

**RES#19-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Fire Station #1: 4560 Broadway Ave., Louisville, OH 44641**  
**July 25, 2019**

On Thursday, July 25, 2019, the Board of Trustees of Nimishillen Township met in regular session at 7:00 PM at Fire Station #1 located at 4560 Broadway Ave. NE with the following members present: Trustee President George P. Kiko, Trustee Vice President Jennifer L. Leone, Trustee Todd D. Bosley, 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 Kiko called the meeting to order and led the staff and audience in the Pledge of Allegiance.

Trustee Kiko welcomed everyone to the meeting at Station #1 and asked the assistant Fire Chief to introduce all the firemen in attendance.

Trustee Kiko excused Interim Road Superintendent Jamie May & Fire Chief Rich Peterson from tonight's meeting.

**GUEST SPEAKER:**

**Reggie Stoltzfus, State Representative** stepped to the podium regarding:

- Gas Tax Increase

Discussion – State Representative Reggie Stoltzfus informed the Board that he is currently on summer break and is going around to all the municipalities seeing what is going on and if they need anything. Mr. Stoltzfus held a discussion with the Board regarding how the new gas tax will impact the township and other local governments.

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

**Resolution – Approve a three-year dispatching contract with the City of Louisville for fire & EMS dispatching services in the amount of \$5,157 per month:** Trustee Bosley motioned to approve a three-year dispatching contract with the City of Louisville for fire & EMS dispatching services in the amount of \$5,157 per month seconded by Trustee Leone. **MOTION CARRIED. RES#19-196**

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

**Resolution – Excuse Jamie May from meeting:** Trustee Bosley motioned to excuse Jamie May from the meeting seconded by Trustee Leone. **MOTION CARRIED. RES#19-197**

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

**Resolution – Accept the May 2019 Fire Report:** Trustee Bosley motioned to accept the May 2019 Fire Report seconded by Trustee Leone. **MOTION CARRIED. RES#19-198**

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

**Resolution – Accept the June 2019 Fire Report:** Trustee Bosley motioned to accept the June 2019 Fire Report seconded by Trustee Leone. **MOTION CARRIED. RES#19-199**

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

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

**Resolution – Approve July 25, 2019 Road Report:** Trustee Bosley motioned to approve the Road Report for July 25, 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-200**

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

Discussion – Trustee Kiko stated the Board received 3 quotes for repairs to the New Holland Tiger Mower. After discussion, the Board approved the quote from Hoppel Fabrication.

**Resolution – Accept the quote to Repair Tiger Mower \$2,292.65 to Hoppel Fabrication:** Trustee Bosley motioned to accept the quote to repair Tiger Mower \$2,292.65 to Hoppel Fabrication seconded by Trustee Leone. **MOTION CARRIED. RES#19-201**

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

**Resolution – Accept the quote from Hoppel to repair mower housing in the amount of \$1,553.10:** Trustee Bosley motioned to accept the quote from Hoppel to repair mower housing in the amount of \$1,553.10 seconded by Trustee Leone. **MOTION CARRIED. RES#19-202**

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

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

**Resolution – Approve July 25, 2019 Zoning Report:** Trustee Bosley motioned to approve the July 25, 2019 Zoning Report seconded by Trustee Leone. **MOTION CARRIED. RES#19-203**

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

**FISCAL OFFICER:** (*Brian Kandel*)

Discussion – Fiscal Officer Brian Kandel asked for the Board to approve the annual renewal with CareWorks for the administration of the Workers’ Compensation program. Fiscal Officer Kandel stated this program is in conjunction with the Ohio Township Association. The Board approved the renewal.

**Resolution – Enter into an agreement with CareWorks for the administration of the Workers’ Compensation Group Retrospective Rating Program for calendar year 2020 in the amount of \$2,322:** Trustee Bosley motioned to enter into an agreement with CareWorks for the administration of the Workers’ Compensation Group Retrospective Rating Program for calendar year 2020 in the amount of \$2,322 seconded by Trustee Leone. **MOTION CARRIED. RES#19-204**

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

**CONCERNS OF CITIZENS:**

**Jim Duplain of 4320 Swallen** stepped to the podium regarding:

- Thank you to the Board & Jeff

Discussion – Mr. Duplain said thank you to the Board and to Zoning Inspector Jeff Shipman. Mr. Duplain informed the Board the property next door with the high grass has been mowed and that the owner has been working on keeping it mowed. Mr. Duplain stated the owner also trimmed the trees and said the owner informed him that he is planning to install new windows and new siding.

