

RES#16-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
July 14, 2016

7:00 PM – Trustees Meeting:

On Thursday, July 14, 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 – Change Status of Emily Wright from civilian part time dispatcher to civilian full time dispatcher at a rate of \$16.50 per hour effective 8/1/2016: Trustee Lynch motioned to change Status of Emily Wright from civilian part time dispatcher to civilian full time dispatcher at a rate of \$16.50 per hour effective 8/1/2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-205**

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

Resolution – Approve June 2016 Fire Report: Trustee Lynch motioned to approve the June 2016 Fire Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-206**

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

Discussion – Chief Peterson updated the Board regarding the Fire Dept. Radio Communication System upgrade. The upgrade includes 2 radio tower sites with new base stations, antennas, and coax, each site has a backup power system, & replaced/upgraded the mobile radios in the equipment and handheld portable radios. There are 18 agencies that can communicate through the upgraded systems. The total cost excluding the tower climbing cost was under \$49,000 and there is no monthly user fee.

ROAD DEPARTMENT: (*Marcus Benson, Superintendent*)

Resolution – Approve July 14, 2016 Road Report: Trustee Lynch motioned to approve the Road Report for July 14, 2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-207**

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

Resolution – Approve Invoice with Marlboro Supply for Beech for \$6,710: Trustee Lynch motioned to approve invoice with Marlboro Supply for Beech for \$6,710.00 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-208**

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

Discussion – Road Superintendent Marcus Benson informed the Board of a projected start date for the Beech St. crossover. The road is scheduled to close on Monday. Discussion followed.

Discussion – Road Superintendent Marcus Benson held a discussion with the Board regarding the other materials that would be needed to complete the Beech St. project. Much discussion followed.

Resolution – Approve purchase of concrete as needed up to \$5,000: Trustee Lynch motioned to approve purchase of concrete as needed up to \$5,000 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-209**

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

Discussion – The Board held a discussion with Road Superintendent Marcus Benson regarding the 2016 paving schedule. Trustee Bosley suggested adding Francesca to the list under Part D and Pilot Knob under Part E. The Board agreed and they agreed to have the Fiscal Officer send to the county.

Resolution – Approve 2016 Nim. Paving Bid amended with Part D Francesca & Part E Pilot Knob to Hahn: Trustee Bosley motioned to approve 2016 Nim. Paving Bid amended with Part D Francesca & Part E Pilot Knob to Hahn seconded by Trustee Lynch. **MOTION CARRIED. RES#16-210**

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

Discussion – Trustee Bosley had some questions for Road Superintendent Marcus Benson regarding prior employment. Much discussion followed.

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolution – Approve July 14, 2016 Zoning Report: Trustee Lynch motioned to approve the July 14, 2016 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-211**

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

Resolution – Approve June 2016 Zoning Report for Stark County Auditor: Trustee Lynch motioned to approve the June 2016 Zoning Report for Stark County Auditor seconded by Trustee Bosley. **MOTION CARRIED. RES#16-212**

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

Gerald Clark stepped to the podium regarding:

- Would like to purchase the property at 7415 Paris Ave.
- The bank will not approve the purchase due to a zoning issue of a 2 home on the property

Discussion – The Board held a discussion with Gerald Clark and the Zoning Inspector Dale Riggerbach regarding the zoning Issue at 7415 Paris Ave. and what the Board can do for this resident in order to purchase the home. Much discussion followed.

Resolution – Grandfather 7415 Paris termed as 2 home property & approve so the sale of the property can proceed: Trustee Bosley motioned to Grandfather 7415 Paris termed as 2 home property & approve so the sale of the property can proceed seconded by Trustee Lynch. **MOTION CARRIED. RES#16-213**

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

FISCAL OFFICER: (Brian Kandel)

Resolution – Amend Resolution 16-142 to Reflect ORC changed to 5705.19(I) to ballot language for 2.0 fire levy: Trustee Lynch motioned to amend Resolution 16-142 to Reflect ORC changed to 5705.19(I) to ballot language for 2.0 fire levy seconded by Trustee Bosley. **MOTION CARRIED. RES#16-214**

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

Fred Magnus of Canaan Acres Christian Camp stepped to the podium regarding:

- Traffic Concerns

Discussion – Trustee Lynch asked for Fred to attend the meeting to discuss some concerns from the neighbors around the Canaan Acres Christian Camp. Trustee Bosley suggested that the concerned residents should contact the Sheriff’s Department.

