

RES#16-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
August 23, 2016

6:00 PM –Work Session:

On Tuesday, August 23, 2016, the Board of Trustees and the Fiscal Officer of Nimishillen Township held a work session to interview Road Department Applicants at 6:00 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE with the following members present: Trustee President Lisa R. Shafer, Trustee Todd D. Bosley, Fiscal Officer, Brian Kandel, and Road Superintendent Marcus Benson. Trustee Vice President Michael L. Lynch was absent.

Resolution – Enter into Executive Session: Trustee Shafer motioned to enter into executive session from this work session as authorized under O.R.C. 121.22(G)(1) Personnel Matters to consider appointment, employment, dismissal, promotion, demotion, or compensation of a public employee 6:02 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-247**

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

Resolution – Return from Executive Session: Trustee Bosley motioned to return from executive session at 6:58 p.m. and resume this work session seconded by Trustee Shafer. **MOTION CARRIED. RES#16-248**

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

Resolution – Adjourn: Trustee Shafer motioned to end special meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-249**

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

7:00 PM – Trustees Meeting:

On Tuesday, August 23, 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 Todd D. Bosley, and Fiscal Officer, Brian Kandel. Trustee Vice President Michael L. Lynch was absent.

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 and asked for a moment of silence.

Trustee Shafer excused Zoning Inspector Dale Riggerbach, Fire Chief Rich Peterson, and Trustee Lynch from tonight’s meeting. Mr. Riggerbach & Chief Peterson had prior commitments and Trustee Lynch is ill.

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

Fire Chief Rich Peterson had nothing for the Board.

ROAD DEPARTMENT: *(Marcus Benson, Superintendent)*

Resolution – Approve August 23, 2016 Road Report: Trustee Bosley motioned to approve the Road Report for August 23, 2016 seconded by Trustee Shafer. **MOTION CARRIED. RES#16-250**

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

Discussion – Road Superintendent Marcus Benson informed the Board about the progress of the Nickelplate Ave. and Parks Ave. crossovers. Nickelplate Ave. has been completed and they are currently working on the Parks Ave. crossovers. The motor paving is scheduled for August 30.

Discussion – Trustee Shafer asked Road Superintendent Marcus Benson for updates regarding the Eastland off road project. Mr. Benson stated the pipe has to be ordered and he spoke to Gary Connor regarding a projected start. Mr. Connor said late September, early October.

Discussion – Trustee Shafer asked Road Superintendent Marcus Benson if the township has received the plans for the South side of Francesca. Mr. Benson said the township has received the plans and he spoke to Gary Connor, who suggests advertising for bids because the County will not do the work. The Board agreed to have Mr. Benson and Fiscal Officer Kandel prepare the bid packages before the next meeting.

ZONING DEPARTMENT: (Dale Riggerbach, Inspector – absent)

Resolution – Approve August 23, 2016 Zoning Report: Trustee Bosley motioned to approve the August 23, 2016 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#16-251**

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

FISCAL OFFICER: (Brian Kandel)

Resolution – Approve 2017 Alternative Tax Budget: Trustee Bosley motioned to approve 2017 Alternative Tax Budget seconded by Trustee Shafer. **MOTION CARRIED. RES#16-252**

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

Resolution: Trustee Shafer motioned to approve transfer \$25,000 from 11 – B – 03 (Contracts) to 11 – B – 02 (Materials) seconded by Trustee Bosley. **MOTION CARRIED. RES#16-253**

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

Discussion – Trustee Bosley asked Fiscal Officer Kandel to explain to the audience the purpose of the transfers.

Resolution: Trustee Bosley motioned to approve transfer \$4,000 from 10 – A – 02 (Retirement) to 10 – A – 10 (Repairs) seconded by Trustee Shafer. **MOTION CARRIED. RES#16-254**

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

Resolution: Trustee Shafer motioned to approve transfer \$6,000 from 10 – A – 02 (Retirement) to 10 – A – 15 (Other Expenses) seconded by Trustee Bosley. **MOTION CARRIED. RES#16-255**

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

CONCERNS OF CITIZENS:

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Was a survey done for the South side of Francesca plans
- Money spent on Hahn
- Paving project

Discussion – The Board held a discussion with Ms. Friedman regarding the south side of Francesca plans and the money spent on Hahn St.

