

RES#18-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
August 9, 2018

7:00 PM –Trustees Meeting:

On Thursday, August 9, 2018, 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 Todd D. Bosley, Trustee Vice President George P. Kiko, Trustee Jennifer L. Leone, 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 Bosley called the meeting to order, led the staff and audience in the Pledge of Allegiance.

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

Resolution – Approve August 9, 2018 Road Report: Trustee Kiko motioned to approve the Road Report for August 9, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-216**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Discussion – Interim Road Superintendent Jamie May informed the Board he met with Fiscal Officer Brian Kandel to discuss the paving program. Mr. May stated they broke it down the parts A, B, C, D, & E. Mr. May stated Fiscal Officer Brian Kandel informed him they only have \$219,00 for paving. Mr. May informed the Board that he recommends to pave parts A and B and award it to Central Allied. Trustee Kiko asked if Central Allied was the lowest for parts A and B. Mr. May stated yes. The Board agreed to award the paving to Central Allied for parts A and B.

Resolution – Award 2018 Paving Program Part A & B to Central Allied for \$206,373: Trustee Kiko motioned Award 2018 Paving Program Part A & B to Central Allied for \$206,373 seconded by Trustee Leone. **MOTION CARRIED. RES#18-217**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Resolution – Hire Frank Alessandro as a Firefighter Paramedic at an hourly rate of \$15.69 per hour: Trustee Kiko motioned to Hire Frank Alessandro as a firefighter Paramedic at an hourly rate of \$15.69 per hour seconded by Trustee Leone. **MOTION CARRIED. RES#18-218**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

ZONING DEPARTMENT: *(Jeff Shipman, Zoning Inspector)*

Resolution – Approve August 9, 2018 Zoning Report: Trustee Kiko motioned to approve the Zoning Report for August 9, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-219**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Resolution – Approve July 2018 Zoning Report for Stark County Auditor: Trustee Kiko motioned to approve the July 2018 Zoning Report for Stark County Auditor seconded by Trustee Leone. **MOTION CARRIED. RES#18-220**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

FISCAL OFFICER: *(Brian Kandel)*

Fiscal Officer Brian Kandel had nothing for the Board.

CONCERNS OF CITIZENS:

Tim Barr of 5210 Peach stepped to the podium regarding:

- Mowing and cleaning of ditch

Discussion – Mr. Barr asked the Board why the ditch was mowed. Trustee Leone stated Gary Connor approved that and it was suppose to be more substantial than what it was. Trustee Leone stated the County paid for it. Trustee Kiko stated they are trying to wipe out the small and big trees that slow the water flow. Discussion followed.

Alice Allman of 5951 Schloneger. stepped to the podium regarding:

- Neighbor concern

Discussion – Ms. Allman provided pictures to the Board of the weeds surrounding the driveway she shares with 2 other neighbors. Ms. Allman is concerned about the high weeds that line the driveway. Zoning Inspector Jeff Shipman stated he went out and spoke with the one neighbor but he has not been able to talk to the other neighbor about her concerns. Trustee Bosley asked Jeff to send a letter to anyone that is in violation of the high grass and weeds. Discussion followed.

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Fairhope Ditch Cleaning
- Columbus Rd. Retentions
- Concerns about pictures and phone calls

Discussion – Ms. Friedman asked the Board about when the cleaning of the Fairhope ditch will continue. Trustee Leone stated she spoke with Gary Connor at the County and he stated its as funds become available they will do fresh cutting. Discussion was held regarding pictures Ms. Friedman provided the Board at a prior meeting and phone calls that were made to Trustee Leone.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Tax Evaluation of home
- Water concerns & pictures
- Road & Fire Levies

Discussion – Ms. Fuller expressed her concerns to the Board about the recent tax evaluation on her home and about pictures of the water problems from the last meeting. Ms. Fuller asked if the upcoming road and fire levies are new levies. The Board informed Ms. Fuller the 2 levies are both renewals. Discussion followed.

Julie Morris of 4514 Eastland stepped to the podium regarding:

- Personal concerns

Discussion – Ms. Morris expressed personal concerns about Trustee Leone to the Board. Discussion followed.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Fairhope Ditch

Discussion – Mr. Morris provided pictures of the Fairhope Ditch to the Board. Mr. Morris stated the pictures were taken today and he also provided copies to the Louisville Herald. Mr. Morris expressed his concern to the Board about the cleaning of the Fairhope Ditch. Mr. Morris stated the Board should work with the Commissioners on getting grants for the cleaning of the ditch. Discussion followed.

TRUSTEES: (George Kiko, Jennifer Leone, Todd Bosley)

Steve Foltz of 5649 Ravenna stepped to the podium regarding:

- Brookside Septic Issue

Discussion – Mr. Foltz informed the Board they are having issues getting the septic installed. Trustee Bosley stated there are 3 properties, maybe 4, along 44 on Brookside and at the back of the homes a line runs from 44 to the ditch. Trustee Bosley stated they thought a neighbor would allow the properties to hook into the backyard and everything was solved. The issue is if they can't hook into that backyard than those properties, annexation is a possibility. Trustee Bosley stated the Board doesn't want that to happen and they are working on a solution. Mr. Foltz stated they are looking at their options and it is either annex into the city or find an alternative route to put the lines in for the septic discharge. Mr. Foltz stated they already had an agreement with a neighbor and the Health Dept., now the neighbor wants money. Trustee Bosley suggests having Trustee Leone speak with the neighbor again and see if she can get it solved. Much discussion followed.

Resolution – Approve Minutes for July 26, 2018, 2018 Meeting: Trustee Kiko motioned to approve the written minutes for July 26, 2018 Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#18-221**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Resolution – Approve Purchase Orders, Financial Report and Pay Bills: Trustee Kiko motioned to approve all purchase orders, financial report and pay bills in the amount of \$130,311.81 seconded by Trustee Leone. **MOTION CARRIED. RES#18-222**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

Resolution – Sign Checks and Adjourn: Trustee Kiko motioned to sign checks and adjourn at 7:49 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-223**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – YES

ATTEST: Brian Kandel, Fiscal Officer Todd D. Bosley, President

George P. Kiko, Vice President

Jennifer L. Leone, Trustee
Nimishillen Township Board of Trustees