

**RES#16-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**September 6, 2016**

**7:00 PM – Trustees Meeting:**

On Tuesday, September 6, 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 – Accept resignation of part time dispatcher Mary Hodge effective 9/6/16:** Trustee Lynch motioned to Accept resignation of part time dispatcher Mary Hodge effective 9/6/16 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-264**

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

**Resolution – Accept resignation of firefighter Ben Magee effective 9/6/16:** Trustee Lynch motioned to Accept resignation of firefighter Ben Magee effective 9/6/16 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-265**

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

Discussion – Chief Peterson informed the Board the Fire Dept. is hosting a joint trench collapse training class with Marathon Refinery, Canton City FD, Jackson Twp FD, Massillon FD, and Plain Twp FD from 9/19 - 9/23. Jeffries Company is providing the site and excavation equipment, which will take place on Broadway between 153 & the railroad tracks. Marathon Refinery will be paying the tuition costs, which is about \$1,000 per person. Beaver Excavating, Finley Fire Equipment, and Design Restoration are donating food. Monday September 19 the classroom training will take place at Station 1 on Broadway.

Discussion – Chief Peterson informed the Board that the Fire Levy has received the issue number. The Fire Levy will be Issue 26.

Trustee Shafer excused Chief Peterson for the rest of the meeting due to Fire Department training.

**Resolution – Enter into Executive Session:** Trustee Bosley motioned to executive session from this regular meeting as authorized under O.R.C. 121.22(G)(3) Pending or Imminent Litigation with Stark County Prosecutor, Ross Rhodes, to discuss pending or imminent court action at 7:07 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#16-266**

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 7:52 p.m. and resume this regular meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#16-267**

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

**ROAD DEPARTMENT:** *(Marcus Benson, Superintendent)*

**Resolution – Approve September 6, 2016 Road Report:** Trustee Lynch motioned to approve the Road Report for September 6, 2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-268**

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

Discussion – The Board held a discussion regarding the 2016 Paving Program. After much discussion, the Board decided to award the 2016 Paving Program to Northstar for part A.

**Resolution – Award 2016 Paving Program to Northstar for Part A:** Trustee Shafer motioned to award 2016 Paving Program to Northstar for Part A seconded by Trustee Lynch. **MOTION CARRIED. RES#16-269**

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

Discussion – Road Superintendent Marcus Benson informed the Board of an update for the Parks Ave. Project. The motor paving was completed last Thursday. There needs to be at least a week before chip and seal will be completed. Mr. Benson thinks it will be 10 days to 2 weeks before they come back because of other scheduled projects.

Discussion – Road Superintendent Marcus Benson informed the Board that the legal notice for the south side of Francesca is completed.

**Resolution – Advertise for South Side Francesca Street Project:** Trustee Shafer motioned to advertise for South Side Francesca Street Project seconded by Trustee Lynch. **MOTION CARRIED. RES#16-270**

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

**ZONING DEPARTMENT:** (Dale Riggerbach, Inspector)

**Resolution – Approve September 6, 2016 Zoning Report:** Trustee Lynch motioned to approve the September 6, 2016 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-271**

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

Discussion – Zoning Inspector Dale Riggerbach held a discussion with the Board regarding the Zoning Report Summary.

**Resolution – Approve August 2016 Zoning Report for Stark County Auditor:** Trustee Lynch motioned to approve the August 2016 Zoning Report for Stark County Auditor seconded by Trustee Bosley. **MOTION CARRIED. RES#16-272**

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

**FISCAL OFFICER:** (Brian Kandel)

**Resolution:** Trustee Lynch motioned to approve transfer \$6.00 from 01 – A – 16 (General Health District) to 01 – A – 18 (Advertising Delinquent Land) seconded by Trustee Bosley. **MOTION CARRIED. RES#16-273**

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

**CONCERNS OF CITIZENS:**

**Jim Morris of 4514 Eastland** stepped to the podium regarding:

- Emails to Trustees
- Rescheduling the meetings

Discussion – Mr. Morris asked the Board about his emails regarding the cleanup of the Fairhope Ditch. Trustee Shafer informed Mr. Morris that this was turned over to the Stark County Commissioners and the Stark County Engineers. Discussion was held regarding Hahn St. Mr. Morris asked if the next meetings will be rescheduled and if the Board would reschedule them before the citizens leave the meetings. Trustee Shafer stated the next meeting is scheduled for Thursday; the past 2 meetings had to be rescheduled for Trustee Bosley and Trustee Lynch's schedules.

**Donna Fuller of 5857 Rosedale** stepped to the podium regarding:

- Concerned about the money for the Road Dept.
- Question from a neighbor for Road Superintendent

Discussion – The Board held a discussion with Ms. Fuller regarding her concerns about money for the Road Dept. Ms. Fuller informed Road Superintendent Marcus Benson of 4 large tires along the new pipe on Hahn St. Ms. Fuller asked a question for a neighbor to Road Superintendent Marcus Benson regarding a problem with their mailbox.

**Ronald Salisbury of 4561 Eastland** stepped to the podium regarding:

- Concerns about the Canton Repository & the Herald Articles
- Eastland Ave. Project – wants to be notified of a start date

Discussion – Trustee Shafer informed Mr. Salisbury once the township is notified of a start date, we will let him know.

**Christa Bigham of 10733 Beech** stepped to the podium regarding:

- Noise complaint from neighbor shooting guns

Discussion – The Board held a discussion with Ms. Bigham regarding her concerns of her neighbor's excessive noise of shooting guns.

**Tami White of 4269 Swallen** stepped to the podium regarding:

- Neighbor dispute at 4315 Swallen

**Joe Schillig of 4141 Swallen** stepped to the podium regarding:

- Neighbor dispute at 4315 Swallen

Discussion – The Board held a discussion with Mr. Schillig of the situation at 4315 Swallen.

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

**Resolution – Approve Minutes for August 23, 2016 Meeting:** Trustee Lynch motioned to approve the written minutes for August 23, 2016 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-274**

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

**Resolution – Approve Minutes for August 25, 2016 Special Meeting:** Trustee Lynch motioned to approve the written minutes for August 25, 2016 Special Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-275**

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 \$70,558.51 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-276**

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 8:47 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-277**

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

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

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Michael L. Lynch, Vice President

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Todd D. Bosley, Trustee  
Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees Minutes – 2016 September 6 docx  
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