

RES#18-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
February 14, 2019

6:00 PM –Work Session:

On Thursday, February 14, 2019, the Board of Trustees and the Fiscal Officer of Nimishillen Township held a work session with Fire Chief Rich Peterson for the purpose of discussing the Fire Department and any other issues deemed necessary at 6:00 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE with the following members present: Trustee President George P. Kiko, Trustee Vice President Jennifer L. Leone, Trustee Todd D. Bosley, and Fiscal Officer, Brian Kandel.

Trustee Kiko opened the Work Session at 6:00 p.m. and introduced all Board members, Fire Chief Rich Peterson were present.

Discussion – The Board held a discussion regarding Fire Department 5-year budget.

Resolution – Close Fire Work Session at 6:53 p.m.: Trustee Bosley motioned close Fire Work Session at 6:53 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-039**

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

On Thursday, February 14, 2019, 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 George P. Kiko, Trustee Vice President Jennifer L. Leone, Trustee Todd D. Bosley, 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 Kiko called the meeting to order, led the staff and audience in the Pledge of Allegiance.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Resolution – Approve sick time accrual rate for Full-Time Firefighters/Shift Captains to 11 hours per month: Trustee Leone motioned to Approve sick time accrual rate for Full-Time Firefighters/Shift Captains to 11 hours per month seconded by Trustee Bosley. **MMOTION CARRIED. RES#19-040**

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

Discussion – Chief Peterson asked the Board to approve a 4% pay rate increase for all fire department and dispatch personnel. Chief Peterson explained to the Board this pay rate increase goes with the 2% from last year and the 2 % from this year. Chief Peterson explained to the audience that this is something they budget for every year, it doesn’t always happen. The Board approved the pay increase.

Resolution – Approve 4% pay rate increase for all fire department/dispatch personnel effective 2/18/2019: Trustee Leone motioned to Approve 4% pay rate increase for all fire department/dispatch personnel effective 2/18/2019 seconded by Trustee Bosley. **MMOTION CARRIED. RES#19-041**

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

Resolution – Approve the purchase of two Pierce Enforcer Fire Pumpers in the amount of \$609,007.00 each and one Pierce Enforcer Rescue/Pumper in the amount of \$650,007.00 from Finley Fire Equipment of McConnellsville Ohio pending Prosecutor review & approval: Trustee Leone motioned to Approve the purchase of two Pierce Enforcer Fire Pumpers in the amount of

\$609,007.00 each and one Pierce Enforcer Rescue/Pumper in the amount of \$650,007.00 from Finley Fire Equipment of McConnelsville Ohio pending Prosecutor review & approval seconded by Trustee Bosley. **MOTION CARRIED. RES#19-042**

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

Discussion – Chief Peterson asked the Board to approve the December 2018 Fire Report. Prior to the report's approval, Trustee Bosley stated to the audience the Board had an hour-long Work Session prior to the meeting and some of these items were already discussed.

Resolution – Approve December 2018 Fire Report: Trustee Leone motioned to Approve December 2018 Fire Report seconded by Trustee Bosley. **MOTION CARRIED. RES#19-043**

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

Resolution – Hire Joseph Turnbo as Firefighter EMT at an hourly rate of \$13.41: Trustee Leone motioned to Hire Joseph Turnbo as Firefighter EMT at an hourly rate of \$13.41 seconded by Trustee Bosley. **MOTION CARRIED. RES#19-044**

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

Discussion – Joseph Turnbo was sworn in by Trustee Kiko.

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

Resolution – Approve February 14, 2019 Road Report: Trustee Leone motioned to approve the Road Report for February 14, 2019 seconded by Trustee Bosley. **MOTION CARRIED. RES#19-045**

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

Discussion – Interim Road Superintendent Jamie May expressed to the Board that he would like to advertise for a Seasonal Road Worker. Trustee Bosley stated he thought it would be a good time to have a Work Session to discuss the Road Dept and any road projects. The Board agreed to have a Work Session prior to the next meeting at 6:30 p.m. on February 28, 2019.

