

**RES#19-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**February 28, 2019**

On Thursday, February 28, 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.

Trustee Kiko excused Interim Road Superintendent Jamie May from tonight's meeting.

**FIRE DEPARTMENT:** *(Rich Peterson, Chief)*

**Resolution – Approve 2019 dispatching contract with East Sparta Fire Department in the amount of \$522.00 per month:** Trustee Bosley motioned to Approve 2019 dispatching contract with East Sparta Fire Department in the amount of \$522.00 per month seconded by Trustee Leone. **MOTION CARRIED. RES#19-055**

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

Discussion – Chief Peterson asked the Board to approve the purchase of Industrial Service Air Monitoring Equipment. Chief Peterson explained to the Board that this will replace existing air monitoring devices that we have. Chief Peterson explained that this equipment gets used a lot. Discussion followed.

**Resolution – Approve the purchase of Industrial Scientific Air Monitoring from Warren Fire Equipment of Warren, Ohio for \$3,282:** Trustee Bosley motioned Approve the purchase of Industrial Scientific Air Monitoring from Warren Fire Equipment of Warren, Ohio for \$3,282 seconded by Trustee Leone. **MOTION CARRIED. RES#19-056**

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

**Resolution – Approve January 2019 Fire Report:** Trustee Bosley motioned to Approve January 2019 Fire Report seconded by Trustee Leone. **MOTION CARRIED. RES#19-057**

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

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

**Resolution – Approve February 28, 2019 Road Report:** Trustee Bosley motioned to approve the Road Report for February 28, 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-058**

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

Discussion – Due to Interim Road Superintendent Jamie May's absence, the Board held a discussion about rescheduling the Road Dept. Work Session. The Board decided to have the work session prior to the next meeting on Thursday, March 14, 2019 at 6:30 p.m.

**Resolution – Reschedule Road Work Session for March 14, 2019:** Trustee Bosley motioned to reschedule Road Work Session for March 14, 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-059**

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

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

**Resolution – Approve February 28, 2019 Zoning Report:** Trustee Bosley motioned to approve the February 28, 2019 Zoning Report seconded by Trustee Leone. **MOTION CARRIED. RES#19-060**

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

Discussion – Zoning Inspector Jeff Shipman informed the Board he has 3 copies of the updated Zoning Resolution for the Board. Mr. Shipman explained these have been okay' d by the Planning Commission and they would like the Board to review over the changes and sign off on the new books in the next 2 meetings. Discussion followed.

**FISCAL OFFICER:** (*Brian Kandel*)

Discussion – Fiscal Officer Brian Kandel explained to the Board that at the last work session for the Fire Dept. they went over the financing for the fire truck. Fiscal Officer Kandel explained they extended it to 10 years and the lowest rate was from Huntington Public Capital. Fiscal Officer Kandel stated the rates were similar and Huntington Public Capital's rate is 3.6%. Discussion followed.

**Resolution – Approve lease purchase for Fire Truck with Huntington Public Capital:** Trustee Bosley motioned to Approve lease purchase for Fire Truck with Huntington Public Capital seconded by Trustee Leone. **MOTION CARRIED. RES#19-061**

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:

- Zoning Question – Fencing
- Zoning Questions – Building new homes

Discussion – Ms. Fuller asked Zoning Inspector Jeff Shipman once the changes in the book for fencing are approved, the people already with fences will be grandfathered in. Zoning Inspector Jeff Shipman stated yes. Ms. Fuller asked the Board if builders building new homes are required to drain the water into the ditches off the home. Discussion followed.

**Ed Moody of 7018 Pilot Knob** stepped to the podium regarding:

- Property flooding

Discussion – Mr. Moody informed the Board that his neighbor put in pipe and is causing his property to flood. Mr. Moody stated he contacted Regional Planning and the Soil Conservation and unless there is a financial concern, there is nothing they can do. Discussion followed.

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

Discussion – The Board stated the Executive Session is no longer needed.

**Resolution – Approve Minutes for February 14, 2019 Trustees Meeting:** Trustee Bosley motioned to approve the written minutes for February 14, 2019 Trustees Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#19-062**

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

**Resolution – Approve Purchase Orders, Financial Report and Pay Bills:** Trustee Bosley motioned to approve all purchase orders, financial report and pay bills in the amount of \$96,528.85 seconded by Trustee Leone. **MOTION CARRIED. RES#19-063**

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 7:16 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-064**

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

Minutes-Trustees: Trustees Minutes – 2019 February 28  
/SD