**Don Ungashick of 5849 Sunland** stepped to the podium regarding:

- Concerned about property on Rosedale
- Water concerns

Discussion – Mr. Ungashick expressed his concerns to the Board about a property on Rosedale. Mr. Ungashick stated the property owner does mow the grass every couple of weeks; however, there are weeds & poison ivy throughout the property. Mr. Ungashick noted the shed is dilapidated with holes in the roof. Mr. Ungashick stated the gutters on the pole building have weeds growing out of them with no downspouts and is concerned because of the water issue. Mr. Ungashick said he has seen

raccoons on the roof. Trustee Kiko said he just spoke with Trustee Bosley and the county will be coming out to look at the water issue. Trustee Kiko stated a letter was sent to the owner last year and the Health Dept was out last year to look at the property. Mr. Ungashick asked how much dirt can be on a property. Trustee Bosley stated that would be a question for Stark Soil & Water. Discussion followed.

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

- Thank you to EMS

Discussion – Ms. Moody thanked the Fire Dept. for helping her husband.

**Donna Fuller of 5857 Rosedale** stepped to the podium regarding:

- Concern about property on Rosedale
- Home on Willis – high grass
- School Levy
- Stark Soil & Water

Discussion – Ms. Fuller expressed her concerns to the Board about a property on Rosedale. Ms. Fuller stated she wouldn't want a property like that next to hers. Ms. Fuller stated she is concerned for the safety of the small children in the area because of the animals seen on the property. Ms. Fuller informed Zoning Inspector Jeff Shipman about a property on Willis with high grass. Ms. Fuller expressed her concerns to the Board about the school levy. Ms. Fuller asked the Board about Stark Soil & Water. Trustee Kiko stated they do all the drainage and waterways, as far as where water runs on a property. Discussion followed.

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

Trustee Kiko stated while the Board is in Executive Session, the audience may take a tour of the Fire Station.

**Resolution – Enter into Executive Session:** Trustee Bosley 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 7:36 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-205**

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 and resume this regular meeting at 7:47 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-206**

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

**Resolution – Approve settlement agreement & release of claims with Victor Babcock:** Trustee Bosley motioned to approve settlement agreement & release of claims with Victor Babcock seconded by Trustee Leone. **MOTION CARRIED. RES#19-207**

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

Discussion – Trustee Kiko stated the Board needed to discuss the SCOG extension for the local government fund. Fiscal Officer Brian Kandel stated this extension is how they fund SCOG. Fiscal Officer Kandel stated it will extend the existing 10-year agreement for an additional 3 years. Fiscal Officer Kandel stated part of this funding deals with data from the census and with the updates it will use the most current data.

**Resolution – Approve resolution & adopt extension of an alternative method for apportioning the Stark County undivided government fund for 2020-2022 and authorize execution:** Trustee Bosley motioned to approve resolution & adopt extension of an alternative method for apportioning the Stark County undivided government fund for 2020-2022 and authorize execution seconded by Trustee Leone. **MOTION CARRIED. RES#19-208**

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

**Resolution – Approve Minutes for July 11, 2019 Trustees Meeting:** Trustee Bosley motioned to approve the written minutes for July 11, 2019 Trustees Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#19-209**

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

**Resolution – Approve Purchase Orders, Financial Report and Pay Bills:** Trustee Bosley motioned to approve all purchase orders, financial report and pay bills in the amount of \$80,590.70 seconded by Trustee Leone. **MOTION CARRIED. RES#19-210**

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

**Resolution – Sign Checks and Adjourn:** Trustee Bosley motioned to sign checks and adjourn at 7:47 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-211**

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

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ATTEST: Brian Kandel, Fiscal Officer

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George P. Kiko, President

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Jennifer L. Leone, Vice President

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Todd D. Bosley, Trustee  
Nimishillen Township Board of Trustees