

RES#16-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
June 9, 2016

On Thursday, June 9, 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, and Trustee Todd D. Bosley. Fiscal Officer, Brian Kandel 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.

7:00 PM:

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 informed the Board and the audience that Trustee Mike Lynch would be late and excused Fiscal Officer Brian Kandel from tonight's meeting.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Resolution – Accept resignation of part-time dispatcher Matt Moulton effective 6/9/2016: Trustee Bosley motioned to accept resignation of part-time dispatcher Matt Moulton effective 6/9/2016 seconded by Trustee Shafer. **MOTION CARRIED. RES#16-179**

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

Resolution – Accept resignation of part-time firefighter Ben Magee effective 6/9/2016: Trustee Bosley motioned to accept resignation of part-time firefighter Ben Magee effective 6/9/2016 seconded by Trustee Shafer. **MOTION CARRIED. RES#16-180**

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

Resolution – Approve May 2016 Fire Report: Trustee Bosley motioned to approve May 2016 Fire Report seconded by Trustee Shafer. **MOTION CARRIED. RES#16-181**

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

ROAD DEPARTMENT: *(Marcus Benson, Superintendent)*

Trustee Shafer introduces the new Road Superintendent Marcus Benson to the audience.

Resolution – Approve June 9, 2016 Road Report: Trustee Bosley motioned to approve the Road Report for June 9, 2016 seconded by Trustee Shafer. **MOTION CARRIED. RES#16-182**

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

Resolution – Enter into the Stark County Engineers Road Salt Co-op 2016-17 Snow Control Season: Trustee Bosley motioned to enter into the Stark County Engineers Road Salt Co-op 2016-17 Snow Control Season seconded by Trustee Shafer. **MOTION CARRIED. RES#16-183**

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

Discussion – The Board held a discussion regarding the list for the 2016 Paving Program. After much discussion, the Board decided to table this to the next meeting.

Discussion – Road Superintendent Marcus Benson informed the Board that Hahn St. between Pilot Knob and Bentler will be closed starting Monday, June 13, 2016 by the Stark County Engineers for a crossover replacement.

Discussion – The Board held a discussion regarding the union negotiations. Trustee Bosley suggested writing a letter to the prosecutors’ office asking for representation during the negotiations. Discussion followed.

Discussion – Trustee Bosley held a discussion with the Board in regards to having GPS installed on the Road Department vehicles. After discussion, this was tabled to the Road Department Work Session.

ZONING DEPARTMENT: *(Dale Riggerbach, Inspector)*

Resolution – Approve June 9, 2016 Zoning Report: Trustee Bosley motioned to approve the June 9, 2016 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#16-184**

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

Discussion – Zoning Inspector Dale Riggerbach discussed with the Board the zoning report summary.

Resolution – Approve May 2016 Zoning Report for Stark County Auditor: Trustee Bosley motioned to approve the May 2016 Zoning Report for Stark County Auditor seconded by Trustee Shafer. **MOTION CARRIED. RES#16-185**

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

Discussion – Zoning Inspector Dale Riggerbach informed the Board that a letter has been sent to the Prosecutors’ regarding 4315 Swallen Ave. and the owner still needs to apply for a Home Occupation. Discussion followed.

Discussion – Zoning Inspector Dale Riggerbach provided the Board and the audience current pictures of retention ponds dated May 27, 2016.

FISCAL OFFICER: *(Brian Kandel – absent)*

CONCERNS OF CITIZENS:

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Mosquito spring
- Fences on property line
- Newsletter/flyer
- The Wrap Ads

Discussion – Trustee Shafer informed Ms. Fuller that the health department has not provided a list for mosquito spraying and Rosedale has been sprayed each year. Ms. Fuller and Zoning Inspector Dale Riggerbach held a discussion regarding fences on the property line.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Pipe on Eastland ditch
- Pipe from Francesca to Eastland

Discussion – Mr. Morris held a discussion with the Board regarding the progress of the Eastland ditch and if the pipe from Francesca to Eastland is clear and of adequate dimension.

Judy Phillips of 5374 Willis stepped to the podium regarding:

- Township Newsletter
- Property on Willis needing mowed

Discussion – Ms. Phillips held a discussion with the Zoning Inspector Dale Riggensbach regarding the mowing of a property on Willis.

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Francesca Project

Discussion – The Board held a discussion with Ms. Friedman regarding the Francesca Project.

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

- Pipe on Eastland ditch
- Asphalt on Eastland & Peach

Dan Phillip of Ashland, Ohio stepped to the podium regarding:

- Running for the US House of Representatives District 7

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

Discussion – The Board held a discussion regarding the emergency meeting at Union Cemetery. Trustee Bosley wanted to thank Bill Jeffries for the information that he had provided regarding the cemetery. Much discussion followed.

Discussion – Trustee Lynch informed the Board the township will be hosting the next SCTA Meeting next Thursday, June 16, 2016 at Mike Milanns. The sponsor for the meeting is Bill Jeffries and the Jeffries Company.

Discussion – The Board held a discussion regarding the Township newsletter. Trustee Shafer informed the Board that this is still being researched. The Board decided to table this for the next meeting.

Discussion – The Board held a discussion the Township’s office hours and possibly having the hours extended. After much discussion, the Board tabled this for the next meeting.

Discussion – Trustee Shafer asked Road Superintendent Marcus Benson about tree branches located on a property at the corner of Meese & 153. Marcus Benson said that he has spoken to Zoning Inspector Dale Riggensbach regarding this property. Mr. Riggensbach stated that he has spoken to the owner and a letter had been sent as well.

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 8:10 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-186**

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 8:26 p.m. and resume this regular meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#16-187**

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

Resolution – Approve Minutes for May 26, 2016 Meeting: Trustee Lynch motioned to approve the written minutes for May 26, 2016 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-188**

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

Resolution – Approve Minutes for June 3, 2016 Emergency Meeting: Trustee Lynch motioned to approve the written minutes for June 3, 2016 Emergency Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-189**

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

Resolution – Approve Purchase Orders, Financial Report and Pay Bills: Trustee Lynch motioned to approve all purchase orders, financial report and pay bills in the amount of \$80,521.64 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-190**

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 8:32 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-191**

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

ABSENT

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

Michael L. Lynch, Vice President

Todd D. Bosley, Trustee
Nimishillen Township Board of Trustees