

RES#16-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
August 11, 2016

6:30 PM –Work Session:

On Thursday, August 11, 2016, the Board of Trustees and the Fiscal Officer of Nimishillen Township held a work session to discuss the Employee Handbook at 6:30 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE with the following members present: Trustee President Lisa R. Shafer, Trustee Vice President Michael L. Lynch, Trustee Todd D. Bosley, Fiscal Officer, Brian Kandel, and Fire Chief Rich Peterson.

7:00 PM – Trustees Meeting:

On Thursday, August 11, 2016, 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 Lisa R. Shafer, Trustee Vice President Michael L. Lynch, 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 Shafer called the meeting to order and led the staff and audience in the Pledge of Allegiance. Trustee Lynch gave the invocation.

FIRE DEPARTMENT: (*Rich Peterson, Chief*)

Resolution – Approve July 2016 Fire Report: Trustee Lynch motioned to approve the July 2016 Fire Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-232**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Discussion – Chief Peterson informed the Board that the Emergency Medical Dispatcher training course has been completed, which was held at Fire Station #3. This course allows dispatchers to give medical direction. There were 5 township dispatchers in attendance as well as other dispatchers outside of Stark County.

Discussion – Chief Peterson informed the Board that the Firefighter Association Fundraiser will be on Saturday, September 17 from 4 – 7 at Bud's Corner. There will be a pig roast and drawings. Tickets are \$25 and the revenue is used to send kids to burn camp and for the smoke detectors. Trustee Bosley encouraged the Board to donate to the fundraiser.

ROAD DEPARTMENT: (*Marcus Benson, Superintendent*)

Resolution – Approve August 11, 2016 Road Report: Trustee Lynch motioned to approve the Road Report for August 11, 2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-233**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Discussion – Road Superintendent Marcus Benson informed the Board of the progress at the Nickelplate Crossover. It is going well and the concrete and headwalls have been completed.

Discussion – Road Superintendent Marcus Benson informed the Board about the Parks Ave. Project. There was only 1 bid to be opened, which was about \$13,000 under what was allotted. The County will be looking back at the numbers.

Discussion – Trustee Bosley had some questions regarding the Hahn Project. Much discussion followed regarding the purchasing of material for road department work.

Discussion – Road Superintendent Marcus Benson informed the Board that an employee from the road department, David Heck, welcomed a baby boy last Thursday.

Discussion – Road Superintendent Marcus Benson informed the Board they have begun the 3rd round of mowing. They are still down a mower due to repairs.

Discussion – Road Superintendent Marcus Benson informed the Board the concrete pad for the Compost Area is completed.

Discussion – Trustee Shafer asked Mr. Benson if he has any news regarding the Beck Ave. Bridge. Mr. Benson was out last Friday and Monday. The area for the desks is concreted. He has not heard anything from the County. Discussion followed.

ZONING DEPARTMENT: *(Dale Riggenbach, Inspector)*

Resolution – Approve August 11, 2016 Zoning Report: Trustee Lynch motioned to approve the August 11, 2016 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-235**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Discussion – Zoning Inspector Dale Riggenbach held a discussion with the Board regarding the Zoning Report Summary and the mowing of a property. Mr. Riggenbach has tried to contact the Bank and the company the Bank uses for reposed homes.

Resolution – Approve July 2016 Zoning Report for Stark County Auditor: Trustee Lynch motioned to approve the July 2016 Zoning Report for Stark County Auditor seconded by Trustee Bosley. **MOTION CARRIED. RES#16-236**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Discussion – Trustee Shafer asked Mr. Riggenbach if there has been any update on the Carriage House. Mr. Riggenbach stated there has been no progress, the work has stopped. Mr. Riggenbach will contact the owner and possibly send another letter. Discussion followed.

Discussion – Trustee Shafer asked Mr. Riggenbach about the raised mounds on Paris Ave. Mr. Riggenbach stated the raised mounds are of a septic. The Stark County Health Department preferred the mounds to be mowed but they will still do their job if they are not mowed. Discussion followed.

