

RES#18-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
May 22, 2018

7:00 PM –Trustees Meeting:

On Tuesday, May 22, 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 he has been soliciting for quotes to replace shingles at Station 1 on Broadway Ave. Chief Peterson stated the station was built in 1996 and he was hoping to get another year but it’s not going to happen. Chief Peterson informed the Board he is looking for quotes for the shingles and the metal. Discussion followed.

Resolution – Approve April 2018 Fire Report: Trustee Kiko motioned to Approve April 2018 Fire Report seconded by Trustee Leone. **MOTION CARRIED. RES#18-159**

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

Discussion – Chief Peterson informed the Board they will be out at the Grange on Friday for the Chamber Event.

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

Resolution – Approve May 22, 2018 Road Report: Trustee Kiko motioned to approve the Road Report for May 22, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-160**

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

Resolution – Approve 2018 Road Material Bids: Trustee Kiko motioned to approve 2018 Road Material Bids seconded by Trustee Leone. **MOTION CARRIED. RES#18-161** *(See Attached)*

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

Discussion – Fiscal Officer Brian Kandel informed the Board the sections from the paving program were broken down and asked the Board if it’s okay to send to the Engineers in order to start making the bid packages. The Board agreed.

Discussion – Trustee Bosley asked where they were with Francesca. Fiscal Officer Brian Kandel stated that bids are due back and will be opened at the next meeting. Fiscal Officer Kandel stated he looked last night and there were about 10 that took out the information and some are construction companies for advertisements.

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

Resolution – Approve May 22, 2018 Zoning Report: Trustee Kiko motioned to approve the Zoning Report for May 22, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-162**

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

Discussion – Zoning Inspector Jeff Shipman informed the Board that he pulled the file for 4344 Swallen to review and he needs more time to look into it. Mr. Shipman stated he contacted the owner about cleaning up and mowing the property. The owner sent an email and will not do anything more to the property until the pipe is installed. Mr. Shipman stated he has a call into Gary Connor from the County. Discussion followed.

FISCAL OFFICER: (*Brian Kandel*)

Discussion – Fiscal Officer Brian Kandel asked the Board to request to the SC Budget Commission to amend the 2018 Certificate/Appropriations. Fiscal Officer Kandel informed the Board the appropriations increased to \$4,399,231, it is an increase of \$64,682 from the grants from Solid Waste for the Compost.

Resolution – Request to SC Budget Commission to Amend 2018 Certificate/Appropriations:

Trustee Kiko motioned to Request to SC Budget Commission to Amend 2018 Certificate/Appropriations seconded by Trustee Leone. **MOTION CARRIED. RES#18-163**

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

CONCERNS OF CITIZENS:

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Newsletter
- Burning

Discussion – Ms. Fuller asked the Board if the newsletter will have a little on the Fire, Road, & Zoning Departments. Trustee Leone stated that is the plan. Ms. Fuller asked Chief Peterson if he could include information on burning. Discussion followed.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Union Cemetery Association
- Property at the corner of Peach & Eastland

Discussion – Mr. Morris asked the Board if they knew who is on the Union Cemetery Association. Trustee Kiko stated he knows 2 of the board members. Mr. Morris asked if the Township was reimbursed for costs to the damaged mausoleum. Fiscal Officer Kandel stated he doesn't think and he knows there was questions on whether the cemetery owned the mausoleum. Discussion followed.

Discussion – Mr. Morris asked the Zoning Inspector about the property at the corner of Peach & Eastland. Mr. Shipman stated he went out to the property and he has all the numbers to it. Mr. Shipman stated he is starting to make calls and is waiting on calls to come back.

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

- Concerned about neighbor's garage

Discussion – Mr. Kraus asked the Zoning Inspector for an update about his neighbor's new garage. Mr. Shipman stated he took a look it and is looking through the files on why the permit was given.

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, discipline, promotion, demotion, or compensation of a public employee at 7:25 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-164**

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 7:37 p.m. seconded by Trustee Kiko. **MOTION CARRIED. RES#17-165**

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

Discussion – The Board held a discussion regarding candidates for the Full Time Road Worker Position. Trustee Bosley asked Interim Road Superintendent Jamie May for his recommendation. Mr. May informed the Board he recommends Jacob Dawson. After discussion, the Board decided to hire Jacob Dawson for the Full Time Road Worker Position.

Resolution – Hire Jacob Dawson as a full time Road Worker effective immediately at a probation rate of \$18.77: Trustee Kiko motioned to Hire Jacob Dawson as a full time Road Worker effective immediately at a probation rate of \$18.77 seconded by Trustee Leone. **MOTION CARRIED. RES#18-166**

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

Resolution – Approve Minutes for May 10, 2018 Meeting: Trustee Kiko motioned to approve the written minutes for May 10, 2018 Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#18-167**

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 \$26,604.53 seconded by Trustee Leone. **MOTION CARRIED. RES#18-168**

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 7:38 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-169**

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