chief Peterson stated the resolution was drawn up by the Stark County Prosecutor’s Office and will allow us to be apart of this. The Board approved the resolution.

Resolution – Approve Federal Multi-Jurisdictional Hazard Mitigation Plan: Trustee Kiko motioned to Approve Federal Multi-Jurisdictional Hazard Mitigation Plan seconded by Trustee Leone. **MOTION CARRIED. RES#18-170**

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

Discussion – Chief Peterson informed the Board he received a quote to replace the a/c unit at Station 1. It has been repaired a couple of times and this is the original one from 1996. Chief Peterson stated a quote was received from a different company a year ago and it was about \$3,700. Discussion followed.

Resolution – Approve Replacement of A/C Unit at Station 1 in the amount of \$2,815.87 by RT Hampton: Trustee Kiko motioned to Approve Replacement of A/C Unit at Station 1 in the amount of \$2,815.87 by RT Hampton seconded by Trustee Leone. **MOTION CARRIED. RES#18-171**

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

Discussion – Chief Peterson asked the Board to appoint Amanda Burchett as a firefighter/EMT candidate. Chief Peterson stated she has passed all the requirements, background checks and the physical assessments. Chief Peterson stated once she comes the actual physical and the results come back, we’ll swear her in.

Resolution – Appoint Amanda Burchett as Firefighter/EMT Candidate: Trustee Kiko motioned to Appoint Amanda Burchett as Firefighter/EMT Candidate seconded by Trustee Leone. **MOTION CARRIED. RES#18-172**

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

Resolution – Approve May 2018 Fire Report: Trustee Kiko motioned to Approve May 2018 Fire Report seconded by Trustee Leone. **MOTION CARRIED. RES#18-173**

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

Discussion – Chief Peterson informed the Board of the annual firefighter fitness assessment program. The program consists of Mercy Medical. A sports medicine team comes in and does

assessments with our firefighters and then comes up with a plan for them. They also do a physical assessment called Combat Challenge at Stark State. Discussion followed.

Discussion – Chief Peterson wanted to thank Kehl Florists for donation of flowers for the fire stations.

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

Discussion – Interim Road Superintendent Jamie May informed the Board they received the estimate from the Stark County Engineers for the 2018 paving program. The County’s estimate is \$310,091. Mr. May stated this is the 1st year that he can remember the County’s estimate was under their estimate. Mr. May informed the Board his estimate was \$325,000, almost to \$326,000. Trustee Bosley asked for Mr. May’s recommendations on which parts they should do. Mr. May stated he would like to do all of them. Fiscal Officer Brian Kandel stated there is \$224,000, almost \$225,000 remaining in contracts. Mr. Kandel stated they will need a resolution to advertise, so they will send out the County’s estimate, which is part of the bid package. Once they get the bids, the Board can decide which parts to do. Discussion followed.

Resolution – Approve June 14, 2018 Road Report: Trustee Kiko motioned to approve the Road Report for June 14, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-174**

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

OPEN SEALED QUOTES AND AWARD ROAD SWEEPING CONTRACT: The following two (2) quotes were received:

- Sky Sweeping from Canton, Oh - \$5,400.00
- Reilly Sweeping, Inc. from Walton Hills, Ohio - \$5,800.00

Discussion – After reviewing the quotes for the Street Sweeping, the Board decided on Sky Sweeping.

Resolution – Award Street Sweeping Contract for Sky Street Sweeping in the amount of \$5,400: Trustee Bosley motioned to Award Street Sweeping Contract for Sky Street Sweeping in the amount of \$5,400 seconded by Trustee Kiko. **MOTION CARRIED. RES#18-175**

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

Open sealed bids for the 2018 South Side of Francesca Street Project: The sealed bids for the 2018 South Side of Francesca Street Sewer Project were opened and read aloud. The following bids were received: (*Copy Attached*)

- Utility Contracting Inc. of Youngstown, Ohio 44509-0367
- Wenger Excavating Inc. of Dalton, Ohio 44618
- DiPietro Excavating Inc. of East Canton, Ohio 44730
- Bachtel Excavating Inc. of Massillon, Ohio 44646
- Easton Construction Inc. of North Canton, Ohio 44720
- J.S. Bova Excavating LLC of Struthers, Ohio 44471
- Allison Contracting LLC of Wellsville, Ohio 43968

Discussion – Trustee Bosley asked if anyone is prepared to award the bid tonight or if they would like to think about it. Trustee Kiko stated he drove by the properties and the whole street after the last heavy rains. Trustee Kiko stated he drove past the retention ponds at the apartments and they were not up at all and they didn't rise that much. Trustee Kiko stated he looked down Francesca and it wasn't bad, no flooding, he didn't see anything come over the driveways. Trustee Kiko stated that this was just 1 instance and to him thinks there's bigger projects that need looked at. Trustee Kiko stated he hasn't had a chance to look at Broadview, which could be a serious issue coming up as well. Trustee Kiko asked Jamie for his thoughts. Mr. May stated he thinks we ought to go with Broadview and he is not sure where we are at with money. Trustee Leone stated she wanted more time to research and meet with the person who did the site plan for the north side, what all went into that, and why they chose not to do the south side. After much discussion, it was tabled to the next meeting.

Discussion – Interim Road Superintendent Jamie May asked the Board to hold a Road Dept. Work Session. Mr. May would like to discuss what we have for money, what we're going to pave, what we have for the asphalt drag box, and any projects we have going on. Trustee Bosley asked Mr. May what he has planned between now and the next meeting. Mr. May stated try to do some ditching and there is a lot of drag box work to do. After discussion, the Board decided to have a work session prior to the next meeting on Thursday, June 28, 2018 at 6:30 p.m.

