

RES#18-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
May 10, 2018

7:00 PM –Trustees Meeting:

On Thursday, May 10, 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.

Jim Morris of 4514 Eastland stepped to the podium regarding to asked for a moment of silence for Toby and those still suffering from the disease of addiction in our community and offers his condolences to Todd.

Trustee Bosley excused Fire Chief Peterson from tonight’s meeting.

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

Resolution – Approve purchase of 3 Microsoft Surface Pro Tablets from Staples in the amount of \$1,299 each: Trustee Kiko motioned to Approve purchase of 3 Microsoft Surface Pro Tablets from Staples in the amount of \$1,299 each seconded by Trustee Leone. **MOTION CARRIED. RES#18-149**

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

Discussion – On behalf of the Fire Chief, the Board wanted to remind the residents the Fire Department Pancake Breakfast is this Sunday, May 13, 2018 at Fire Station #1 on Broadway Ave. from 8 a.m. – 12 p.m.

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

Resolution – Approve May 10, 2018 Road Report: Trustee Kiko motioned to approve the Road Report for May 10, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-150**

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

Discussion – Trustee Bosley stated only 1 bid was received at the last meeting for the Street Sweeping. The 1 bid was very high compared to last year. Trustee Bosley asked the Board if they want to rebid it. Trustee Kiko stated yes, rebid. Trustee Bosley agreed. After discussion, the Board decided to rebid for this year’s Street Sweeping.

OPEN AND READ ALOUD THE 2018 ROAD MATERIALS BIDS: The sealed bids for the 2018 Road Materials were opened and read aloud. The following six bids were received:

- D & R Supply, Marshallville, Ohio
- Central Allied Enterprises, Inc., Canton, Ohio
- Northstar Asphalt Inc., N. Canton, Ohio
- Phoenix Asphalt, Twinsburg, Ohio
- The Shelly Company, Twinsburg, Ohio
- National Lime & Stone Company, Findlay, OH

The bids were turned over to Interim Road Superintendent Jamie May for review and will be awarded at the next trustees meeting.

Discussion – Interim Road Superintendent Jamie May provided the Board a proposed list of roads that Mr. May would like to pave this year. The Board held a discussion with Mr. May regarding Crock St. off of Broadway Ave. The Board asked Jamie to take a look at Crock and see if it is a candidate for chip and seal. Mr. May asked the Board if they are okay with sending the proposed paving list to the Engineers for an estimate. Fiscal Officer Brian Kandel suggested to break up part A to give more flexibility. Trustee Bosley suggested moving Swallen and adding Part D since it is the most expensive out of all of them. Trustee Leone asked Mr. May if the cost for Bentler included building the road up as well. Mr. May stated no, he does have prices on bringing up the road due to the high water. It's like \$22,000 more for that. Trustee Leone questions on possibly waiting until the water problem is figured out before it is paved. Discussion was held regarding moving Bentler on the paving list. After discussion, the Board decided to split Bentler and Swallen on their own part on the paving list.

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

Resolution – Approve May 10, 2018 Zoning Report: Trustee Kiko motioned to approve the Zoning Report for May 10, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-151**

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

Resolution – Approve April 2018 Zoning Report for Stark County Auditor: Trustee Kiko motioned to approve the April 2018 Zoning Report for Stark County Auditor seconded by Trustee Leone. **MOTION CARRIED. RES#18-152**

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

Discussion – Trustee Bosley asked if anything is going on. Mr. Shipman stated no, it is calming down. Mr. Shipman stated he has been getting the desk cleared and he informed the Board that he is thinking of writing reports of concerns for the Board.

FISCAL OFFICER: (*Brian Kandel*)

Fiscal Officer Brian Kandel had nothing for the Board.

CONCERNS OF CITIZENS:

Karen Lawrence of 5891 Sunscape stepped to the podium regarding:

- Concerns about neighbor's beehive and security camera
- Beehive Ordinance

Discussion – Ms. Lawrence informed the Board of her concern regarding her neighbor's beehive that is close to her property. Ms. Lawrence stated that Sheriff Deputies came to her home and informed her that someone had killed all of the bees in her neighbor's hive. Ms. Lawrence informed the Board that she can not use her backyard due to the bees. Ms. Lawrence stated that she has contacted the County and was told the Township must have something on the books about bees. Trustee Bosley stated there is a section in the Ohio Revised Code regarding bees, which stated they have to be registered with the State and asked Ms. Lawrence if she found that out to be true. Ms. Lawrence stated yes, he is registered with the County and that is all they have to do, beyond that it is up to the Township and there is nothing the State or the County can do. Discussion followed.

Celena Krieg of 5891 Sunscape stepped to the podium regarding:

- Concerns about neighbor's security cameras

Discussion – Ms. Krieg informed the Board that she is concerned about the neighbor’s security camera that is pointed directly towards their backyard. Ms. Krieg asked the Board if there is anything the Township could do. Trustee Bosley stated that is probably a criminal issue and she will have to contact the Stark County Sheriff’s Office.

Jim Duplain of 4320 Swallen stepped to the podium regarding:

- Thank you to Jamie
- Questions about road work on Swallen
- 4344 Swallen – high grass complaint
- Compost Area

Discussion – Mr. Duplain thanked Interim Road Superintendent Jamie May for the update on the Swallen drainage project. Mr. Duplain asked Mr. May about some road work along the side of the road they were doing. Mr. May asked if he was referring work being done about 6 months. Mr. Duplain stated yes. Mr. May stated they took the berm off all the roads to help get the water off the roads. Mr. Duplain informed the Board and Zoning Inspector Jeff Shipman about his concern of the high grass at 4344 Swallen Ave. Discussion regarding the water problem was held. Mr. Duplain asked the Board when the Compost is going to open. Trustee Leone stated it’s about 2 weeks out, they are waiting on the gates.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Newsletter
- Compost
- Zoning Book

Discussion – Ms. Fuller asked the Board if they are planning on doing the Township Newsletter. The Board stated they are. Ms. Fuller asked the Board and Zoning Inspector Jeff Shipman about updating the Zoning Book. Mr. Shipman stated he was given a book of the amendments the Board of Zoning Commission has been working on and has reviewed some of the information. Discussion followed.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Concerned about a property at the corner of Eastland & Peach

Discussion – Mr. Morris expressed his concern to Zoning Inspector Jeff Shipman about the property at the corner of Eastland & Peach.

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

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, discipline, promotion, demotion, or compensation of a public employee at 7:50 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-153**

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 7:57 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#17-154**

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

Resolution – Approve Amended Minutes for April 26, 2018 Meeting: Trustee Kiko motioned to approve the amended written minutes for April 26, 2018 Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#18-155**

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 \$23,822.75 seconded by Trustee Leone. **MOTION CARRIED. RES#18-156**

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

Discussion – Trustee Bosley stated the Board took no action after Executive Session. Trustee Bosley stated Trustee Kiko will be in contact with Jamie on setting up some times to do testing for candidates for the Road Dept.

Discussion – Fiscal Officer Brian Kandel reminded the Board to approve the May 7, 2018 Special Meeting minutes.

Resolution – Approve Minutes for May 7, 2018 Special Meeting: Trustee Kiko motioned to approve the written minutes for May 7, 2018 Special Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#18-157**

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 8:01 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-158**

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