

**RES#18-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**March 20, 2018**

**6:00 PM – Special Meeting:**

On Tuesday, March 20, 2018, the Board of Trustees and the Fiscal Officer of Nimishillen Township held a Special Meeting at 6:00 PM for the purpose of discussing Healthcare, the Compost Area and any other issues deemed necessary 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, and Trustee Jennifer L. Leone. Fiscal Officer, Brian Kandel was absent.

Trustee Bosley opened the Special Meeting at 6:00 p.m., led the staff and audience in the Pledge of Allegiance and introduced all Board members present.

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

**Resolution – Approve Sending Letters for Street Sweeping Quotes:** Trustee Kiko motioned to approve sending letters for street sweeping quotes seconded by Trustee Leone. **MOTION CARRIED. RES#18-104**

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

Discussion – With the recent resignation of a road worker, the Board held a discussion about advertising for a full-time road worker. Trustee Kiko suggested including the hourly rate in the ad. Trustee Bosley agreed. Trustee Leone asked if they have to have a Class A CDL. Trustee Bosley stated he believes they need a Class A to pull the long trailer. After discussion, the Board decided to go ahead and advertise. The Board held a discussion on where they should advertise this position.

**Resolution – Advertise for Full Time Road Worker:** Trustee Kiko motioned to Advertise for Full Time Road Worker seconded by Trustee Leone. **MOTION CARRIED. RES#18-105**

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

Discussion – Trustee Bosley informed the Board of a storm drain that is 3-5 ft. in diameter that runs down the middle of Broadview St. Trustee Bosley stated this pipe is galvanized and its starting to rust out. Trustee Bosley spoke with Gary Connor and Gary said we could apply for a grant but we'd have to use prevailing wage but that may cost them more. Gary's suggestion is to do a little bit at a time. Trustee Bosley suggests to the Board to talking with the Commissioners asking for assistance with the large project. After discussion, the Board tabled this discussion to the next regular Trustees Meeting.

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

Discussion – The Board held a discussion regarding the interviews for the Zoning Inspector position. The Board discussed having 2 work sessions or to hold a special meeting for these interviews. After discussion, the Board decided to have 2 Work Session prior to the April 12 and April 26 Trustees Meeting at 6 p.m. to interview 9 applicants for Zoning Inspector.

Discussion – Trustee Kiko informed the Board that he and Floyd checked with the County about a tear down program for houses. The County informed them they do not have that program. Interim Zoning Inspector Floyd Fernandez informed the Board that he will need a resolution in order to send a 30-day notice to have the home on Broadway. The Board agreed.

**Resolution – To Demolish 5244 Broadway & place on tax duplicate:** Trustee Kiko motioned to demolish 5244 Broadway & place on tax duplicate seconded by Trustee Leone. **MOTION CARRIED. RES#18-106**

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

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

Discussion – The Board held a discussion regarding a new healthcare plan for Township employees.

Discussion – The Board held a discussion regarding entering into an agreement with the Solid Waste District for the Compost Area. The Board decided to enter into a recess to find the emailed agreement from the Solid Waste District.

**Resolution – Recess:** Trustee Kiko motioned to recess at 6:40 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-107**

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

**Resolution – Bring Meeting Back:** Trustee Kiko motioned to return and bring meeting back at 6:50 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-108**

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

Discussion – Upon returning from the recess, the Board discussed setting a day and time for the Compost to be open. After much discussion, the Board decided to sign the agreement for the Compost.

**Resolution – Sign Agreement for Yard Waste:** Trustee Kiko motioned to sign agreement for yard waste seconded by Trustee Leone. **MOTION CARRIED. RES#18-109**

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

Discussion – The Board held a discussion on when the Compost should open, what days of the week, and time it should be open. Trustee Bosley stated that the Compost will not open until the fence and gate are up. During the Board’s discussion, the Board called Solid Waste District President David Held and Mr. Held was put on speaker phone. The Board discussed with Mr. Held the gate and fence for the Compost Area and what days Mr. Held suggested to have the Compost open. Discussion followed.

Discussion – Trustee Bosley stated that Trustee Kiko and Fiscal Officer Brian Kandel will not be in attendance at Thursday’s Meeting and with having this Special Meeting suggested canceling the next Trustee Meeting on Thursday, March 22, 2018. The Board agreed.

**Resolution – Cancel Thursday March 22 Meeting:** Trustee Kiko motioned to cancel Thursday, March 22 Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#18-110**

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

Discussion – Assistant Fiscal Officer Sandy Smith reminded the Board they needed to discuss the “Let’s All Chip In” ad required by the Ohio EPA. The Board held another discussion regarding what days and the time the Compost should be open. After much discussion, the Board decided to do the same as Plain Township, to include in the ad required by the Ohio EPA the Compost will be open Wednesdays and Saturdays from 7 a.m. to 7 p.m.

**Resolution – Set Hours for Compost Wednesdays & Saturdays 7 am to 7 pm:** Trustee Kiko motioned to set hours for compost Wednesdays & Saturdays 7 am to 7 pm seconded by Trustee Leone. **MOTION CARRIED. RES#18-111**

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

Discussion – The Board held a discussion on when the Compost will open. It was decided that the Board will choose a date depending on the installation and completion of the fence and gate. Discussion followed.

**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 \$73,017.39 seconded by Trustee Leone. **MOTION CARRIED. RES#18-112**

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 7:20 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-113**

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

**ABSENT**

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ATTEST: Brian Kandel, Fiscal Officer      Todd D. Bosley, President

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ATTEST: Sandra K. Smith      George P. Kiko, Vice President  
Assistant Fiscal Officer

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Jennifer L. Leone, Trustee  
Nimishillen Township Board of Trustees