

RES#17-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
May 24, 2017

On Wednesday, May 24, 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 informed the audience that after much thought and prayer, he has decided not to run for a 4th term.

GUEST SPEAKER:

Courtney Myers of Stark County Health Dept. stepped to the podium regarding:

- Updates for the Board regarding raccoons with rabies
- Information regarding bad septic tanks and bed bugs

Discussion – Trustee Lynch asked Ms. Myers if there is any danger of human contact with the rabies vaccination packets that have been dropped in the area. Ms. Myers stated that there is no danger and they do ask that people leave them be if they find any.

Discussion – Trustee Bosley asked Ms. Myers if the Health Dept. helps with bed bugs. Ms. Myers stated the Health Dept. is there for guidance and assistance but because there is disease transmission, there is no funding available.

Discussion – The Board held a discussion with Ms. Myers regarding the program with the Health Dept. for bad septic tanks.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Discussion – Fire Chief Rich Peterson informed the Board of a dispatching contract with Marlboro Police Dept. The township has been dispatching with them since January 1, 2013 and during the audit, there is no signed copy of the contract. Marlboro did pass a Resolution on November 12, 2012. The amount for the contract, \$2,375 per month, has not changed so another contract was sent, signed, and approved by Marlboro. This contract is a continuous contract.

Resolution – Approve dispatching contract with Marlboro Police Dept. at a rate of \$2,375 per month effective 1/1/2013: Trustee Shafer motioned to Approve dispatching contract with Marlboro Police Dept. at a rate of \$2,375 per month effective 1/1/2013 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-140**

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

Resolution – Approve April 2017 Fire Report: Trustee Shafer motioned to Approve April 2017 Fire Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-141**

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

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

Resolution – Approve May 24, 2017 Road Report: Trustee Shafer motioned to approve the Road Report for May 24, 2017 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-142**

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

Resolution – Approve 2017 Road Material Bids: Trustee Shafer motioned to approve 2017 Road Material Bids seconded by Trustee Bosley. **MOTION CARRIED. RES#17-143** (See Attached)

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

Discussion – Trustee Shafer informed the Board that the Township was awarded a grant from STW Solid Waste District. Jamie, Tillie, and Brian had worked on this grant. The amount the Township is awarded is \$25,311.50 from Solid Waste to be applied towards the license plate camera system and the remaining to be applied to paving. The Board thanked Jamie, Tillie, and Brian for their hard work.

Discussion – Trustee Bosley informed the Board that he has received phone calls from residents about the speed limit on Pilot Knob. Jamie had discovered an error by the prior Road Superintendent that 45 mph speed limit signs were posted when it should have been 40 mph signs. Jamie has corrected the error. The Board discussed sending a letter to the County Engineer asking that the speed limit be reduced to 35 mph, as well as asking for 4-way stop signs be installed at the Hahn & Pilot Knob intersection. Trustee Shafer also suggested sending a letter to the Sheriff asking them to patrol this area more frequently. The Board agreed.

Discussion – Trustee Shafer held a discussion with the Board regarding the response from the County Engineers about Peach St. & Broadway intersection. Trustee Shafer informed the Board that a link to this letter has been posted to the website for anyone who would like to read it. Discussion was held regarding the County’s recommendations to update the intersection. (Copy of letter attached)

Discussion – Trustee Bosley informed the Board that a resident wanted to present the Board with information regarding the South Side of Francesca.

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- South side of Francesca

Discussion – Ms. Friedman held a discussion with the Board and provided information and audio from past meetings about the South Side of Francesca.

