

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

On Thursday, July 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.

Trustee Lynch excused Interim Road Superintendent Jamie May and Township Secretary Shelby Dieffenbaugher from tonight's meeting due to vacation.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Discussion – Fire Chief Peterson informed the Board of a residential structure fire at 6191 Peach. Chief Peterson wanted to thank the residents in the neighbor for their help.

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

Discussion – Trustee Shafer discussed with the Board information Jamie had provided about the tractor, that is utilized for road side mowing, is in need of some work. The tractor was taken to where it was purchased from at Akron Tractor & Equipment. Trustee Bosley stated that he is okay with this repair but next time he would like Jamie to call around for different prices.

Resolution – Approve repairs to New Holland Tractor at Akron Tractor & Equipment in the amount of \$4,192.76: Trustee Shafer motioned to approve repairs to New Holland Tractor at Akron Tractor & Equipment in the amount of \$4,192.76 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-192**

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

ZONING DEPARTMENT: *(Dale Riggerbach, Inspector)*

Resolution – Approve July 27, 2017 Zoning Report: Trustee Shafer motioned to approve the July 27, 2017 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-193**

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

Resolution – Declare 6288 Apple St. Parcel #33-03567, a nuisance and abate the property for high grass & weeds, place all related costs on the tax duplicate in compliance with ORC 505.87: Trustee Shafer motioned to Declare 6288 Apple St. Parcel #33-03567, a nuisance and abate the property for high grass & weeds, place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-194**

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

Discussion – Zoning Inspector Dale Riggerbach informed the Board that the Nexus Gas Transmission RUMA is completed and the roads that will be affected are Beech and Schmucker. Trustee Lynch asked if this is the same agreement the Township has used in the past. Mr. Riggerbach stated it's an updated agreement that closely follows the Stark County Engineers and Stark County Commissioners.

Resolution – Approve & Authorize the Board to sign a Roadway Use, Repair, & Maintenance Agreement with Nexus Gas Transmission LLC: Trustee Shafer motioned Approve & Authorize the Board to sign a Roadway Use, Repair, & Maintenance Agreement with Nexus Gas Transmission LLC seconded by Trustee Bosley. **MOTION CARRIED. RES#17-195**

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

FISCAL OFFICER: (*Brian Kandel*)

Discussion – Fiscal Officer Kandel informs the Board that the Township has received a rebate check from BWC for \$15,247.06 for the year 2015. Discussion followed.

CONCERNS OF CITIZENS:

Jack Phillips of Willis stepped to the podium regarding:

- Lot on Willis owned by Schalmo needs mowed

Discussion – Mr. Phillips informed the Board that the lot on Willis owned by Schalmo Builders needs to be mowed. Mr. Phillips has tried to contact Mr. Schalmo. Mr. Riggenbach stated that he will try to contact Mr. Schalmo as well.

Robert Haren of 6589 Pilot Knob stepped to the podium regarding:

- Drug Testing

Discussion – Mr. Haren asked the Board if any of them are planning to submit to a drug test. The Board informed Mr. Haren that he should bring his concerns to the State Representatives. After much discussion, Trustee Lynch asked Mr. Haren to leave the building for being disruptive to the meeting.

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Street Sweeping feedback
- \$20,000 funds from February 2006
- Library Levy – against

Discussion – Ms. Friedman informed the Board her concerns of the street sweeping that was done this year. Ms. Friedman felt the company did not do a good job. The Board stated they would contact the company to have them go back out.

Discussion – Ms. Friedman asked Fiscal Officer Brian Kandel about the \$20,000 discussed at last meeting. Fiscal Officer Kandel explained the process for appropriations from 2006. Ms. Friedman asked if there is \$20,000 appropriated now. Fiscal Officer Kandel informed Ms. Friedman of what was spent last year. One invoice was \$16,610 for the pipe and the 2nd invoice from Marlboro is combined with the Beech St. project as well as Francesca was for \$6,839. Discussion followed.

Discussion – Ms. Friedman express her opposition to the Board regarding the Louisville Library Levy in the upcoming Special Election.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Library Levy – against

Discussion – Ms. Fuller expressed her concerns and her opposition to the Board regarding the upcoming Special Election for the Louisville Library Levy.

Bill Meaney of 5215 Glenhaven stepped to the podium regarding:

- Library Levy – against

Discussion – Mr. Meaney voiced his opposition to the Board regarding the Louisville Library Levy in the upcoming Special Election.

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

- Library Levy – against

Discussion – Mr. Salisbury voiced his opposition to the Board regarding the Louisville Library Levy in the upcoming Special Election.

Gary Reed of Apple stepped to the podium regarding:

- Library Levy – against

Discussion – Mr. Reed voiced his opposition to the Board regarding the Louisville Library Levy in the upcoming Special Election.

Julie Morris of 4514 Eastland stepped to the podium regarding:

- Library Levy – against

Discussion – Ms. Morris voiced her opposition to the Board regarding the Louisville Library Levy in the upcoming Special Election.

Roger Haidet of 3245 Beck stepped to the podium regarding:

- Dirt being moved on Beck

Discussion – Mr. Haidet informed the Board of his concerns regarding a property next to the creek on Beck owned by Jeffries. Dirt is being moved on the property and Mr. Haidet is concerned with possible flooding. Discussion followed.

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Tax bills
- Various properties owned by the School system

Discussion – Ms. Friedman discussed with the Board and those in attendance about looking at their tax bills and all of the various properties owned by the School system.

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

Discussion – Trustee Shafer informed the Board that she would like to schedule a date for interviews for the Road Superintendent position & Road Worker position. After discussion, the Board decided to hold interviews at the next meeting.

Resolution – Advertise for 1 seat on BZC and 1 seat on BZA with applications due Wednesday, August 23, 2017: Trustee Shafer motioned to Advertise for 1 seat on BZC and 1 seat on BZA with applications due Wednesday, August 23, 2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-196**

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

Resolution – Approve Minutes for July 13, 2017 Meeting: Trustee Shafer motioned to approve the written minutes for July 13, 2017 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-197**

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

Discussion – Trustee Bosley informed the Board that he was in the area of Hahn and Bentler this week and he noticed some of the pine trees are in the road right of way and it’s difficult to see to turn onto the road. Trustee Bosley will contact the Road Dept. to have them check it out, since Jamie is on vacation.

Discussion – Trustee Bosley held a discussion with the Board regarding the Louisville Library Levy. Much discussion followed.

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 \$83,018.68 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-198**

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 8:00 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-199**

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