Resolution – Road Work Session for June 28th at 6:30 p.m.: Trustee Kiko motioned for Road Work Session for June 28th at 6:30 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-176**

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

Resolution – Advertise for the 2018 Road Paving Bid: Trustee Kiko motioned to advertise for the 2018 Road Paving Bid seconded by Trustee Leone. **MOTION CARRIED. RES#18-177**

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

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

Resolution – Approve June 14, 2018 Zoning Report: Trustee Kiko motioned to approve the Zoning Report for June 14, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-178**

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

Resolution – Approve May 2018 Zoning Report for Stark County Auditor: Trustee Kiko motioned to approve the May 2018 Zoning Report for Stark County Auditor seconded by Trustee Leone. **MOTION CARRIED. RES#18-179**

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

FISCAL OFFICER: (*Brian Kandel*)

Discussion – Fiscal Officer Brian Kandel informed the Board there are 2 levies up for renewal. They will expire at the end of 2019 and the earliest they can be on the ballot would be November of this year.

Resolution – Requesting to the SCA to certify to the Township the total current tax valuation of the subdivision and dollar amount of the revenue that would be generated by a 1 mill Road Levy:

Trustee Kiko motioned to Requesting to the SCA to certify to the Township the total current tax valuation of the subdivision and dollar amount of the revenue that would be generated by a 1 mill Road Levy seconded by Trustee Leone. **MOTION CARRIED. RES#18-180**

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

Resolution – Requesting to the SCA to certify to the Township the total current tax valuation of the subdivision and dollar amount of the revenue that would be generated by a 5 mill Fire Levy:

Trustee Kiko motioned to Requesting to the SCA to certify to the Township the total current tax valuation of the subdivision and dollar amount of the revenue that would be generated by a 5 mill Fire Levy seconded by Trustee Leone. **MOTION CARRIED. RES#18-181**

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

CONCERNS OF CITIZENS:

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- South Side of Francesca Project

Discussion – Ms. Friedman expressed her disappointed to the Board about them putting off the South side of Francesca Project. Much discussion followed.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Concern about Francesca
- Zoning Hours
- Newsletter

Discussion – Ms. Fuller expressed her concern to the Board about the South side of Francesca Project and concern for her neighbor’s who are experiencing water issues. Ms. Fuller asked Zoning Inspector Jeff Shipman about what his office hours are. Mr. Shipman stated his hours are 3 p.m. to 6 p.m., 5 days a week and all day long on the phone. Mr. Shipman stated he has a phone and you can call anytime. Discussion followed.

Jim Duplain of 4320 Swallen stepped to the podium regarding:

- 4344 Swallen – high grass complaint
- Thank you to Rich

Discussion – Mr. Duplain expressed his concern about the high grass at 4344 Swallen Ave. Zoning Inspector Jeff Shipman stated an email was received today from the owner of the property saying he will be going to come out next week to cut it. Mr. Duplain thanks Chief Peterson for coming out and cutting a fallen tree. Discussion followed.

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

- Questions about recycling bins
- Township Sign on Easton missing
- High grass complaint at the corner of Easton & Columbus
- Possibly changing the zoning of size of Accessory Buildings

Discussion – Mr. Kraus asked Interim Road Superintendent Jamie May how many trucks come to pick up the recycling bins & about a missing sign on Easton. Mr. May stated the cardboard and the newspaper bins are loaded into the same truck and the plastic & metal is in a different truck. Mr. May stated he will take a look at the missing sign. Mr. Kraus informed Zoning Inspector Jeff Shipman about high grass on a property on the corner of Easton & Columbus. Mr. Kraus asked the Board if they could possibly change the zoning to have a maximum amount of accessory buildings allow on a property. Trustee Bosley stated they can definitely look into it but that is something for the Zoning Commission is who would need to talk to. Discussion followed.

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

Discussion – The Board held a discussion about a quote from Security USA for the Compost Area cameras. Trustee Leone stated the quote is for \$2,508.98 and she sent it over to David & Rachel at recycle. Trustee Leone stated she was first told that recycling was not going to cover the cost and we would have to work it out of the \$42,000, then the next day she was told recycle will be paying for it in full. Trustee Leone stated one camera will go on the post of the gate and they will be receiving a new monitor and they will have it on their phones. Trustee Leone stated there was an issue with the gates, they were supposed to be self-closing. Trustee Leone stated they will be getting a timer for it. Discussion followed.

Discussion – Trustee Leone stated she thought they could do the mailing for 8¢ each, somehow what the mail house said and the post office said are 2 completely different things. Trustee Leone stated she looked at the every-door direct map online and there are 11 mail routes throughout the township, which is the entire 44641 zip code. Trustee Leone stated some of the outer areas she could not include without including Alliance and she did remove the routes that were in the city. Trustee Leone stated they would be mailing 6,998. Trustee Leone stated she would want to print 8,000 and have 1,000 over to see if they could put a rack at Giant Eagle for people. Trustee Leone stated the cost for printing is \$1,285 and the cost for mailing \$2,530. Discussion followed.

Discussion – Trustee Leone asked to table the discussion on rescheduling the July 12, 2018 Trustees Meeting. Trustee Leone stated she may have to be in Columbus and she is trying to rework her schedule. The discussion was tabled to the next meeting.

Resolution – Approve Minutes for May 22, 2018 Meeting: Trustee Kiko motioned to approve the written minutes for May 22, 2018 Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#18-182**

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 \$113,096.91 seconded by Trustee Leone. **MOTION CARRIED. RES#18-183**

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 8:10 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-184**

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