

RES#18-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
October 11, 2018

6:30 PM –Work Session:

On Thursday, October 11, 2018, the Board of Trustees of Nimishillen Township held a work session for the purpose of interviewing applicants for the Board of Zoning Appeals and Board of Zoning Commission and any other issues deemed necessary at 6:30 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.

Trustee Bosley opened the Work Session at 6:30 p.m. and introduced all Board members present.

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 6:31 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-264**

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

Resolution – Return from Executive Session: Trustee Bosley motioned to return from executive session at 7:02 p.m. seconded by Trustee Kiko. **MOTION CARRIED. RES#17-265**

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

No action was taken upon return from executive session.

Resolution – Motion to Adjourn: Trustee Bosley motioned to adjourn at 7:03 p.m. seconded by Trustee Kiko. **MOTION CARRIED. RES#17-266**

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

7:00 PM –Trustees Meeting:

On Thursday, October 11, 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.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Resolution – Excuse Rich Peterson from Meeting: Trustee Kiko motioned to excuse Rich Peterson from Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#18-267**

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

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

Resolution – Approve October 11, 2018 Road Report: Trustee Kiko motioned to approve the Road Report for October 11, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-268**

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

Discussion – Interim Road Superintendent Jamie May informed the Board they are waiting on the supplies to come in for the Northlawn crossover. Discussion followed.

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

Resolution – Approve October 11, 2018 Zoning Report: Trustee Kiko motioned to approve the Zoning Report for October 11, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-269**

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

Resolution – Approve September 2018 Zoning Report for Stark County Auditor: Trustee Kiko motioned to approve the September 2018 Zoning Report for Stark County Auditor seconded by Trustee Leone. **MOTION CARRIED. RES#18-270**

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

Discussion – Trustee Bosley informed the audience the Board just had a meeting for interviews for applicants for the Board of Zoning Commission and the Board of Zoning Appeals.

Resolution – Hire Randy Donaldson to the Board of Zoning Appeals for a term to expire 12/31/2021: Trustee Kiko motioned to Hire Randy Donaldson to the Board of Zoning Appeals for a term to expire 12/31/2021 seconded by Trustee Leone. **MOTION CARRIED. RES#18-271**

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

Resolution – Hire Richard Linder to the Board of Zoning Commission for a term to expire 12/31/2022: Trustee Kiko motioned to Hire Richard Linder to the Board of Zoning Commission for a term to expire 12/31/2022 seconded by Trustee Leone. **MOTION CARRIED. RES#18-272**

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

Resolution – Hire Randy Lombardi to the Board of Zoning Appeals Alternate for a term to expire 12/31/2020: Trustee Kiko motioned to Hire Randy Lombardi to the Board of Zoning Appeals Alternate for a term to expire 12/31/2020 seconded by Trustee Leone. **MOTION CARRIED. RES#18-273**

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

Discussion – Trustee Bosley stated Zoning Inspector Jeff Shipman brought up an interesting point and recommended to the Board about appointing a 2nd alternate to the Board of Zoning Appeals. After a brief discussion, the Board agreed.

Resolution – Hire Kyle Fausnight to the Board of Zoning Appeals Alternate: Trustee Kiko motioned to Hire Kyle Fausnight to the Board of Zoning Appeals Alternate seconded by Trustee Leone. **MOTION CARRIED. RES#18-274**

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

Discussion – The Board held a discussion on when the new alternate position’s term would expire.

Discussion – Zoning Inspector Jeff Shipman asked the Board if anything has come back from Regional Planning about the new codes. The Board said no.

FISCAL OFFICER: (*Brian Kandel*)

Discussion – Fiscal Officer Brian Kandel asked the Board to accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the Stark County Auditor. Fiscal Officer Kandel stated the tax collections will be in 2019.

