

RES#19-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
March 28, 2019

On Thursday, March 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 dispatching contract with Atwater Township Trustees for dispatching services in the amount of \$915.00 per month: Trustee Bosley motioned to Approve dispatching contract with Atwater Township Trustees for dispatching services in the amount of \$915.00 per month seconded by Trustee Leone. **MOTION CARRIED. RES#19-077**

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

Resolution – Approve dispatching contract with Marlboro Township Trustees for dispatching services in the amount of \$1,284.00 per month: Trustee Bosley motioned to Approve dispatching contract with Marlboro Township Trustees for dispatching services in the amount of \$1,284.00 per month seconded by Trustee Leone. **MOTION CARRIED. RES#19-078**

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

Resolution – Approve dispatching contract with Canton Township Trustees for dispatching services in the amount of \$6,996.00 per month: Trustee Bosley motioned to Approve dispatching contract with Canton Township Trustees for dispatching services in the amount of \$6,996.00 per month seconded by Trustee Leone. **MOTION CARRIED. RES#19-079**

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

Resolution – Approve dispatching contract with Osnaburg Township Trustees for dispatching services in the amount of \$2,337.00 per month: Trustee Bosley motioned to Approve dispatching contract with Osnaburg Township Trustees for dispatching services in the amount of \$2,337.00 per month seconded by Trustee Leone. **MOTION CARRIED. RES#19-080**

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

Resolution – Approve dispatching contract with Suffield Township Trustees for dispatching services in the amount of \$2,229.00 per month: Trustee Bosley motioned to Approve dispatching contract with Suffield Township Trustees for dispatching services in the amount of \$2,229.00 per month seconded by Trustee Leone. **MOTION CARRIED. RES#19-081**

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

Resolution – Approve dispatching contract with Tri Division Ambulance District for dispatching services in the amount of \$2,529.00 per month: Trustee Bosley motioned to Approve dispatching contract with Tri Division Ambulance District for dispatching services in the amount of \$2,529.00 per month seconded by Trustee Leone. **MOTION CARRIED. RES#19-082**

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

Resolution – Approve dispatching contract with Uniontown Fire Department for dispatching services in the amount of \$3,192.00 per month: Trustee Bosley motioned to Approve dispatching contract with Uniontown Fire Department for dispatching services in the amount of \$3,192.00 per month seconded by Trustee Leone. **MOTION CARRIED. RES#19-083**

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

Resolution – Approve lawn care agreement with Mahon Property Maintenance of Louisville Ohio for lawncare services at the three fire stations/Twp Hall in the amount of \$40.00 per mowing: Trustee Bosley motioned to Approve lawn care agreement with Mahon Property Maintenance of Louisville Ohio for lawncare services at the three fire stations/Twp Hall in the amount of \$40.00 per mowing seconded by Trustee Leone. **MOTION CARRIED. RES#19-084**

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

Discussion – Trustee Kiko asked about the different amounts for the dispatching contracts. Chief Peterson stated they charge \$36 per call and it is based on last year’s run volume. Discussion followed.

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

Resolution – Approve March 28, 2019 Road Report: Trustee Bosley motioned to approve the Road Report for March 28, 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-085**

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

Resolution – Prepare & Advertise for bids for Road Materials 2019: Trustee Bosley motioned to Prepare & Advertise for bids for Road Materials 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-086**

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

Resolution – Approve Speed Zone Study for N. Nickelplate from Easton to Paris Ave.: Trustee Bosley motioned to Approve Speed Zone Study for N. Nickelplate from Easton to Paris Ave. seconded by Trustee Leone. **MOTION CARRIED. RES#19-087**

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

Discussion – Trustee Leone stated the GPS contract is the same as last year. The Board agreed to sign another contract for the GPS system.

