

RES#17-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
August 24, 2017

On Thursday, August 24, 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)*

Discussion – Chief Peterson asked the Board to approve the purchase of 3 LIFEPAK heart monitors. This purchase includes a trade-in, taking the old ones for \$10,500. The old ones are all the same age, which is 16 years old. This will include a service contract, which can be acted on at a later date. It's a 4-year contract. The Board approved the purchase.

Resolution – Approve the purchase of 3 LIFEPAK 15 V4 Heart Monitor/Defibrillators from the Physio-Control Corporation from Redmond Washington in the amount of \$85,999.05: Trustee Shafer motioned to Approve the purchase of 3 LIFEPAK 15 V4 Heart Monitor/Defibrillators from the Physio-Control Corporation from Redmond Washington in the amount of \$85,999.05 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-210**

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

Discussion – Chief Peterson asked the Board to approve a purchase of fire hose. This purchase would replace all fire hoses. The current fire hoses exceed 15 years old, some are 20 years old. The hoses are tested annually and the purchase has been on the budget for a while.

Resolution – Approve the purchase of fire hose from Finley Fire Equipment of McConnelsville, Ohio in the amount of \$25,210.00: Trustee Shafer motioned to Approve the purchase of fire hose from Finley Fire Equipment of McConnelsville, Ohio in the amount of \$25,210.00 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-211**

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

Discussion – Chief Peterson gave an update to the Board regarding the promotional process for the Fire Captain position. The position was posted with the requirements. There is 1 firefighter eligible and met all requirements. Chief Peterson informed the Board that since the standards were raised, they have had 3 others interested in obtaining those requirements.

Discussion – Chief Peterson held a discussion with the Board regarding the allocation of ½ of the Estate Tax funds towards fire/ems capital purchases. Chief Peterson would like to see these funds used to purchase a new ambulance or a new fire truck. Discussion followed.

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

Resolution – Approve August 24, 2017 Road Report: Trustee Shafer motioned to approve the Road Report for August 24, 2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-212**

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

Discussion – The Board held a discussion regarding hiring a new full-time road worker. The Board agreed to hire Lee Gonzalez, who is currently the Road Superintendent at Osnaburg, as a full-time road worker.

Resolution – Hire Full Time Road Worker at \$18.77 per hour starting 9/18/2017, Herman Lee Gonzalez: Trustee Shafer motioned to Hire Full Time Road Worker at \$18.77 per hour starting 9/18/2017, Herman Lee Gonzalez seconded by Trustee Bosley. **MOTION CARRIED. RES#17-213**

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

Discussion – Interim Road Superintendent Jamie May informed the Board that the crew went out to Mowry St. yesterday and opened up the north & south outlets. Mr. May stated the south side seems to be working pretty well, it gushed a lot of water out. Mr. May said nothing came out on the north side and nothing seems to be working on that side. Trustee Bosley asked if he thinks they could put a camera down to take a look and see what is there. Mr. May suggested having the outlet jetted and see what happens. Trustee Bosley agreed and ask to table this discussion to the next meeting.

Open sealed bids for the 2017 Road Improvements/Paving: The sealed bids for the 2017 Road Improvements/Paving were opened and read aloud. The following bids were received: *(Copy Attached)*

- Northstar Asphalt Inc. of North Canton, Ohio 44720
- Superior Paving & Materials Inc. of North Canton, Ohio 44720
- Central Allied Enterprises Inc. of Canton, Ohio 44708

Discussion – The Board held a discussion regarding what funds are available for the paving program and the drag box. The Board held a discussion on whether to award the Road Improvements/Paving program tonight or at the next meeting. After discussion, since it is so late in the year the Board decided to award the bid to the lowest bidder, Superior Paving & Materials Inc.

Resolution – Award 2017 Road Way Paving Program for Parts A, B, C in the amount of \$317,625: Trustee Shafer motioned to Award 2017 Road Way Paving Program for Parts A, B, C in the amount of \$317,625 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-214**

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

Discussion – Trustee Shafer asked Interim Road Superintendent Jamie May which areas he would like to use the drag box and how much he plans to do. Mr. May stated that he could use another \$50,000 for the drag box on Maplegrove, Eshelman, Joliat, Schloneger, Pilot Knob, Hahn, and Nickelplate. Discussion was held regarding the funds available for the drag box.

Discussion – Interim Road Superintendent Jamie May informed about a sink hole on Broadview St. and that it is from the same storm sewer they have had problems with. Mr. May stated a letter was written to the Engineers asking for help on where to start and the cost of this project. Trustee Bosley suggested sending a letter to the Commissioners regarding the Board’s concerns about the size of this project. The Board agreed to send a letter. Trustee Shafer also suggested sending pictures as well. This discussion was tabled to the next meeting.

