

RES#17-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
February 9, 2017

On Thursday, February 9, 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 gave the invocation.

Trustee Lynch excused Fire Chief Rich Peterson and Interim Road Superintendent Jamie May.

GUEST SPEAKER: *Nick Lautzenheiser from the Muskingum Watershed Conservancy District* stepped to the podium to inform the Board of funding opportunities for the Township, Amendments to the Official Plan, Summary of the Grant Program, & the guidelines.

Discussion – The Board discussed sending a letter to the County and City of Louisville to schedule a meeting to discuss the land acquisition, however the Board decided to wait until they are notified on the possible completion date for the gagging study.

Resolution – Enter into Executive Session: Trustee Shafer 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, Jerry Yost, to discuss pending or imminent court action at 7:26 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-046**

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 7:47 p.m. and resume this regular meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-047**

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

Resolution: Trustee Shafer motioned authorizing Jerry Yost to enter into settlement agreement and Board President to sign Case 2016CV00387 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-048**

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, promotion, demotion, or compensation of a public employee to discuss the Road Dept. at 7:48 p.m. seconded by Trustee Lynch. **MOTION CARRIED. RES#17-049**

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 8:44 p.m. and resume this regular meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-050**

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

FIRE DEPARTMENT: (*Rich Peterson, Chief – absent*)

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

Resolution – Approve February 9, 2017 Road Report: Trustee Shafer motioned to approve the Road Report for February 9, 2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-051**

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

Discussion – Due to Mr. May’s absence, the Board decided to table the Broadview St. Storm Sewer discussion until the next meeting.

ZONING DEPARTMENT: (*Dale Riggenbach, Inspector*)

Resolution – Approve February 9, 2017 Zoning Report: Trustee Shafer motioned to approve the February 9, 2017 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-052**

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

Resolution – Approve January 2017 Zoning Report for Stark County Auditor: Trustee Shafer motioned to approve the January 2017 Zoning Report for Stark County Auditor seconded by Trustee Bosley. **MOTION CARRIED. RES#17-053**

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

Discussion – Trustee Shafer asked Zoning Inspector Dale Riggenbach if he had any updates for the Board. Mr. Riggenbach stated none at this time

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:

- Water Problems

Discussion – Ms. Fuller asked the Board if they have heard anything from the City of Louisville regarding what they are going to do about the flooding. Trustee Lynch stated that he has not heard of any plans but he will give Mr. Ault a call.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Muskingum Watershed Grant
- Peach St. culvert

Discussion – Mr. Morris suggested to the Board to consider asking the City of Louisville and Canton Township to apply for a joint grant from Muskingum Watershed. The Board stated they will look into this. Discussion was held regarding the project on Peach St. culvert.

Bob Kraus of 7506 Bentler Ave. stepped to the podium regarding:

- Concerned about the approval of neighbor’s variance for his home business
- HIPAA Laws

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

Discussion – Due to Mr. May’s absence, the Board decided to table the AEP Lighting Districts Poles discussion until the next meeting.

Discussion – Trustee Lynch informed the Board that there has been some communication with the City of Louisville regarding semi-trucks on California Ave. The City of Louisville is not up to the idea of having semis on California. Trustee Shafer informed the audience that Broadway Ave. connects SR 62 & SR 30 and it’s been dedicated as a truck traffic route. Residents asked the Board

how could this be changed. Since it is Broadway is a county road, they would contact the Commissioners or Engineers to address having this changed.

Resolution – Approve Minutes for January 26, 2017 Meeting: Trustee Shafer motioned to approve the written minutes for January 26, 2017 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-054**

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 \$96,173.77 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-055**

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 8:55 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-056**

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