

RES#17-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
January 26, 2017

On Thursday, January 26, 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.

FIRE DEPARTMENT: (*Rich Peterson, Chief*)

Discussion – Chief Peterson informed the Board of a new treadmill purchased for the fitness center. This replaces an 8-year-old unit. Specialty Fitness Equipment out of Cleveland with deliver and install the new treadmill.

Resolution – Approve purchase of a replacement treadmill from Specialty Fitness Equipment of Cleveland, Ohio in the amount of \$2,788.50: Trustee Shafer motioned to Approve purchase of a replacement treadmill from Specialty Fitness Equipment of Cleveland, Ohio in the amount of \$2,788.50 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-032**

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

Discussion – Chief Peterson informed the Board of repairs being done at Station 3 sewer line and lift station. Lindsey Concrete came in and worked on the pumps. Excavation needed to be done. A new swale and title were put in. The total costs are at \$7,600 right now. Lindsey Concrete and North Canton Drain will be coming back to replace the framework. Trustee Lynch suggested a resolution not to exceed a specific amount. The Board agreed of a limit of \$12,000.

Resolution – Repairs to sewer line and lift station not to exceed \$12,000 for Lindsey Concrete & North Canton Sewer & Drain: Trustee Shafer motioned Repairs to sewer line and lift station not to exceed \$12,000 for Lindsey Concrete and North Canton Sewer & Drain seconded by Trustee Lynch. **MOTION CARRIED. RES#17-033**

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

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

Resolution – Approve January 26, 2017 Road Report: Trustee Shafer motioned to approve the Road Report for January 26, 2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-034**

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

Discussion – Interim Road Superintendent Jamie May informed the Board of a driveway culvert on Shannon that is washing away the road. Mr. May says it needs to be addressed once the weather permits. Trustee Shafer asked Mr. May the costs for this. The total costs for pipe and gravel is \$819.00. The Board agreed that this needs to get done soon. Mr. May informed the Board that as soon as the weather breaks they can begin.

ZONING DEPARTMENT: (*Dale Rigenbach, Inspector*)

Resolution – Approve January 26, 2017 Zoning Report: Trustee Shafer motioned to approve the January 26, 2017 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-035**

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

Discussion – Zoning Inspector Dale Riggenbach informed the Board that he had received an opinion from Ross Rhodes regarding the banning of parking on township roads. Trustee Lynch asked who would the township contact if someone violates it. Mr. Riggenbach stated the Sheriff. Trustee Lynch stated that it is a good idea but it couldn't be done on every township road. Mr. Riggenbach said that it could be a case by case basis. Trustee Bosley asked if parking 30 ft. from a stop sign is a state regulation. He was informed that it is a state regulation. Trustee Lynch asked if the Board could modify some things that are regulated by the state. Mr. Riggenbach stated the Board has the authority to do that. Discussion followed regarding concerns for cul-de-sacs in the township.

FISCAL OFFICER: (*Brian Kandel*)

Discussion – Fiscal Officer Kandel informed the Board that it's time to renew the group health insurance. He spoke to a couple different insurance brokers and the current plan, existing plan is grandfathered in, is the most cost effective. It's a 6% increase from last year.

Resolution: Trustee Shafer motioned to Renewal of Group Health Insurance with AultCare effective February 1, 2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-036**

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

Resolution: Trustee Shafer motioned to Authorize the Fiscal Officer of Nimishillen Township to file requests with the Stark County Auditor for weekly Tax Advances of the February and July Real Estate Tax Settlement 2017 for the Maximum amount allowable by law of the current collection of taxes assessed and collected for and in behalf of Nimishillen Township seconded by Trustee Bosley. **MOTION CARRIED. RES#17-037**

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

Discussion – Fiscal Officer Kandel informed the Board the new computers have been installed and are setup.