CONCERNS OF CITIZENS:

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Plans for the South side of Francesca

Discussion – The Board held a discussion with Ms. Friedman regarding the plans for the south side of Francesca. After much discussion, the Board agreed to ask the county for plans for the south side, if the county cannot than to bid out for plans.

Resolution – Road Super Request for County to do drawings for South side of Francesca. If County cannot do drawings bid out drawings: Trustee Bosley motioned to Road Super Request for County to do drawings for South side of Francesca. If County cannot do drawings bid out drawings seconded by Trustee Lynch. **MOTION CARRIED. RES#16-215**

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

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

- Start date for the Eastland ditch
- Railroad tracks on 153 in Louisville
- Wanted a list of asphalt contractors

Discussion – Mr. Salisbury asked the Board if they had a Start date for the Eastland ditch. Trustee Shafer stated they do not have a weekly time frame from the county. Mr. Salisbury asked the Board who he should contact regarding the railroad tracks on 153 in Louisville. Trustee Bosley informed Mr. Salisbury to contact Tom Ault at the City of Louisville. Mr. Salisbury asked the Board if they knew of any asphalt contracts. Road Superintendent Marcus Benson could provide Mr. Salisbury a list.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Read a letter from a resident to the Board
- Overgrown grass at a property on Noel
- Francesca Pipe
- Rosedale speed limit sign

Discussion – Ms. Fuller is concerned about the grass on at property on Noel. Zoning Inspector Dale Riggerbach stated that the fence on the property is locked and the township may need to get a court order to remove the lock if the bank doesn’t. Mr. Riggerbach has been in contact with a company that is working with the bank about this property. Road Superintendent Marcus Benson informed Ms. Fuller that the speed limit sign on Rosedale is marked as it should and it meets the requirements.

Jack Phillips of 5374 Willis stepped to the podium regarding:

- TV Antenna project on private road by the county

Discussion – The Board held a discussion with Mr. Phillips regarding a culvert project by the county on a private road by a TV antenna. Mr. Phillips asked about the flags and markings at Eastland and Willis. Road Superintendent Marcus Benson informed Mr. Phillips that the flags and markings are to mark utilities.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Fire Dept. radios and chargers

Discussion – Mr. Morris asked Fire Chief Rich Peterson if there are enough charges for the new radios for the Fire Dept. Chief Peterson stated there are enough chargers. Discussion followed.

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

Discussion – The Board held a discussion regarding the Township newsletter. Trustee Shafer suggested having the newsletter posted on the website instead of being mailed. Trustee Shafer spoke to the schools and they are interested in having the students participate by possibly having this count as a credit. Much discussion followed. After discussion, no action was taken.

Discussion – The Board held a discussion about the Township’s office hours and possibly having the hours extended. After discussion, no action was taken.

Discussion – Trustee Shafer informed the Board about the discovery of 2 employee handbooks. Trustee Shafer asked the Board to review the last handbook and schedule a work session at the next meeting. Trustee Lynch suggested waiting for the Union Negotiations. The Board agreed.

Discussion – The Board held a discussion about scheduling a Fire Bond Work Session.

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)(1) Personnel Matters to consider appointment, employment, dismissal, promotion, demotion, or compensation of a public employee 8:45 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-216**

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 9:00 p.m. and resume this regular meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#16-217**

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

No action was taken upon return from Executive Session.

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 9:01 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#16-218**

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 9:27 p.m. and resume this regular meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#16-219**

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

No action was taken upon return from Executive Session.

Resolution – Approve Minutes for June 23, 2016 Meeting: Trustee Bosley motioned to approve the written minutes for June 23, 2016 Meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#16-220**

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

Resolution – Approve Purchase Orders, Financial Report and Pay Bills: Trustee Shafer motioned to approve all purchase orders, financial report and pay bills in the amount of \$71,129.18 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-221**

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

Resolution – Sign Checks and Adjourn: Trustee Lynch motioned to sign checks and adjourn at 9:28 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-222**

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