

RES#16-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
December 8, 2016

7:00 PM – Trustees Meeting:

On Thursday, December 8, 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

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Resolution – Hire Adam Haas as Firefighter/Paramedic at an hourly rate of \$15.38 per hour effective 12/12/2016: Trustee Lynch motioned to hire Adam Haas as Firefighter/Paramedic at an hourly rate of \$15.38 per hour effective 12/12/2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-351**

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

Discussion – Trustee Shafer swore in the new candidate and welcomed him to the Fire Department.

Discussion – Trustee Bosley encouraged all residents with gas appliances to have a carbon monoxide detector. Trustee Bosley asked Chief Peterson if the Fire Dept. has a program for them. Chief Peterson stated the Fire Dept. does go out to check them when they have problems. Discussion followed.

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

Resolution – Approve December 8, 2016 Road Report: Trustee Lynch motioned to approve the Road Report for December 8, 2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-352**

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

Discussion – Trustee Bosley informed the Board that he spoke with the director of the Stark-Tusc.-Wayne Joint Solid Waste District about helping the township purchase a grapple bucket. Mr. May informed the Board that he has spoken to a sales representative from Southeastern regarding a grapple bucket. The sales representative is working on a quote. After discussion, the Board decided to table this discussion until the quote is received.

ZONING DEPARTMENT: *(Dale Riggerbach, Inspector)*

Resolution – Approve December 8, 2016 Zoning Report: Trustee Lynch motioned to approve the December 8, 2016 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-353**

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

Resolution – Approve November 2016 Zoning Report for Stark County Auditor: Trustee Lynch motioned to approve the November 2016 Zoning Report for Stark County Auditor seconded by Trustee Bosley. **MOTION CARRIED. RES#16-354**

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

Resolution: Trustee Lynch motioned to declare 4640 Fruitland Ave., Parcel No. 33-03644, a nuisance and abate the property for unlicensed/inoperable vehicle, 1996 Mercury Marquis, and place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-355**

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

FISCAL OFFICER: (*Brian Kandel*)

Discussion – Fiscal Officer Kandel informed the Board of the Temporary Appropriations, which will be in place until the Permanent in March. The amount is \$3,065,938.17.

Resolution – Approve 2017 Temporary Appropriations: Trustee Shafer motioned to approve 2017 Temporary Appropriations seconded by Trustee Bosley. **MOTION CARRIED. RES#16-356**

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

Resolution: Trustee Lynch motioned to request Stark County Auditor certify to the Township the total current tax valuation of the subdivision and the dollar amount that would be generated by a 2 mil fire levy seconded by Trustee Bosley. **MOTION CARRIED. RES#16-357**

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:

- Broadway & 62
- Eastland ditch
- Question about wages for firefighters vs. the road dept.

Discussion – Mr. Salisbury informed the Board of another accident at Broadway & 62. Mr. Salisbury asked the Board if any neighbors would like to add more pipe for Eastland, where it should go. Interim Road Superintendent Jamie May spoke to Gary Connor and if you have more pipe; have it out at the site with the other pipe. Discussion followed regarding the pay rate for firefighters and the road dept.

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Zoning issue regarding a car on Fruitland

Discussion – The Board held a discussion with Ms. Friedman regarding this zoning issue on Fruitland Ave. and throughout the township.

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

- Concerned of lack of lines on roads on Shilling & Nickelplate
- Suggests looking at Auditors website and how long items have been at properties

Discussion – The Board held a discussion with Mr. Kraus regarding no white lines painted on Shilling and Nickelplate. Discussion followed regarding how the zoning dept. handles zoning violations.

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

- Neighbor issue
- Neighbors have said that the Kraus' are a disgrace & want them to move

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Traffic at Broadway & 62 and California & 62

Discussion – The Board held a discussion with Ms. Fuller regarding Broadway and 62. Ms. Fuller informed the Board she contacted the Stark County Sheriff regarding her concerns. Trustee Shafer informed Ms. Fuller that the Board sent 2 letters to the Stark County Engineer and ODOT regarding their concerns with this intersection. Ms. Fuller asked if the Board would send the Sheriff's a letter as well. The Board agreed, in addition to sending a letter to the State Highway Patrol.

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

- Suggests having rumble strips or Caution signs added to Broadway & 62.

Resolution – Enter into Executive Session: Trustee Lynch 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 Road Dept. employee 7:35 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-358**

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 8:20 p.m. and resume this work session seconded by Trustee Lynch. **MOTION CARRIED. RES#16-359**

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

Resolution – Hire Victor Babcock as Road Dept. Employee at \$18.39/ hour pending Background and Motor Vehicle Check: Trustee Bosley motioned to hire Victor Babcock as Road Dept. Employee at \$18.39/ hour pending Background and Motor Vehicle Check seconded by Trustee Lynch. **MOTION CARRIED. RES#16-360**

Roll call voting: Mrs. Shafer – NO; Mr. Lynch – YES; Mr. Bosley – YES

Resolution – Enter into Executive Session: Trustee Bosley 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 Zoning Dept. employee 8:22 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#16-361**

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 8:35 p.m. and resume this work session seconded by Trustee Lynch. **MOTION CARRIED. RES#16-362**

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

Discussion – Upon returning from Executive Session, Trustee Shafer stated that she has created a action plan draft that she shared with the Board and Fiscal Officer. Trustee Shafer will be sharing with the Zoning Inspector as well. The Board and Mr. Riggerbach will look at the draft and make suggestions. Once it is completed and finalized, the plan will be implemented.

Discussion – The Board held a discussion regarding advertising for the Road Superintendent position. The Board agreed to advertise in the Herald, Review, Rep., the township website, and to have applications due by January 23, 2017.

Resolution: Trustee Bosley motioned to advertise in Herald, Review, & Rep. for Road Superintendent Position with applications due by January 23, 2017 seconded by Trustee Lynch. **MOTION CARRIED. RES#16-363**

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

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

Discussion – The Board held a discussion for setting the Organizational Meeting in January. The Board agreed to hold the Organizational Meeting on Wednesday, January 4, 2017 at 6:30 p.m.

Resolution – Set 2017 Organizational Meeting for January 4, 2017 at 6:30 p.m.: Trustee Bosley motioned to set 2017 organizational meeting for January 4, 2017 at 6:30 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#16-364**

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

Resolution – Approve Minutes for November 22, 2016 Meeting: Trustee Bosley motioned to approve the written minutes for November 22, 2016 Meeting seconded by Trustee Shafer. **MOTION CARRIED. RES#16-365**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – ABSTAIN; 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 \$179,402.39 seconded by Trustee Lynch. **MOTION CARRIED. RES#16-366**

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

Resolution – Sign Checks and Adjourn: Trustee Bosley motioned to sign checks and adjourn at 8:40 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#16-367**

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