

RES#17-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
March 23, 2017

On Thursday, March 23, 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 Fire Chief Rich Peterson from tonight's meeting.

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

Resolution – Approve February 2017 Fire Report: Trustee Shafer motioned to approve the February 2017 Fire Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-092**

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

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

Resolution – Approve March 23, 2017 Road Report: Trustee Shafer motioned to approve the Road Report for March 23, 2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-093**

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

Discussion – Interim Road Superintendent Jamie May informed the Board that it's time to send out the letters to 5 different companies for Street Sweeping quotes.

Resolution – Approve Sending Letters Requesting Street Sweeping Quotes for allotments: Trustee Shafer motioned to approve sending letters requesting street sweeping quotes for allotments seconded by Trustee Bosley. **MOTION CARRIED. RES#17-094**

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

Discussion – Interim Road Superintendent Jamie May informed the Board that the speed zone study was given out at the Superintendent's meeting at the County. Mr. May informed the Board that he has had requests in the past for Parks Ave. The current speed limit on Parks Ave. is 55 mph. Mr. May would like to submit Parks Ave. for the study. The Board agreed.

Discussion – The Board held a discussion regarding a letter with the Speed Zone Study from the County Engineer stating the township has the authority to set speed limits for township roads. The Board decided to send this letter to the Prosecutors for an opinion.

Resolution – Authorize Speed Zone Study for Parks in 2017: Trustee Shafer motioned to authorize speed zone study for Parks in 2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-095**

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

Resolution – Advertise for Road Material Bids for 2017: Trustee Shafer motioned to advertise for Road Material Bids for 2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-096**

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

ZONING DEPARTMENT: (Dale Riggenbach, Inspector)

Resolution – Approve March 23, 2017 Zoning Report: Trustee Shafer motioned to approve the March 23, 2017 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-097**

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

FISCAL OFFICER: (Brian Kandel)

Discussion – Fiscal Officer Kandel informed the Board of the Worker’s Comp. renewal through O.T.A. with CareWorks in the amount of \$2,322. This is an increase from last year’s amount of \$2,096.

Resolution – Renew Worker’s Comp O.T.A. Group Rating Program with CareWorks in the amount of \$2,322.00: Trustee Shafer motioned to Renew Worker’s Comp O.T.A. Group Rating Program with CareWorks in the amount of \$2,322.00 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-098**

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

Discussion – Fiscal Officer Kandel informed the Board of the 2017 Permanent Appropriations in the amount of \$3,199,886.00.

Resolution – Approve 2017 Permanent Appropriations: Trustee Shafer motioned to approve 2017 Permanent Appropriations seconded by Trustee Bosley. **MOTION CARRIED. RES#17-099**

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:

- Concerned about Township residents not attending Trustees Meetings
- Township Newsletter

Discussion – Ms. Fuller voiced her concerns to the Board regarding township residents not attending township meetings.

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

- Agrees with Donna regarding the attendance at township meetings
- Questions regarding his neighbor’s variance and Conditional Zoning Certificate

Discussion – Mr. Kraus asked Mr. Riggenbach if he has heard any response from the Prosecutors regarding his neighbor’s Conditional Zoning Certificate. Trustee Shafer informed Mr. Kraus that it’s at the Prosecutor’s office in pending litigation so the Board can’t discuss it. Trustee Lynch informed Mr. Kraus that the Township uses the Prosecutor’s office as legal representation, it takes time, and we have to be patient. Mr. Riggenbach informed the Board that letters have been sent to the Prosecutors regarding the aggregate and the storing of the equipment.

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

Discussion – The Board held a discussion regarding House Bill 26. Trustee Lynch has some concerns of the State chomping down on the budgets and that House Bill 26 has to deal with the roads. Trustee Lynch asks the Board if they would like to send a letter regarding the bill. The Board agreed.

Discussion – Trustee Lynch informed the Board and audience of the upcoming US Census in 2020, which asks that the township make sure the boundaries are well defined.

Discussion – Trustee Bosley informed the Board of a request from the Louisville Public Library for road signs for a project for kids. Trustee Bosley spoke to Jamie and they have a few extra signs. The Board agreed to allow the Library to borrow some road signs. Trustee Bosley asked Jamie to have them sign out the signs they take and to make sure we get them back.

Resolution – Approve Minutes for March 9, 2017 Meeting: Trustee Shafer motioned to approve the written minutes for March 9, 2017 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-100**

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 \$57,043.83 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-101**

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 7:24 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-102**

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