Resolution – Renew GPS Contract at the same rates as last year: Trustee Leone motioned to renew GPS Contract at the same rates as last year seconded by Trustee Bosley. **MOTION CARRIED. RES#19-088**

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

ZONING DEPARTMENT: (Jeff Shipman, Zoning Inspector)

Resolution – Approve March 28, 2019 Zoning Report: Trustee Bosley motioned to approve the March 28, 2019 Zoning Report seconded by Trustee Leone. **MOTION CARRIED. RES#19-089**

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

Resolution – Approve Resolution to amend the Zoning Resolution with an effective date of April 27, 2019: Trustee Bosley motioned to Approve Resolution to amend the Zoning Resolution with an effective date of April 27, 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-090**

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

Discussion – Zoning Inspector Jeff Shipman informed the Board that he has been looking at the MS4 requirements and in the future the MS4 may require a certification. Mr. Shipman stated me

may want to attend the 2019 Ohio Stormwater Conference, however, it is in Cincinnati, so he is looking at other directions to see if there is anything closer. Discussion followed.

FISCAL OFFICER: (*Brian Kandel*)

Fiscal Officer Brian Kandel had nothing for the Board.

CONCERNS OF CITIZENS:

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

- Creek on Bentler
- Newsletter

Discussion – Ms. Kraus informed the Board that she is concerned about the rocks that are caving in at the creek on Bentler. Trustee Bosley stated the creek is located in Plain Township and will have Interim Road Superintendent Jamie May contact Plain and the County to see if they are aware and if they have any plans for the creek. Ms. Kraus asked the Board about the newsletter. Trustee Kiko stated they did put something together, there is just not a lot of information in it. Trustee Bosley stated it's still a good idea, they have had a lot of other priorities. Zoning Inspector Jeff Shipman stated they have been working on a new website for the township. Discussion followed.

Discussion – The Board held a discussion about holding a Work Session prior to a meeting to discuss the newsletter. After discussion, the Board agreed to have a Work Session prior to the April 25, 2019 meeting at 6:15 p.m.

Resolution – Work Session for April 25, 2019 to discuss newsletter: Trustee Bosley motioned for a Work Session for April 25, 2019 to discuss newsletter seconded by Trustee Kiko. **MOTION CARRIED. RES#19-091**

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

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- GPS Reports
- Applying for grants
- Newsletter

Discussion – Ms. Friedman asked the Board if there are reports from the GPS systems. Trustee Leone stated yes there are reports and if she would like a copy, she would have to make a request for it. Ms. Friedman asked if the Township has ever applied for grants from the Muskingum Watershed. Fiscal Officer Brian Kandel stated the Stark County Township Association has sent a letter to the Muskingum Watershed regarding drainage. Trustee Bosley asked Chief Peterson what grants he has received. Chief Peterson stated they received a grant from FEMA for new radios for approximately \$248,000 and we have received the Ohio Fire Marshalls grant. Discussion followed.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Applying for grants
- Broadview Storm Sewer

Discussion – Mr. Morris held a discussion with the Board about potential grant opportunities.

Discussion – The Board held a discussion regarding the Broadview Storm Sewer project.

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

Resolution – Approve Earth & Wood Agreement for 36 months at an amount of \$155/container exchange/ Dump Trailer \$310/ Open Trailer Trustee Bosley motioned Approve Earth & Wood Agreement for 36 months at an amount of \$155/container exchange/ Dump Trailer \$310/ Open Trailer seconded by Trustee Leone. **MOTION CARRIED. RES#19-092**

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

Resolution – Approve Solid Waste Block Grant not to exceed of \$42,374 running from April 1, 2019 through January 31, 2020: Trustee Bosley motioned to Approve Solid Waste Block Grant not to exceed of \$42,374 running from April 1, 2019 through January 31, 2020 seconded by Trustee Leone. **MOTION CARRIED. RES#19-093**

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

Resolution – Approve Minutes for March 14, 2019 Trustees Meeting: Trustee Bosley motioned to approve the written minutes for March 14, 2019 Trustees Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#19-094**

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 \$67,563.25 seconded by Trustee Leone. **MOTION CARRIED. RES#19-095**

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 7:35 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-096**

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