Resolution: Trustee Shafer motioned to Render obsolete/useless Dell Computer System, purchased 3/2006, Inventory #00473 per O.R.C. 505.10(A)(7) seconded by Trustee Bosley. **MOTION CARRIED. RES#17-038**

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

Resolution: Trustee Shafer motioned to Render obsolete/useless Dell Computer System purchased 5/2010, Inventory #00484 per O.R.C. 505.10(A)(7) seconded by Trustee Bosley. **MOTION CARRIED. RES#17-039**

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

Resolution: Trustee Shafer motioned to Render obsolete/useless Dell Computer System purchased 10/2011, Inventory #00485 per O.R.C. 505.10(A)(7) seconded by Trustee Bosley. **MOTION CARRIED. RES#17-040**

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

Resolution: Trustee Shafer motioned to Render obsolete/useless Recorder/Player, Inventory #00162 per O.R.C. 505.10(A)(7) seconded by Trustee Bosley. **MOTION CARRIED. RES#17-041**

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:

- Thanked the Road Dept. for patch work
- Fairhope Ditch

Discussion – Mr. Morris informed the Board that he sent an email to the Engineers asking them to attend a meeting to discuss the Fairhope Ditch. Mr. Morris asked the Board if any meetings have been set up with the Commissioners and the Engineers. Trustee Lynch stated the Gary Connor is coming out to the township next week and will ask for his input.

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

- Work on Peach St. – new gas lines
- Flooding
- Eastland Ditch

Discussion – Mr. Salisbury held a discussion with the Board regarding the work being done on Peach St. and the new gas lines being installed. Mr. Salisbury informed the Board that the County will be coming back out in the Spring to fill in around the Eastland Ditch.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- December 22, 2016 Minutes link on the website
- Empty house on Noel
- Traffic at Peach & Broadway
- Traffic concerns by the new apartments

Discussion – Ms. Fuller informed the Board that the December 22, 2016 link for the minutes is not working on the website. The Board informed Ms. Fuller that it will be looked into. Ms. Fuller asked Zoning Inspector Dale Riggensbach what will happen with the vacant home on Noel. Mr. Riggensbach stated that eventually the bank will try to sell it.

Discussion – Ms. Fuller informed the Board of her concerns about the heavy traffic at Peach and Broadway and the traffic from the new apartments. Trustee Shafer suggested having the Board send a letter to the Engineers regarding Peach and Broadway. The Board agreed.

Discussion – The Board held a brief discussion regarding 62 and Broadway. A letter was sent to the township asking for a letter of support regarding adding cameras to the intersection. The Board agreed to send a letter.

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Semis on Broadway

Discussion – Ms. Friedman asked the Board why they can't prevent semis using Broadway. The Board informed Ms. Friedman that they couldn't do that on Beck. Ms. Friedman asked why semis are not allowed to use California. The Board will look into this for the next meeting.

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

- Flooding problem on farm land on Bentler
- Neighbor's driveway washed away on Plain Twp. side of Bentler
- HIPAA Laws

Discussion – Mr. Kraus asked the Board if there is anything the Board can do to help with the flooding on a farmer's land on Bentler. Trustee Bosley informed Mr. Kraus that this has been discussed in the past but since it is off road, the township can't touch it. He would have to contact the County Commissioners.

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

Discussion – Township Secretary asked the Board if the Conditional Zoning Certificate Renewal Letters for home businesses can be mailed out. The Board said the letters can be sent out and that this topic needs to be discussed with the Zoning Commission.

Resolution – Certification of Highway Mileage – 67.990 miles for 2016: Trustee Shafer motioned to Certification of Highway Mileage – 67.990 miles for 2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-042**

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

Resolution – Approve Minutes for January 12, 2017 Meeting: Trustee Shafer motioned to approve the written minutes for January 12, 2017 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-043**

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

Discussion – Trustee Shafer informed the Board that Shelby brought the applications for the Road Superintendent position. Trustee Shafer asked the Board if they would like to schedule a date for interviews. After discussion, the Board decided to inform Shelby of their choices for interviews to be held during the next regular Trustees Meeting with interviews at 7:30 p.m.

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 \$65,778.13 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-044**

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 7:48 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-045**

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 January 26 docx
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