

RES#17-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
April 27, 2017

On Thursday, April 27, 2017, 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 Michael L. Lynch, Trustee Vice President Todd D. Bosley, Trustee Lisa R. Shafer, 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 Lynch called the meeting to order, led the staff and audience in the Pledge of Allegiance and invocation.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Resolution – Approve Hartville Fire Department Dispatch Contract at a rate of \$3,349 per month: Trustee Shafer motioned to Approve Hartville Fire Department Dispatch Contract at a rate of \$3,349 per month seconded by Trustee Bosley. **MOTION CARRIED. RES#17-109**

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

Resolution – Approve Marlboro Township Fire Department Dispatch Contract at a rate of \$1,119.16 per month: Trustee Shafer motioned to Approve Marlboro Township Fire Department Dispatch Contract at a rate of \$1,119.16 per month seconded by Trustee Bosley. **MOTION CARRIED. RES#17-110**

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

Resolution – Approve Uniontown Fire Department Dispatch Contract at a rate of \$2,686 per month: Trustee Shafer motioned to Approve Uniontown Fire Department Dispatch Contract at a rate of \$2,686 per month seconded by Trustee Bosley. **MOTION CARRIED. RES#17-111**

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

Resolution – Approve March 2017 Fire Report: Trustee Shafer motioned to Approve March 2017 Fire Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-112**

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

Discussion – Fire Chief Rich Peterson informed the Board they started the 1st phase of the Firefighter Physical Fitness Assessments at Stark State. There is 1 more this Sunday than the evaluations with Mercy Sports Medical will start.

Discussion – Fire Chief Rich Peterson gave the Board an update on Issue 5 Fire Levy. Chief Peterson stated that they have been going out door to door, the signs are up and pretty much all out. When they go door to door they tell people to visit the Auditors website, enter the value of your home and it will calculate the cost for the levy.

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

Resolution – Approve April 27, 2017 Road Report: Trustee Shafer motioned to approve the Road Report for April 27, 2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-113**

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

OPEN SEALED QUOTES AND AWARD ROAD SWEEPING CONTRACT: The following three (3) quotes were received:

- Sky Sweeping from Canton, Oh - \$4,500.00
- Reilly Sweeping, Inc. from Walton Hills, Ohio - \$5,333.00
- Buckeye Sweeping from Akron, Ohio - \$4,800.00

Discussion – The Board held a brief discussion regarding who the award should go to. Trustee Lynch asked Interim Road Superintendent Jamie May his input. Mr. May said that Sky Sweeping is the cheapest and that the township has used them before in the past. After discussion, the Board decided to use Sky Sweeping.

Resolution – Approve Bid for Sky Street Sweeping at a bid of \$4,500: Trustee Bosley motioned to approve bid for Sky Street Sweeping at a bid of \$4,500 seconded by Trustee Shafer. **MOTION CARRIED. RES#17-114**

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

Discussion – The Board had received 2 quotes for the South Side of Francesca. The following two (2) quotes were received and read aloud:

- Bachtel Excavating - \$61,375
- K.B.E Enterprises - \$67,750

The Board held a discussion regarding the 2 quotes for the South side of Francesca.

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- South side of Francesca

Discussion – Ms. Friedman held a discussion with the Board regarding the South side of Francesca.

ZONING DEPARTMENT: (*Dale Riggerbach, Inspector*)

Resolution – Approve April 27, 2017 Zoning Report: Trustee Shafer motioned to approve the April 27, 2017 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-115**

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

Discussion – Zoning Inspector Dale Riggerbach informed the Board that the Stark County Building Dept. has asked the township to sending them a copy of zoning permits because there have been some discrepancies at the Building Dept. This will be done once a week.

FISCAL OFFICER: (*Brian Kandel*)

Fiscal Officer Brian Kandel had nothing for the Board.

CONCERNS OF CITIZENS:

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Francesca St.
- Library Levy

Discussion – Ms. Fuller voiced her concerns to the Board regarding the South side of Francesca and the Library Levy.

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

Discussion – Trustee Bosley informed the Board that the resident on regarding the tree in the road right of way on Sunnyside was in attendance and asked him to address the Board.