ZONING DEPARTMENT: *(Dale Riggerbach, Inspector)*

Resolution – Approve August 24, 2017 Zoning Report: Trustee Shafer motioned to approve the August 24, 2017 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-215**

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

Discussion – Zoning Inspector Dale Riggensch suggested to the Board that with everything that has occurred the last few months with zoning, that the Zoning Inspector look into wearing a body camera. Trustee Lynch asked about the cost of the body cam. Mr. Riggensch stated that he has done some research online and some were under \$300. Trustee Shafer asked Dale to look into the cameras at the Sheriff’s Dept. Fiscal Officer Kandel also mentioned to look into the recording system that would be needed as well. Trustee Bosley asked Dale if any other departments in the area that use body cameras. Mr. Riggensch stated none that he is aware of and he can check with other zoning departments in the area. Trustee Bosley asked Dale if he ever felt like he has been in danger checking out a call. Mr. Riggensch stated at time yes. Trustee Shafer asked Dale to research it and see what’s out there.

Discussion – Zoning Inspector Dale Riggensch informed the Board that he has asked the Zoning Commission to look at the restrictions of swimming pools. Mr. Riggensch provided the Board what is currently in the zoning book for swimming pools and he finds it confusing and has asked the Zoning Commission to clean it up. The Board held a discussion regarding the current swimming pool restrictions.

FISCAL OFFICER: (*Brian Kandel*)

Discussion – Fiscal Officer Kandel informed the Board that he does not have the transfers for this meeting and asked the item be skipped on the agenda.

Discussion – Fiscal Officer Kandel explained to the Board that a resolution is needed to send a request to the Stark County Budget Commission to amend the 2017 Certificate/Appropriations. After discussion, the Board approved the request.

Resolution – Request to Amend Appropriations & Certificate from the Stark County Budget Commission to increase the 01 General Fund by \$243,753, 10 Fire District \$190,000 & 15 General Bond Fund \$3,153 total increase \$436,906: Trustee Shafer motioned to Request to Amend Appropriations & Certificate from the Stark County Budget Commission to increase the 01 General Fund by \$243,753, 10 Fire District \$190,000 & 15 General Bond Fund \$3,153 total increase \$436,906 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-216**

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

CONCERNS OF CITIZENS:

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Property on Georgetown – swimming pool
- Zoning Book
- Fences
- Asphalt on Grenshaw

Discussion – Ms. Fuller expressed her concern about a property on Georgetown with a swimming pool in the front yard and that the Zoning Book needs updated. Trustee Shafer informed Ms. Fuller that the Zoning Commission has been meeting to look at updating the zoning book. Trustee Shafer asked Zoning Inspector Dale Riggensch to provide the Board with the sections that the Zoning Commission has updated so far.

Discussion – Ms. Fuller asked Jamie about broken asphalt on the corner of Grenshaw and Rosedale. Jamie informed Ms. Fuller that the crew will be replacing a crossover on Sunland and patching in the area next week, so they will look at the entire neighborhood then.

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

Discussion – Trustee Lynch asked the Board about an email received that one of the members on the Board of Zoning Appeals will be moving out of the township. The BZA member has not given an exact date of resignation. Trustee Lynch asked if the Board would like to advertise for this position. The Board also discussed advertising for the unexpired seat on the Board of Zoning Appeals. After discussion, the Board decided to advertise for both seats on the BZA in the Herald, Indeed.com, and the township website with applications due October 12, 2017.

Resolution – Advertise for BZA member to fill unexpired terms in Herald, website, & Indeed.com due by October 12, 2017: Trustee Bosley motioned to Advertise for BZA member to fill unexpired terms in Herald, website, & Indeed.com due by October 12, 2017 seconded by Trustee Shafer. **MOTION CARRIED. RES#17-217**

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

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, discipline, promotion, demotion, or compensation of a public employee at 7:50 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-218**

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 8:13 p.m. and resume this regular meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-219**

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

Resolution – Hire Sandra Smith as Assistant Fiscal Officer Recognizing her 12 years of service in OPERS at a rate of \$18.00 per hour: Trustee Shafer motioned to Hire Sandra Smith as Assistant Fiscal Officer Recognizing her 12 years of service in OPERS at a rate of \$18.00 per hour seconded by Trustee Bosley. **MOTION CARRIED. RES#17-220**

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

Discussion – Trustee Lynch and the entire Board would like to offer their condolences to the Ehlers' Family. Mr. Ehlers will be missed.

Resolution – Approve Minutes for August 10, 2017 Meeting: Trustee Shafer motioned to approve the written minutes for August 10, 2017 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-221**

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 \$80,670.60 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-222**

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 8:15 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-223**

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 August 24 .docx
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