

RES#18-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
September 27, 2018

7:00 PM –Trustees Meeting:

On Thursday, September 27, 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)*

Resolution – Authorize pre-employment physicals for Firefighter/Paramedic candidates James Coombs and Tim Stinson: Trustee Kiko motioned to authorize pre-employment physicals for Firefighter/Paramedic candidates James Coombs and Tim Stinson seconded by Trustee Leone.

MOTION CARRIED. RES#18-249

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

Discussion – Chief Peterson asked the Board to authorize payment to Canton Towing for the 2001 Fire Engine. Chief Peterson stated the insurance check was sent to us for the towing. It was deposited and needs to be reissued. Discussion followed.

Resolution – Authorize payment to Canton Towing in the amount of \$9,420.83 for June 30 2001 Fire Engine: Trustee Kiko motioned to authorize payment to Canton Towing in the amount of \$9,420.83 for June 30 2001 Fire Engine seconded by Trustee Leone. **MOTION CARRIED. RES#18-250**

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

Resolution – Approve August 2018 Fire Report: Trustee Kiko motioned to approve August 2018 Fire Report seconded by Trustee Leone. **MOTION CARRIED. RES#18-251**

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

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

Resolution – Approve September 27, 2018 Road Report: Trustee Kiko motioned to approve the Road Report for September 27, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-252**

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

Discussion – Interim Road Superintendent Jamie May informed the Board the crew went to replace a crossover on Northlawn today and they started working off road to get the gas & phone lines exposed. Mr. May stated while the crew was working on that they found a whole bunch of concrete and he is not sure they can make work what they had planned to. Mr. May stated this job may be a \$4,000 to \$6,000 job. Trustee Kiko asked Jamie if he thinks the crew can do it and that it is just a large expense. Mr. May stated yeah. After discussion, the Board approved the crossover not to exceed \$6,000.

Resolution – Motion for the Northlawn Crossover for an amount not to exceed \$6,000: Trustee Kiko motioned for the Northlawn Crossover for an amount not to exceed \$6,000 seconded by Trustee Leone. **MOTION CARRIED. RES#18-253**

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

ZONING DEPARTMENT: (Jeff Shipman, Zoning Inspector)

Resolution – Approve September 27, 2018 Zoning Report: Trustee Kiko motioned to approve the Zoning Report for September 27, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-254**

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

Discussion – Zoning Inspector Jeff Shipman informed the Board he has been going over the codes for ditches and road right of ways. Discussion followed.

FISCAL OFFICER: (Brian Kandel)

Discussion – Fiscal Officer Brian Kandel asked the Board to certify the 2018 Lighting District Tax Assessments for Tax Year 2018 to the Stark County Auditor. Discussion followed.

Resolution – Certify 2018 Lighting District Tax Assessments for Tax Year 2018 to be collected in 2019: Trustee Kiko motioned Certify 2018 Lighting District Tax Assessments for Tax Year 2018 to be collected in 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#18-255**

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:

- Zoning Concern – parking & storage of vehicles

Discussion – Ms. Friedman expressed to the Board and Zoning Inspector Jeff Shipman of her concerns about a trailer/camper like structure at her neighbor’s property. Discussion followed.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- \$20,000 for Francesca
- Changes to the Fencing section of the Zoning Book

Discussion – Ms. Fuller held a discussion with the Board about the \$20,000 last was set aside for Francesca from 2007. Ms. Fuller asked Zoning Inspector Jeff Shipman when will the changes be made about fencing in the Zoning book. Mr. Shipman stated once it is approved by the Board it will be posted on the website. Discussion followed.

Jim Duplain of 4320 Swallen stepped to the podium regarding:

- Compliment Jamie & the paving of Swallen
- Complaint – large tree on neighbor’s property
- High grass complaint – 4344 Swallen

Discussion – Mr. Duplain complimented Interim Road Superintendent Jamie May on the paving of Swallen. Mr. Duplain expressed his concern to the Board and Zoning Inspector Jeff Shipman about a large tree on his neighbor’s property and about high grass. Discussion followed.

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

- Neighbor concern

Discussion – Ms. Allman informed the Board that the neighbor’s weeds have been cut but the wood hasn’t moved. Ms. Allman held a discussion with the Board and Zoning Inspector Jeff Shipman about her mailbox being knocked down by her neighbor. Discussion followed.

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

Discussion – Trustee Bosley stated the Board held a Work Session out on Francesca and looked at the situation to come up with at least an idea of what the Board thought would be good fit for the situation. The Board held a discussion with Interim Road Superintendent Jamie May regarding the quote he provided them for the installation of pipe in the driveways only of 2 properties on Francesca. *(Copy attached)* After much discussion, the Board asked Jamie to get a quote to pipe from Leone across those 3 properties for the next meeting.

Discussion – The Board held a discussion about closing the Township Administrative Office on Friday, November 23, 2018, which is the Friday after Thanksgiving. The Board agreed but the employees must use their paid time off.

Resolution – Close Township Administrative Office on Friday, November 23, 2018: Trustee Kiko motioned to Close Township Administrative Office on Friday, November 23, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-256**

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

Discussion – Before the Board entered into Executive Session, Trustee Bosley would like to give credit to Trustee Leone and Jim Renie for resolving the issue on Brookside. Discussion followed.

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 7:46 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-257**

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 8:05 p.m. seconded by Trustee Kiko. **MOTION CARRIED. RES#18-258**

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

No action was taken upon return from executive session.

Discussion – Trustee Bosley stated he would like to schedule time prior to the next meeting for Board of Zoning Appeals & Commission Interviews. After discussion, the Board decided to hold interviews at 6:30 p.m. prior to the next meeting on October 11, 2018.

Resolution – Meeting for Interviews at 6:30 p.m. for Zoning Board: Trustee Kiko motioned for meeting for Interviews at 6:30 p.m. for Zoning Board seconded by Trustee Leone. **MOTION CARRIED. RES#18-259**

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

Resolution – Approve Minutes for September 12, 2018 Work Session: Trustee Kiko motioned to approve the written minutes for September 12, 2018 Work Session seconded by Trustee Bosley. **MOTION CARRIED. RES#18-260**

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

Resolution – Approve amended Minutes for September 13, 2018 Meeting: Trustee Kiko motioned to approve the written amended minutes for September 13, 2018 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#18-261**

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 \$62,532.36 seconded by Trustee Leone. **MOTION CARRIED. RES#18-262**

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 8:14 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-263**

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: Trustees Minutes – 2018 September 27
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