

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

6:30 PM – Fire Department Work Session:

On Thursday, March 9, 2017, the Board of Trustees of Nimishillen Township held a work session with the Fire Chief Rich Peterson to discuss the fire budget at 6:30 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.

The Board of Trustees and the Fiscal Officer met with Fire Chief Rich Peterson to discuss the Fire Budget.

Resolution – Adjourn: Trustee Shafer motioned to adjourn at 6:50 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-083**

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

On Thursday, March 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 invocation.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Discussion – Fire Chief Rich Peterson informed the Board that the Fire Department will be participating with the Louisville City Schools and Police Department in a Safety City Program at North Nim. This will be a weeklong event in June. Flyers are out at the schools and Police Department.

Discussion – Trustee Lynch informed the audience that the Board met on Tuesday to discuss the upcoming Fire Levy and if anyone would like to volunteer or donate to see Chief Peterson.

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

Resolution – Approve March 9, 2017 Road Report: Trustee Shafer motioned to approve the Road Report for March 9, 2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-084**

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

Discussion – Interim Road Superintendent Jamie May informed the Board that he doesn’t need to order and pipe this year at the Marlboro Supply Annual Open House, there is enough in stock at the garage.

Discussion – The Board held a discussion regarding a property on Swallen Ave. Trustee Shafer asked if the County Engineers are committed to this and just need the Board’s answer. Mr. May stated yes, and 700 ft. of pipe is needed. Trustee Bosley asked about the price. Mr. May stated the township would have to pay for 700 ft. of 24-inch pipe, which is approximately \$12,000. Trustee Shafer asked if this project is all off road or is it impacting the road itself. Mr. May believes it’s all

off road but eventually the off-road water will go to the road. After discussion, the Board feels they need to discuss this project more before making a decision.

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolution – Approve March 9, 2017 Zoning Report: Trustee Shafer motioned to approve the March 9, 2017 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-085**

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

Resolution – Approve February 2017 Zoning Report for Stark County Auditor: Trustee Shafer motioned to approve the February 2017 Zoning Report for Stark County Auditor seconded by Trustee Bosley. **MOTION CARRIED. RES#17-086**

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

Discussion – Zoning Inspector Dale Riggerbach gave the Board an update on some properties. Mr. Riggerbach stated that nothing has been done at the old Carriage House. Mr. Riggerbach has been working with the Stark County Health Dept. Two letters have been sent to the owner, one from the Township and one from the Health Dept. Mr. Riggerbach informed the Board that he working with the Stark County Health Dept. and the owners of 9055 Columbus Rd.

FISCAL OFFICER: (Brian Kandel)

Discussion – Fiscal Officer Kandel informed the Board that the Vision Insurance with Security Life is up for renewal. It is the same as last year with an employee paying \$10.20 per month, an employee & 1 dependent paying \$16.35 per month, and an employee & 2 or more dependent paying \$22.91 per month

Resolution – Approve Renewal of Group Vision Insurance with Security Life: Trustee Shafer motioned to approve renewal of Group Vision Insurance with Security Life seconded by Trustee Bosley. **MOTION CARRIED. RES#17-087**

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

Discussion – Fiscal Officer Kandel informed the Board the Dental Insurance with Humana is up for renewal. It is a 2.2% increase over last year with an employee paying \$25.84 per month, an employee & spouse paying \$58.64, an employee & children paying \$49.70 per month, and family paying \$83.49 per month.

Resolution – Approve Renewal of Group Dental Insurance with Humana Dental Insurance: Trustee Shafer motioned to approve renewal of Group Dental Insurance with Humana Dental Insurance seconded by Trustee Bosley. **MOTION CARRIED. RES#17-088**

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

CONCERNS OF CITIZENS:

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

- Peach St. Bridge complete, landscaping needs done
- Trucks/equipment tore up corners on north side of Peach at Eastland
- Eastland Ditch

Discussion – Mr. Salisbury held a discussion with the Board regarding the landscaping at the Peach St. Bridge and the corners that need attention from the large equipment and trucks. Trustee Lynch informed Mr. Salisbury that the Engineers assured him this would all be taken care of. Mr. May informed Trustee Lynch that he would like to pave that section of Peach as well as ditch and berm in the coming weeks.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Culvert permits and the Zoning Book
- Vacant home on Noel

Discussion – Ms. Fuller asked Zoning Inspector Dale Riggenbach where culvert permits is located in the Zoning Book. Mr. Riggenbach informed Ms. Fuller that culvert permits are not in the Zoning Book. Trustee Lynch informed Ms. Fuller that culvert permits are under the Road Dept. Interim Road Superintendent Jamie May informed the Board and Ms. Fuller that Dale usually takes care of the permit and he goes out to inspect them before and after. Ms. Fuller had some questions for Mr. May regarding the riser and apron on her driveway culvert. Mr. May stated that he would come out and check the apron and Mr. Riggenbach stated the township does not have a permit for aprons at this time. Ms. Fuller asked Mr. Riggenbach about the vacant home on Noel. Mr. Riggenbach stated that it is still in the previous owner’s name but the bank is taking care of it and there are probably some legalities before the bank can take full ownership.

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

- Questions on the Zoning Report regarding his neighbor’s variance

Discussion – Mr. Kraus asked Zoning Inspector Dale Riggenbach if his neighbor’s variance is still on-going. Mr. Riggenbach stated that it is still on-going and that some papers were requested by their attorney and the Prosecutors. He had to go back through the files for any testimony or evidence.

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

Resolution – Approve Minutes for February 23, 2017 Meeting: Trustee Shafer motioned to approve the written minutes for February 23, 2017 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-089**

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 \$93,237.91 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-090**

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 7:20 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-091**

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