Resolution – Have Road Dept Work Session at 6:30 p.m. on February 28, 2019: Trustee Bosley motioned to have Road Dept Work Session at 6:30 p.m. on February 28, 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-046**

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

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

Resolution – Approve February 14, 2019 Zoning Report: Trustee Leone motioned to approve the February 14, 2019 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#19-047**

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

Resolution – Approve January 2019 Zoning Report for Stark County Auditor: Trustee Leone motioned to approve the January 2019 Zoning Report for Stark County Auditor seconded by Trustee Bosley. **MOTION CARRIED. RES#19-048**

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

Discussion – Zoning Inspector Jeff Shipman expressed to the Board about placing a No Parking sign on Leone. Mr. Shipman stated he spoke with some of the guys in the Road Dept. and it seems to be a lot of cars on that road. Mr. Shipman stated ODOT says the Board has the ability to do this, a resolution is needed. Trustee Kiko asked if there is a specific distance. Mr. Shipman stated they will follow the guidelines from ODOT.

Resolution – Place “No Parking” at Leone/Francesca effective immediately: Trustee Bosley motioned to Place “No Parking” at Leone/Francesca effective immediately seconded by Trustee Leone. **MOTION CARRIED. RES#19-049**

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

Discussion – Zoning Inspector Jeff Shipman held a discussion with the Board about creating a Special Event Vendor Permit Application. Mr. Shipman provided the Board a copy of the permit from Jackson Township. Mr. Shipman state he has started receiving calls from residents wanting to have a 2-day event, so he looked around and other townships have this permit. Discussion was held regarding what type of events the permit would be needed for. After discussion, Trustee Bosley stated he would like to research this and give it more thought.

Discussion – Zoning Inspector Jeff Shipman provided the Board with a copy of the ORC Section 519.171 – Architectural Review Board. Mr. Shipman stated this section came up because of a commercial project and all he can do now is suggest things, but with this ORC he can get specific and do more than make suggestions. M. Shipman informed the Board that under this ORC the Board can make a review board or they can assign it over to the Zoning Inspector. Discussion followed.

Discussion – Trustee Bosley informed the audience the new Zoning Book changes are going into effect soon and he would like the residents to review over the changes and wants the residents’ feedback.

FISCAL OFFICER: (*Brian Kandel*)

Fiscal Officer Brian Kandel had nothing for the Board.

CONCERNS OF CITIZENS:

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Littering

Discussion – Ms. Fuller expressed her concern to the Board about people littering in the ditches.

Meghan Davies of 6084 Peach stepped to the podium regarding:

- Township Road Vacation

Discussion – Ms. Davies held a discussion with the Board regarding a Township roadway that she would like to have vacated.

April Buchanan of 6069 Peach stepped to the podium regarding:

- Township Road Vacation

Discussion – Ms. Buchanan informed the Board that she has lived in her home for 60 years and she has never seen the roadway plowed, salted, or gravel put down. Ms. Buchanan would like to see the roadway vacated. Discussion followed.

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

Discussion – The Board held a discussion about the Stark County Health Dept. looking to increase rates. Trustee Kiko stated the rates have not been raised in 8 years. Trustee Kiko stated the Health Dept is asking for a 2% increase for 5 years starting in 2020 and ending in 2024. After discussion, the Board approved this rate increase.

Resolution – Approve SC Health Dept. Proposal to increase & charge 2% each year for 5 years:

Trustee Bosley motioned to Approve SC Health Dept. Proposal to increase & charge 2% each year for 5 years seconded by Trustee Leone. **MOTION CARRIED. RES#19-050**

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

Discussion – Trustee Bosley stated the Board discussed at the Work Session about moving the 2nd meetings in June and July to the other Fire Stations.

Resolution – Move the meetings for June 27, 2019 to Station #3 & July 25, 2019 to Station #1:

Trustee Bosley motioned to Move the meetings for June 27, 2019 to Station #3 & July 25, 2019 to Station #1 seconded by Trustee Leone. **MOTION CARRIED. RES#19-051**

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

Resolution – Approve Minutes for January 24, 2019 Trustees Meeting:

Trustee Bosley motioned to approve the written minutes for January 24, 2019 Trustees Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#19-052**

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

Resolution – Approve Purchase Orders & Financial Report:

Trustee Bosley motioned to approve all purchase orders & financial report seconded by Trustee Leone. **MOTION CARRIED. RES#19-053**

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

Resolution – Sign Checks and Adjourn:

Trustee Bosley motioned to sign checks and adjourn at 7:38 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-054**

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

ATTEST: Brian Kandel, Fiscal Officer George P. Kiko, President

Jennifer L. Leone, Vice President

Todd D. Bosley, Trustee
Nimishillen Township Board of Trustees