

**RES#18-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**January 10, 2019**

On Thursday, January 10, 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 Fire Chief Rich Peterson from tonight's meeting.

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

**Resolution – Approve November 2018 Fire Report:** Trustee Bosley motioned to approve November 2018 Fire Report seconded by Trustee Leone. **MMOTION CARRIED. RES#19-018**  
Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

**Resolution – Approve payment for teardown and inspection of 2001 damaged fire truck to Finley Fire Equipment in the Amount of \$6,500.00:** Trustee Bosley motioned to Approve payment for teardown and inspection of 2001 damaged fire truck to Finley Fire Equipment in the Amount of \$6,500.00 seconded by Trustee Leone. **MMOTION CARRIED. RES#19-019**  
Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

**Resolution – Approve the 2019 dispatching contract with Lake Township Trustees for dispatching services for the Uniontown Police Department in the amount of \$2,375.00 per month:** Trustee Bosley motioned to Approve the 2019 dispatching contract with Lake Township Trustees for dispatching services for the Uniontown Police Department in the amount of \$2,375.00 per month seconded by Trustee Leone. **MMOTION CARRIED. RES#19-020**  
Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

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

**Resolution – Approve January 10, 2019 Road Report:** Trustee Bosley motioned to approve the Road Report for January 10, 2019 seconded by Trustee Leone. **MMOTION CARRIED. RES#19-021**

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

Discussion – Interim Road Superintendent Jamie May stated they did a project with the County on Parks and he has received a lot of requests to reduce the speed limit. Mr. May contacted the County and requested a speed zone study for Parks Ave. to whatever they suggested. Mr. May stated the County suggested 45 mph. The Board agreed. Discussion followed.

**Resolution – Parks Speed Zone Study for 45 mph:** Trustee Bosley motioned to Parks Speed Zone Study for 45 mph seconded by Trustee Leone. **MMOTION CARRIED. RES#19-022**  
Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

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

**Resolution – Approve January 10, 2019 Zoning Report:** Trustee Leone motioned to approve the January 10, 2019 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#19-023**  
Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

**Resolution – Approve December 2018 Zoning Report for Stark County Auditor:** Trustee Leone motioned to approve the December 2018 Zoning Report for Stark County seconded by Trustee Bosley. **MOTION CARRIED. RES#19-024**

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

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

**Resolution:** Trustee Leone motioned to Authorize the Fiscal Officer of Nimishillen Township to file requests with the Stark County Auditor for weekly Tax Advances of the February and July Real Estate Tax Settlement 2019 for the Maximum amount allowable by law of the current collection of taxes assessed and collected for and in behalf of Nimishillen Township seconded by Trustee Bosley. **MOTION CARRIED. RES#19-025**

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

**CONCERNS OF CITIZENS:**

**Mike Allman of 5951 Schloneger.** stepped to the podium regarding:

- Neighbor Concern

Discussion – Mr. Allman expressed his concern to the Board his neighbor’s property. Trustee Kiko asked if he was referring to the lane on the property. Mr. Allman stated yes. Trustee Kiko asked if there was any response from the letter that was sent out. Zoning Inspector Jeff Shipman stated he has not received any response from the letter. Mr. Shipman stated that he has to take a closer look at the codes before he can send a letter to the Prosecutor. Discussion followed.

**Donna Fuller of 5857 Rosedale** stepped to the podium regarding:

- Check on your elderly neighbors
- Zoning – fences
- Residents attending meetings

Discussion – Ms. Fuller expressed to the Board and the audience how important it is to check on your elderly neighbors this winter and how important it is to attend the meetings each month. Ms. Fuller held a discussion with the Board regarding changing the section on fences in the Zoning Book. Discussion followed.

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

- Fairhope Ditch

Discussion – Mr. Kraus suggested to the Board to keep in touch with Gary Connor about the plans for the Fairhope Ditch this year. Discussion followed.

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

Discussion – Trustee Leone wanted to say thank you to Township residents Ron & Betty Derry for all their hard work to develop the Louisville Nimishillen Historical Society. Trustee Leone stated she had the opportunity to go through the new building and it is amazing. Discussion followed.

Discussion – The Board held a discussion about waiving the 2019 renewal fee for the Conditional Zoning Certificates for home businesses. Trustee Bosley stated they have not waived this fee since he came back on the Board. The Board decided not to waive the fee for 2019.

Discussion – The Board held a discussion about switching the holiday from Monday, October 14, 2019 to Friday, November 29, 2019 for the administrative office staff tabled from the Organizational Meeting. Trustee Bosley stated he is not in favor of this because it causes problems

for the Fire and Road Depts. Trustee Leone suggested having the office staff use their personal time like last year to take the Friday after Thanksgiving off. Trustee Bosley stated he is okay with that.

**Resolution – Approve Minutes for December 13, 2018 Meeting:** Trustee Bosley motioned to approve the written minutes for December 13, 2018 Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#19-026**

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

**Resolution – Approve Minutes for January 2, 2019 Organizational Meeting:** Trustee Bosley motioned to approve the written minutes for January 2, 2019 Organizational Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#19-027**

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 \$112,416.09 seconded by Trustee Leone. **MOTION CARRIED. RES#19-028**

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 7:17 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-029**

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

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

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Jennifer L. Leone, Vice President

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Todd D. Bosley, Trustee  
Nimishillen Township Board of Trustees