Resolution – Accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Stark County Auditor: Trustee Kiko motioned to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Stark County Auditor seconded by Trustee Leone. **MOTION CARRIED. RES#18-275**

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

CONCERNS OF CITIZENS:

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Mosquito Spraying
- Zoning Concern – Changes to the fences section
- Building new homes

Discussion – Ms. Fuller held a discussion with the Board about how the Township gets on the list for mosquito spraying. Ms. Fuller informed the Board she contacted the Health Dept. and they informed her the neighborhood was not on the list for mosquito spraying. The Board informed the Board the Health Dept. sent an email to the Township regarding mosquito spraying. Ms. Fuller held a discussion with the Board regarding her concerns about fences, when the fences section will be changed in the Zoning Book, and about people building new homes and adding pipe to their ditches/culverts. Discussion followed.

Jim Duplain of 4320 Swallen stepped to the podium regarding:

- Complaint – large tree on neighbor’s property
- High grass complaint – 4344 Swallen
- Road Work Signs on Swallen

Discussion – Mr. Duplain informed the Board about his concern of high grass and a large tree on his neighbor’s property. Mr. Duplain asked Interim Road Superintendent Jamie May about the Road Work Signs on Swallen still and if they can be taken down. Mr. May stated he doesn’t know why they are still up. Discussion was held regarding the Road Work Signs. The Board informed Mr. Duplain the signs belong to the State. Discussion followed.

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

- Neighbor Concern

Discussion – Ms. Allman informed the Board her neighbor has started to clean up the property but still nothing has been done about the tree fence. Discussion followed.

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

- Neighbor Concern

Discussion – Mr. Kraus informed the Board his neighbor will not cut the grass around the fence that is on the property line. After discussion, Zoning Inspector Jeff Shipman stated Mr. Kraus gave him

a letter to send to his neighbor allowing him permission to go on his property to clean up the fence. Mr. Shipman informed the Board he will mail the neighbor this letter.

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

Discussion – Interim Road Superintendent Jamie May informed the Board he went out to Francesca a couple of times and he took an 18-inch pipe out and set it in the ditch. Mr. May informed the Board there is no way it can work with that size of pipe, it is too big. Mr. May stated he tried a 15-inch pipe and that is still too big. Trustee Leone stated she is waiting for an opinion from the Prosecutor that she sent on July 23, 2018 to see what we can and can't do. Discussion followed.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Francesca St. Pipe Project

Discussion – Ms. Fuller expressed to the Board about how this project needs to be done. Discussion followed.

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

- Francesca St. Pipe Project

Discussion – Mr. Kraus expressed to the Board his opinion on what should be done for this project.

Discussion – The Board held a discussion regarding the Francesca St. Pipe Project. Trustee Bosley stated the Board should wait for the Prosecutor's opinion and go from there.

Discussion – The Board held a discussion about advertising for the seats on the Board of Zoning Commission and the Board of Appeals that will expire at the end of the year. The Board decided to have applications due by Friday, December 7, 2018.

Resolution – Advertise for one seat on BZC and one seat on BZA both expiring on 12/31/2018

Trustee Kiko motioned to advertise for one seat on BZC and one seat on BZA both expiring on 12/31/2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-276**

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

Resolution – Approve Minutes for September 27, 2018 Meeting: Trustee Kiko motioned to approve the written minutes for September 27, 2018 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#18-277**

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 \$23,423.00 seconded by Trustee Leone. **MOTION CARRIED. RES#18-278**

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

Joanne Moody of 7018 Pilot Knob stepped to the podium regarding:

- Township Newsletter

Discussion – Ms. Moody expressed to the Board about how the Township Newsletter needs to be completed and mailed out as soon as possible. Trustee Kiko informed Ms. Moody the Board is looking at the 1st of the year and they are thinking January and June to send them out. Discussion followed.

Resolution – Sign Checks and Adjourn: Trustee Kiko motioned to sign checks and adjourn at 7:48 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-279**

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

Minutes-Trustees: Trustees Minutes – 2018 October 11
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