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

- Concerns about the Canton Repository Article
- Eastland Ave. Ditch
- Information regarding the rules the Board needs to follow

Discussion – Mr. Salisbury informed the Board of his concerns regarding the article in the Canton Repository and that he appreciated that Road Superintendent Marcus Benson came out to speak to him about the off road project on Eastland. The Board held a discussion with Mr. Salisbury regarding the rules the Board should follow during meetings. Much discussion followed.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Citizens of Nimishillen Township Facebook page
- Hahn St.
- Ohio Township Association Project – 695 pages

Discussion – Mr. Morris informed the Board and the audience of a Facebook page called Citizens of Nimishillen Township and encouraged people to join. Mr. Morris held a discussion with Fiscal Officer Kandel regarding the Hahn St. project. Discussion followed.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Concerned about the tape from last meeting
- Railroad tracks at 153 in Louisville

Discussion – The Board held a discussion with Ms. Fuller regarding her concerns from the tape of last meeting and the railroad tracks at 153 in the city of Louisville.

Jim Duplain of 4320 Swallen stepped to the podium regarding:

- Neighbor dispute at 4315 Swallen

Audrey Roudebush of 4315 Swallen stepped to the podium regarding:

- Neighbor dispute at 4315 Swallen

Discussion – The Board held a discussion with Ms. Roudebush regarding the dispute between her and her neighbor.

Lori Focht of 5371 Francesca stepped to the podium regarding:

- Francesca Project's grass and seed concerns
- Welcome to Canton City Street Sign on 62
- Hahn St.

Discussion – Ms. Focht informed the Board of her concern that the grass seed that was planted after the Francesca Project on the north side was completed. Road Superintendent Marcus Benson informed Ms. Focht that the County had a private contractor complete the landscaping work. The Board held a discussion with Ms. Focht regarding a Welcome to Canton City Sign on 62.

Tami White of 4269 Swallen stepped to the podium regarding:

- Neighbor dispute at 4315 Swallen
- Wants the Zoning Laws enforced

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

Resolution – Enter into Executive Session: Trustee Bosley 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 8:24 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#16-256**

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

Resolution – Return from Executive Session: Trustee Bosley motioned to return from executive session at 9:50 p.m. and resume this regular meeting seconded by Trustee Shafer. **MOTION CARRIED. RES#16-257**

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

Discussion – Trustee Shafer stated the purpose of the Executive Session was to discuss the Union Contract. The Board has reached a tentative agreement with the Union.

Resolution – Approve Tentative Agreement for Changes to the Union Contract: Trustee Bosley motioned to approve tentative agreement for changes to the Union Contract seconded by Trustee Shafer. **MOTION CARRIED. RES#16-258**

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

Discussion – Trustee Shafer informed the Board that due to Trustee Lynch’s illness, the Special Meeting scheduled for Thursday to open the road paving bids needs to be rescheduled. The Board agreed to reschedule the time for Special Meeting from 7 p.m. to 3 p.m. on Thursday, August 25, 2016 at the Township Office.

Resolution: Trustee Shafer motioned to approve Special Meeting to amend time to 3:00 p.m. at the township office seconded by Trustee Bosley. **MOTION CARRIED. RES#16-259**

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

Resolution – Approve Minutes for August 11, 2016 Meeting with corrections: Trustee Bosley motioned to approve the written minutes for August 11, 2016 Meeting with corrections seconded by Trustee Shafer. **MOTION CARRIED. RES#16-260**

Roll call voting: Mrs. Shafer – 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 \$85,446.13 seconded by Trustee Shafer. **MOTION CARRIED. RES#16-261**

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

Resolution – Sign Checks and Adjourn: Trustee Lynch motioned to sign checks and adjourn at 9:55 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#16-262**

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

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

ABSENT

Michael L. Lynch, Vice President

Todd D. Bosley, Trustee

Nimishillen Township Board of Trustees