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolution – Approve May 24, 2017 Zoning Report: Trustee Shafer motioned to approve the May 24, 2017 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#17-144**

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

Resolution – Declare 9100 Columbus Rd. Parcel #33-07810, a nuisance and abate the property for high grass, weeds, debris, & garbage, place all related costs on the tax duplicate in compliance with ORC 505.87: Trustee Shafer motioned to Declare 9100 Columbus Rd. Parcel #33-07810, a nuisance and abate the property for high grass, weeds, debris, & garbage, place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-145**

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

Resolution – Declare 4344 Swallen Ave. Parcel #33-00422, a nuisance and abate the property for high grass & debris place all related costs on the tax duplicate in compliance with ORC 505.87:
Trustee Shafer motioned to Declare 4344 Swallen Ave. Parcel #33-00422, a nuisance and abate the property for high grass & debris place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-146**

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

Discussion – Zoning Inspector Dale Riggerbach informed the Board that they are still working on getting quotes for the Conrad Paper Road Tree. Jamie informed the Board the he will look into getting quotes for the tree. The Board tabled this discussion until quotes are received.

FISCAL OFFICER: (*Brian Kandel*)

Fiscal Officer Brian Kandel had nothing for the Board.

CONCERNS OF CITIZENS:

Jeanne Lynch of 7293 Hahn St. stepped to the podium regarding:

- Apologies to the Board for her outbursts

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

- Drug Testing
- How long has Jamie May been the Interim Road Superintendent

Discussion – Mr. Haren held a discussion with the Board regarding the Board getting a drug test done. Trustee Lynch asked if the Board would like to send a letter to the Prosecutor asking for their legal opinion regarding drug testing for the Board.

Discussion – Mr. Haren asked Jamie May how long he has been acting Road Superintendent. Mr. May says about 5-6 months. Discussion followed.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Respect
- South Side of Francesca

Discussion – Ms. Fuller informed the Board about being respectful at the meetings. Discussion was held regarding the South Side of Francesca.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Variance for Willis St. properties
- Informed Chief Peterson about the American Flag at half-staff for Memorial Day

Discussion – Mr. Morris asked Zoning Inspector Dale Riggerbach about a sign on 2 vacant properties on Willis St. Mr. Riggerbach stated the sign was regarding a variance for the 2 parcels that was tabled at the last meeting. It will be coming up at the next meeting on June 7 in front of the Board of Appeals. Mr. Riggerbach informed the Board and Mr. Morris that the owner would like to build 2 homes on the properties.

Discussion – Mr. Morris wanted to remind Chief Peterson about the flags at half-staff on Monday for Memorial Day.

Jim Duplain of 4320 Swallen stepped to the podium regarding:

- Concerns on a property on Swallen

Discussion – Mr. Duplain asked the Board how long until the property on Swallen gets mowed. Mr. Riggerbach informed Mr. Duplain and the Board that this is the property, 4344 Swallen, that was just declared a nuisance tonight. Will be sending him a letter from the Board to address the issues. Mr. Riggerbach has left him a message, the owner said he would address it and he hasn't. Mr. Riggerbach also informed the Board that he has turned the owner into the Stark County Health Dept. on May 15 regarding the debris. Discussion followed.

Discussion – The Board held a discussion with Zoning Inspector Dale Riggerbach regarding getting quotes for mowing properties in the township.

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

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, discipline, promotion, demotion, or compensation of a public employee for the Road Dept. at 8:15 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-147**

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 9:16 p.m. and resume this regular meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-148**

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

Resolution – Approve Minutes for May 11, 2017 Meeting: Trustee Shafer motioned to approve the written minutes for May 11, 2017 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-149**

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 \$20,182.16 seconded by Trustee Bosley. **MOTION CARRIED. RES#17-150**

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

Discussion – Trustee Shafer asked the Board if they would like to pass a resolution to advertise for sealed bids for the South Side of Francesca. The Board agreed to advertise and have the bids due back by the August 10, 2017 meeting.

Resolution – Advertise for Sealed Bids for the South Side of Francesca to be Returned by August 10 Meeting: Trustee Shafer motioned to advertise for sealed bids for the South Side of Francesca to be returned by August 10 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-151**

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

Resolution – Sign Checks and Adjourn: Trustee Bosley motioned to sign checks and adjourn at 9:20 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#17-152**

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 May 24 .docx
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