Tim Mace of Sunnyside stepped to the podium regarding:

- Tree needs to be removed on Sunnyside

Discussion – Mr. Mace informed the Board of a large tree in the road right of way on Sunnyside that needs to be removed. The tree roots are tearing up the road and the school buses are hitting the branches. Trustee Lynch asked where on Sunnyside. Mr. Mace stated at the corner of Sunnyside and Mann. Trustee Lynch asked Interim Road Superintendent Jamie May what his thoughts were. Mr. May stated that he doesn't know if the Road Dept. should be spending money on this and that he has never come across something like this. Trustee Bosley stated that the township has had a tree company remove trees at Rosedale & Broadway that were encroaching on the road. Trustee Shafer asked if there is more than 1 quote. Trustee Bosley stated that Jamie had about 5 phone calls out and has only received 1 quote so far. After discussion, the Board agreed to have the tree removed.

Resolution – Remove Tree for Sunnyside/Mann for an amount not to exceed \$1,175: Trustee Bosley motioned to Remove Tree for Sunnyside/Mann for an amount not to exceed \$1,175 seconded by Trustee Lynch. **MOTION CARRIED. RES#17-116**

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

Jim Duplain of 4320 Swallen stepped to the podium regarding:

- Concerns on a property on Swallen

Discussion – Mr. Duplain informed the Board that he has spoken to Dale regarding a vacant property on Swallen with construction material on the property. Discussion was held with Mr. Duplain and the Board regarding the property on Swallen with the drainage problem. The Board held a discussion regarding the work planned by the Stark County Engineers to help correct this issue. The Board agreed to support this project.

Resolution – Approve SCE in the amount of \$9,758 for the 4300 Block of Swallen Ave.: Trustee Bosley motioned to Approve SCE in the amount of \$9,758 for the 4300 Block of Swallen Ave seconded by Trustee Shafer. **MOTION CARRIED. RES#17-117**

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

Discussion – Trustee Lynch provided the audience with copy of a letter from the Stark County Engineer regarding upcoming projects between the township and the Engineers.

Discussion – Fiscal Officer Brian Kandel informed the Board that the 2nd item of the letter from Stark County Engineers regarding the Bentler Ave. project with Plain Township that was already approved, the Board needs to amend Res. #17-079 from \$15,000 to \$20,000.

Resolution – Amend Resolution 17-079 passed 2/23/2017 originally in the amount of \$15,00 to change the amount to \$20,000.: Trustee Shafer motioned to amend Resolution 17-079 passed 2/23/2017 originally in the amount of \$15,000 to change the amount to \$20,000 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-118**

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

Discussion – The Board held a discussion regarding scheduling a Road Dept. Work Session to discuss any upcoming road projects. The Board agreed to hold a Work Session prior to the next meeting on May 11, 2017 at 6:30 p.m.

Resolution – Schedule Work Session May 11, 2017 at 6:30 p.m. for the Road Dept.: Trustee Shafer motioned schedule Work Session May 11, 2017 at 6:30 p.m. for the Road Dept. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-119**

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

Discussion – Trustee Shafer asked the Board about rescheduling the last meeting in May due to Louisville High School’s graduation being held the same night as the meeting. The Board agreed to reschedule the meeting to Wednesday, May 24, 2017 at 7 p.m.

Resolution – Change May 25 Meeting to May 24, 2017 at 7 p.m.: Trustee Shafer motioned change May 25 meeting to May 24, 2017 at 7 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-120**

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

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

- Fire Levy
- Library Levy

Discussion – Mr. Salisbury asked Chief Peterson the cost of the levy for a \$100,000 home. Chief Peterson stated that he can go to the Auditor’s website and at the bottom of the page is a tax calculator for people to use to determine the cost. As a reference, the cost for \$100,000 home is \$70 per year.

Resolution – Enter into Executive Session: Trustee Shafer 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 for the Road Dept. at 7:50 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-121**

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

Resolution – Return from Executive Session: Trustee Shafer motioned to return from executive session at 8:50 p.m. and resume this regular meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-122**

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

Resolution – Approve Minutes for April 13, 2017 Meeting: Trustee Shafer motioned to approve the written minutes for April 13, 2017 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-123**

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 \$27,432.32 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-124**

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

Resolution – Sign Checks and Adjourn: Trustee Shafer motioned to sign checks and adjourn at 8:51 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-125**

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

ATTEST: Brian Kandel, Fiscal Officer Michael L. Lynch, President

Todd D. Bosley, Vice President

Lisa R. Shafer, Trustee
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees Minutes – 2017 April 27 .docx
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