

RES#18-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
June 28, 2018

6:00 PM –Work Session:

On Thursday, June 28, 2018, the Board of Trustees and the Fiscal Officer of Nimishillen Township held a work session with Interim Road Superintendent Jamie May to discuss road projects and any other road department issues deemed necessary at 6:00 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

Discussion – The Board held a discussion with Interim Road Superintendent Jamie May regarding the budget from 2017, about purchasing a new 1 Ton truck, the increase in the salt bid for this upcoming winter, drag box work, and the Broadview Storm Sewer & Bentler Ave. projects.

Resolution – Motion to close the Work Session at 6:59 p.m.: Trustee Kiko motioned to close the Work Session at 6:59 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-185**
Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

7:00 PM –Trustees Meeting:

On Thursday, June 28, 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 informed the Board the department was out with the rescue teams during the last floods for Swiftwater rescues. Chief Petersons stated the guys id a really good job. Chief Peterson informed the Board if they would like to come out and see the Swiftwater training, they are more than welcome.

Discussion – Chief Peterson informed the Board there was another meeting today for the County Radio System Integration. Discussion was held regarding what was discussed at this meeting. after discussion, Chief Peterson asked the Board about holding a meeting with the County Commissioners to discuss the County Radio System Integration. The Board agreed to send a letter to the Commissioners requesting this meeting.

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

Resolution – Approve June 28, 2018 Road Report: Trustee Kiko motioned to approve the Road Report for June 28, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-186**
Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Discussion – Trustee Bosley stated there are some residents that would like to speak before the discussion of the 2018 South Side of Francesca Street Project and asked the Board if those residents could speak first. The Board agreed.

CONCERNS OF CITIZENS:

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

- South Side of Francesca St. Project

Discussion – Mr. Salisbury informed the Board his opinion on the South Side of Francesca St. project and that it needs to be completed.

Discussion – Trustee Bosley asked the Board if they just wanted to do all of Public Speaks now. The Board agreed.

Jim Duplain of 4320 Swallen stepped to the podium regarding:

- 4344 Swallen – high grass & tree complaint

Discussion – Mr. Duplain expressed his concern about the high grass and a tree at 4344 Swallen. Zoning Inspector Jeff Shipman informed Mr. Duplain that he had a letter tonight that will be okayed by the Trustees which now allows him to go ahead and take care of the property. Discussion followed.

Jeanne Pocza of 5806 Grenshaw Ave. stepped to the podium regarding:

- Thank you to Trustees

Discussion – Mrs. Pocza thanked the Board for their help. Mrs. Pocza stated Buds removed the tree and a few railroad ties. Trustee Kiko stated he talked with the owner and he was really good about it. Mrs. Pocza stated she is still concerned with the remaining railroad ties in the ditch. Trustee Kiko stated the County has talked about redoing that area under Columbus Rd. Discussion followed.

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

- Township Sign on Easton missing
- Picking up dead animals
- National News on recycling

Discussion – Mr. Kraus asked Interim Road Superintendent Jamie May if he looked into the missing sign on Easton. Mr. May stated he was told by the Stark County Sheriff to take it down because of visibility and he will look into to see if they can get it back up somewhere else. Discussion followed.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- South Side of Francesca
- Permit of yard pipe

Discussion – Ms. Fuller expressed her concern to the Board about the South Side of Francesca St. Project and how it needs to be completed. Ms. Fuller asked the Board if a permit is needed to install a yard pipe in a person's driveway. The Board stated yes. Ms. Fuller informed the Board about her concern that a neighbor installed a pipe without getting a permit. Trustee Leone informed Ms. Fuller that he did come in for a permit. Discussion followed.

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 and why it needs to be completed.

Kyle Fausnight of 6300 Apple St. stepped to the podium regarding:

- Concerned about flooding in his neighborhood

- No Outlet Sign missing on Plum

Discussion – Mr. Fausnight expressed his concern to the Board about other areas on the township that flooded during the last heavy rains. Discussion followed.

Discussion – Trustee Bosley stated his position is the same as it's always been and he's supportive of this project. Trustee Bosley asked the Board if they had anything to say. With no more discussion Trustee Bosley offered a motion to approve the bid for the South Side of Francesca St. Project. There was no second and the motion was not passed.

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

Resolution – Approve June 28, 2018 Zoning Report: Trustee Kiko motioned to approve the Zoning Report for June 28, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-187**

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

Resolution – Declare 4344 Swallen Ave. Parcel #33-00422, a nuisance and abate the property for high grass & debris, place all related costs on the tax duplicate in compliance with ORC 505.87: Trustee Kiko motioned to Declare 4344 Swallen Ave. Parcel #33-00422, a nuisance and abate the property for high grass & debris, place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Leone. **MOTION CARRIED. RES#18-188**

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

Discussion – Zoning Inspector Jeff Shipman informed the Board he looked at the Bud's Corner culvert and turned it over to the County. Discussion followed.

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

Discussion – Trustee Leone stated she met with Interim Road Superintendent Jamie May and Gary Connor to discuss the Fairhope Ditch. Mr. Connor is proposing a multijurisdictional project for the overgrowth of the Fairhope Ditch. Trustee Leone stated Mr. Connor will get a bid and we will split the cost with the County. Trustee Leone stated Mr. Connor feels that the ditch is #2 priority right now and he's really surprised how much overgrowth there is. Discussion followed.

Discussion – Trustee Leone stated she went out to view the Broadview Storm Sewer with Interim Road Superintendent Jamie May and Gary Connor. Trustee Leone stated Mr. Connor suggested doing it a section at a time and to start at Broadview where the pipe comes out. Trustee Bosley suggested having the road crew do it instead of having someone else do the work. After much discussion, the discussion was tabled to the next meeting.

FISCAL OFFICER: (*Brian Kandel*)

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)(3) Pending or Imminent Litigation to discuss pending or imminent court action at 7:49 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-189**

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

Resolution – Return from Executive Session: Trustee Bosley motioned to return from executive session at 7:56 p.m. seconded by Trustee Kiko. **MOTION CARRIED. RES#18-190**

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

Resolution: Trustee Kiko motioned authorizing the Stark County Prosecutor’s Office to accept the Ohio Attorney General’s Office and Ohio Industrial Commission’s recommendation and approve the settlement of Stark County Common Pleas Court Case 2017CV02210 in the amount of \$2,100 in accordance with the report of mediation seconded by Trustee Leone. **MOTION CARRIED. RES#18-191**

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

Resolution – Approve Amended Minutes for June 14, 2018, 2018 Meeting: Trustee Kiko motioned to approve the written amended minutes for June 14, 2018 Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#18-192**

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 \$104,837.08 seconded by Trustee Leone. **MOTION CARRIED. RES#18-193**

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 7:58 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-194**

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