FISCAL OFFICER: *(Brian Kandel)*

Resolution – Certify Lighting District Tax Assessments for Tax Year 2016 to Stark County Auditor (collected in 2017): Trustee Lynch motioned to Certify Lighting District Tax Assessments for Tax Year 2016 to Stark County Auditor (collected in 2017) seconded by Trustee Bosley. **MOTION CARRIED. RES#16-237**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Resolution: Trustee Lynch motioned to approve transfer \$12,000 from 28 – A – 05 *(Tool & Equip.)* to 28 – A – 09 *(Other Expenses)* seconded by Trustee Bosley. **MOTION CARRIED. RES#16-238**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Resolution: Trustee Lynch motioned to approve transfer \$8,000 from 10 – A – 09 *(Supplies)* to 10 – A – 10 *(Repairs)* seconded by Trustee Bosley. **MOTION CARRIED. RES#16-239**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

CONCERNS OF CITIZENS:

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

- Concerns about the rules that he says are not followed
- Eastland Ave. ditch start date
- Railroad tracks on 153 in Louisville

Discussion – Trustee Shafer informed Mr. Salisbury that a start date for Eastland Ave. is up to the County. Gary Connor has not given a start date. Trustee Shafer will contact Gary Connor for an update. Mr. Salisbury asked who to contact about the railroad tracks on 153 in Louisville. The Board told him to contact Tom Ault the Louisville City manager.

Meghan Davies of 6084 Peach stepped to the podium regarding:

- Sunnyside Road Vacation

Discussion – The Board held a discussion with Ms. Davies regarding her concerns of the Sunnyside Road Vacation. Ms. Davies asked the Board if they are willing to attend the hearing next Wednesday regarding the vacation. Trustee Lynch stated that he would attend.

April Buchanan of 6069 Peach stepped to the podium regarding:

- Sunnyside Road Vacation
- Traffic in her neighborhood

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Concerned for the EMTs and the heroin epidemic
- Weeds around the Fairhope Ditch between Peach and Francesca

TRUSTEES: (Lisa Shafer, Mike Lynch, Todd Bosley)

Resolution – Enter into Executive Session: Trustee Lynch motioned to enter into executive session from this regular meeting as authorized under O.R.C.121.22 (G)(4) Collective Bargaining to prepare for, conduct or review negotiations or bargaining sessions with public employees at 8:00 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-240**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Resolution – Return from Executive Session: Trustee Bosley motioned to return from executive session at 8:15 p.m. and resume this regular meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#16-241**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Resolution – Approve Minutes for July 28, 2016 Meeting: Trustee Bosley motioned to approve the written minutes for July 28, 2016 Meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#16-242**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – 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 \$71,870.25 seconded by Trustee Lynch. **MOTION CARRIED. RES#16-243**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Discussion – Trustee Shafer stated the next 2 meetings there is a conflict with the Board's schedules. The Board agreed to reschedule the next 2 Trustees Meetings.

Resolution – Reschedule August 25 Meeting to August 23 at 7 p.m.: Trustee Lynch motioned to reschedule the next meeting from August 25 to August 23 at 7 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-244**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Discussion – Trustee Shafer informed the Board that interviews need to be conducted for the Road Department. The Board agreed to hold a work session prior to the next meeting to hold the interviews.

Resolution – Schedule Work Session August 23, 2016 at 6:00 p.m.: Trustee Lynch motioned to Schedule Work Session August 23, 2016 at 6:00 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-245**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Resolution – Reschedule September 8 Meeting to September 6 at 7 p.m.: Trustee Lynch motioned to reschedule the next meeting from September 8 to September 6 at 7 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-246**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Discussion – Trustee Shafer asked if Trustee Lynch would contact the individuals regarding the Union Contract to have them attend a meeting to discuss the Union Negotiations.

Resolution – Sign Checks and Adjourn: Trustee Lynch motioned to sign checks and adjourn at 8:18 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-247**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

ATTEST: Brian Kandel, Fiscal Officer Lisa R. Shafer, President

Michael L. Lynch, Vice President

Todd D. Bosley, Trustee
Nimishillen Township Board of Trustees