

RES#18-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
January 24, 2019

On Thursday, January 24, 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.

GUEST SPEAKER:

Alexander Zumbar, Stark County Treasurer stepped to the podium regarding:

- Fix-It Funds Program

Discussion – Mr. Zumbar provided the Board and the audience with information about a new program called the Fix-It Funds Program through the Stark County Treasurers Office. Discussion followed.

FIRE DEPARTMENT: (*Rich Peterson, Chief*)

Discussion – Chief Peterson asked the Board to appoint a new Firefighter/EMT candidate. Chief Peterson stated this will allow him to complete his physical and if he is successful, they will bring him in to be sworn in.

Resolution – Appoint Joseph Turnbo as a candidate for Firefighter/EMT: Trustee Bosley motioned to appoint Joseph Turnbo as a candidate for Firefighter/EMT seconded by Trustee Leone. **MMOTION CARRIED. RES#19-030**

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

Discussion – Chief Peterson provided the Board with an update on the specifications for the new Fire Dept. Pumper Truck and the Rescue/Pumper Truck. Discussion followed.

Discussion – Chief Peterson provided the Board with an update on the bids for the decommissioned Fire Truck and Ambulance. Chief Peterson stated the ambulance is doing well and he has received numerous phone calls about the fire truck, however there are only 2 bids on it. Discussion followed.

Discussion – Chief Peterson asked the Board to set a day and time for a Work Session to discussion the 2019 Fire Department objectives and 5-year operating budget. After discussion, the Board decided to meet prior to the next meeting on Thursday, February 14, 2019 at 6 p.m.

Resolution – Set Work Session at 6:00 p.m. on 2/14/2019 for Fire Work Session: Trustee Bosley motioned to Set Work Session at 6:00 p.m. on 2/14/2019 for Fire Work Session seconded by Trustee Leone. **MOTION CARRIED. RES#19-031**

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

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

Resolution – Approve January 24, 2019 Road Report: Trustee Bosley motioned to approve the Road Report for January 24, 2019 seconded by Trustee Leone. **MMOTION CARRIED. RES#19-032**

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

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

Resolution – Approve January 24, 2019 Zoning Report: Trustee Bosley motioned to approve the January 24, 2019 Zoning Report seconded by Trustee Leone. **MOTION CARRIED. RES#19-033**

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

FISCAL OFFICER: (*Brian Kandel*)

Discussion – Fiscal Officer Brian Kandel asked the Board to approve the renewal for the group vision insurance from Ameritas. Fiscal Officer Kandel stated the rates are the same as last year.

Resolution – Approve Renewal of Group Vision Insurance – Ameritas – effective 4/1/2019: Trustee Bosley motioned to approve renewal of group vision insurance – Ameritas – effective 4/1/2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-034**

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:

- Thank you to George & Todd
- Check on your elderly neighbors
- Pipes on Broadway

Discussion – Ms. Fuller asked the Board about who is responsible for the pipes on Broadway Rd. The Board stated that Broadway is a County road, so she would have to contact the Stark County Engineers office. Ms. Fuller expressed to the Board about checking on your elderly neighbors during the winter. Discussion followed.

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

- Thanks to George & Rich
- New Zoning Books
- Property Taxes

Discussion – Mr. Kraus asked the Board about when the new Zoning Books would be available. Trustee Kiko stated Jeff had provided them with a draft book for the Board to review and then it will be sent to the County to be reviewed. Discussion followed.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Reports to meetings
- OPWC Grants

Discussion – Mr. Morris asked the Board about providing the reports from the other boards the Trustee are apart of to the meetings for residents to review. Mr. Morris suggested to the Board about applying for grants from the Ohio Public Works Commission. Trustee Bosley explained that its more community based and those grants are not easy as it sounds to get. Trustee Bosley stated they are limited in the scope of what they can do and outside of paving there isn't any major thing that would qualify. Discussion followed.

Joanne Moody of 7018 Pilot Knob stepped to the podium regarding:

- Thank road crew

Discussion – Ms. Moody wanted to thank the Road Dept crew for keeping the roads clear from this last snow storm.

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

Resolution – Certification of Highway Mileage – 67.998 miles for 2018: Trustee Bosley motioned to certification of highway mileage – 67.998 miles for 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#19-035**

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

Resolution – Approve Minutes for January 10, 2019 Trustees Meeting: Trustee Bosley motioned to approve the written minutes for January 10, 2019 Trustees Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#19-036**

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 \$142,907.87 seconded by Trustee Leone. **MOTION CARRIED. RES#19-037**

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 7:31 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-038**

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