

**RES#18-\_\_\_**  
**Nimishillen Township Board of Trustees**  
**Special Meeting**  
**January 4, 2018**

On Tuesday, January 2, 2018 the Board of Trustees of Nimishillen Township met in special session at 6:28 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE The following members were present: Trustee President Todd D. Bosley, Trustee Vice President George P. Kiko, Trustee Jennifer L. Leone, and Fiscal Officer, Brian Kandel.

Trustee Bosley called the special meeting to order at 6:28 p.m.

**Resolution – Enter into Executive Session:** Trustee Kiko 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, promotion, demotion, or compensation of a public employee at 6:28 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-017**

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

**Resolution – Return from Executive Session:** Trustee Kiko motioned to return from executive session at 7:20 p.m. and resume this special meeting seconded by Trustee Leone. **MOTION CARRIED. RES#17-018**

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

Discussion – Upon returning from Executive Session, Trustee Bosley the Board had a great discussion in Executive Session and there will be no action taken.

**Resolution – Approve Fruitland Ave. Project with SC Engineers for an amount not to exceed \$4,920:** Trustee Bosley motioned to Approve Fruitland Ave. Project with SC Engineers for an amount not to exceed \$4,920 seconded by Trustee Kiko. **Motion carried. Res#18-019**

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

Discussion – Trustee Bosley stated the next topic to discuss is the situation with the Compost Area. trustee Bosley stated the Township was notified on short notice that the County for January, February, and March will no longer pay for the cost of the program. Trustee Bosley stated that he spoke with David Held the Stark-Tusc. -Wayne Solid Waste Director and Tom Ault from the City of Louisville. The City of Louisville currently pays 40% of the labor costs and the County pays for the disposal. Trustee Bosley motioned to close the Compost Center until we get cooperation from the County or the City of Louisville. Prior to voting, the Board held a discussion regarding the costs for the loader and labor. Trustee Leone stated that after we receive the check from the City it costs us \$31,000. Trustee Leone asked how often do we receive a City check. Fiscal Officer Brian Kandel stated that is the total amount and we bill the City quarterly. Trustee Bosley stated that if the disposal costs are the same from last year would be \$49,000. Trustee Leone stated that the Township will be getting \$39,000 and we could get a block grant for a gate. Discussion followed about the age of the Loader.

Discussion – Trustee Kiko suggested having a meeting with the City of Louisville and the County to come up with a plan so the Township doesn't have to take on this financial burden alone. Trustee Bosley asks Township Secretary Shelby Dieffenbaugher to have a statement prepared for when residents call the office and to give the residents the numbers for Stark-Tusc. -Wayne and numbers for each of the County Commissioners. The Board asked Road Superintendent Matt Dieffenbaugher to add blocks across the Compost Area and have signs to say it is closed. Road Superintendent Matt Dieffenbaugher stated they have already made some

generic closed signs that are out after the boxes were pulled. Trustee Leone suggested having signs made with the Stark-Tusc. -Wayne logo and number on it. After discussion about having a sign made, Trustee Bosley asked Mr. Dieffenbaugher to work with Trustee Leone to get this sign.

Discussion – Trustee Kiko expressed his concern that residents will still try to drop off their compost over the blocks. Mr. Dieffenbaugher suggested maybe repositioning the recycle bins to help close it off. Trustee Bosley asked Mr. Dieffenbaugher to work on that to get the are closed off and stated that we will work on scheduling that meeting with the City and County, which we could do as part of a regular meeting. Mr. Dieffenbaugher suggested put something on the website. Trustee Bosley stated to say the Compost is closed until further notice and to contact the County Commissioners or Stark-Tusc. -Wayne.

**Resolution –Close Township Compost Site:** Trustee Bosley motioned to Close Township Compost Site seconded by Trustee Kiko. **Motion carried. Res#18-020**

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

Discussion – Township Secretary Shelby Dieffenbaugher reminded the Board about the resolution to retain all appointed, hourly, and salaried personnel from the Organizational Meeting.

**Resolution – Retain all appointed, hourly & salaried personnel:** Trustee Kiko motioned to retain all appointed, hourly and salaried personnel seconded by Trustee Leone. **Motion carried. Res#18-021**

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

**Resolution – Adjourn:** Trustee Kiko motioned to adjourn at 7:28 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-022**

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

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

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George P. Kiko, Vice President

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Jennifer L. Leone, Trustee  
Nimishillen Township Board of Trustees