

RES#19-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
May 21, 2019

On Tuesday, May 21, 2019, 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 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.

GUEST SPEAKER:

Mike Snyder, Louisville Public Library stepped to the podium regarding:

- Louisville Public Library
- WWII-Korean Veterans Memorial

Discussion – Mr. Snyder informed the Board he is back at the Library on a temporary basis while the Board looks to hire a new director. Mr. Snyder also wanted to invite the Board and anyone who would like to attend a dedication ceremony for the WWII-Korean Veterans Memorial on Monday, May 27, 2019 at 10 a.m. Discussion followed.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Resolution – Accept the resignation of Adam Haas as a full time Firefighter Paramedic classification effective 5/18/19 and reclassify Adam Haas as a part time Firefighter Paramedic status effective 5/18/19 at an hourly rate of \$16.32 per hour: Trustee Bosley motioned to Accept the resignation of Adam Haas as a full time Firefighter Paramedic classification effective 5/18/19 and reclassify Adam Haas as a part time Firefighter Paramedic status effective 5/18/19 at an hourly rate of \$16.32 per hour seconded by Trustee Leone. **MOTION CARRIED. RES#19-129**

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

Resolution – Hire Frank Alessandro as a full time Firefighter Paramedic effective 6/8/19 at an hourly rate of \$18.74 per hour plus benefits to include two vacation days at hire date: Trustee Bosley motioned to Hire Frank Alessandro as a full time Firefighter Paramedic effective 6/8/19 at an hourly rate of \$18.74 per hour plus benefits to include two vacation days at hire date seconded by Trustee Leone. **MOTION CARRIED. RES#19-130**

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

Resolution – Define the vacation accrual rate of 5 days per year at 24 hours per day (120 hours) for full time Firefighter personnel: Trustee Bosley motioned to Define the vacation accrual rate of 5 days per year at 24 hours per day (120 hours) for full time Firefighter personnel seconded by Trustee Leone. **MOTION CARRIED. RES#19-131**

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

Resolution – Approve April 2019 Fire Report: Trustee Bosley motioned to approve the April 2019 Fire Report seconded by Trustee Leone. **MOTION CARRIED. RES#19-132**

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

Discussion – Chief Peterson informed the Board the roof replacement for Station #1 is complete and the company did an excellent job. Discussion followed.

Discussion – Chief Peterson held a discussion with the Board regarding the MARCS Agreement that was tabled from the last meeting. After discussion, the Board decided to approve the agreement.

Resolution – Approve the State of Ohio Multi Agency Radio Communications System (MARCS) Agreement: Trustee Bosley motioned to Approve the State of Ohio Multi Agency Radio Communications System (MARCS) Agreement seconded by Trustee Leone. **MOTION CARRIED. RES#19-133**

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

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

Resolution – Approve May 21, 2019 Road Report: Trustee Bosley motioned to approve the Road Report for May 21, 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-134**

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

Resolution – Prepare & Approve Advertising for 2019 Paving Program Bid Package: Trustee Bosley motioned Prepare & approve advertising for 2019 Paving Program Bid Package seconded by Trustee Leone. **MOTION CARRIED. RES#19-135**

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

Discussion – Interim Road Superintendent Jamie May asked the Board about scheduling interviews for Full Time Road Worker. Trustee Bosley asked if they could postpone the discussion until after the Executive Session. The Board agreed.

Resolution – Request Estimate to SCE For Broadview Storm Sewer: Trustee Bosley motioned Request estimate to SCE for Broadview Storm Sewer seconded by Trustee Leone. **MOTION CARRIED. RES#19-136**

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

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

Resolution – Approve May 21, 2019 Zoning Report: Trustee Bosley motioned to approve the May 21, 2019 Zoning Report seconded by Trustee Leone. **MOTION CARRIED. RES#19-137**

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

Discussion – Trustee Bosley stated he received a call from a resident on Westmore regarding concerns about the ditch in their backyard. Trustee Bosley stated that is it on private property so the township can't do anything but he feels the township involvement could be beneficial. Trustee Bosley asked Zoning Inspector Jeff Shipman to put together a letter asking the property owners to work together to get the problem resolved. Discussion followed.

FISCAL OFFICER: (*Brian Kandel*)

Discussion – Fiscal Officer Brian Kandel asked the Board to approve a new Credit Card Policy for the Township. Fiscal Officer Kandel stated the limit has changed, it may not exceed \$1,000 and it will eliminate cash advances.

Resolution – Approve Credit Card Account Policy: Trustee Bosley motioned to approve Credit Card Account Policy seconded by Trustee Leone. **MOTION CARRIED. RES#19-138**

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

CONCERNS OF CITIZENS:

Discussion – Trustee Kiko reminded the citizens they will have 5 minutes to speak and to be calm & courteous.

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

- Concerned over last meeting
- Concerned about the Herald Article

Discussion – Ms. Kraus informed the Board that she was concerned about communication from the last meeting and about how the article for the Herald was written. Discussion followed.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Concerned about Herald Article

Discussion – Ms. Fuller informed the Board that she was also concerned about the article written in the Herald described the last meeting. Ms. Fuller expressed that people need to come and attend the meetings in order to know what is going on or they should get a tape and listen to the meeting. Discussion followed.

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

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, discipline, promotion, demotion, or compensation of a public employee at 7:23 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-139**

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 7:43 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-140**

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

Resolution – Terminate Victor Babcock immediately: Trustee Leone motioned to terminate Victor Babcock immediately seconded by Trustee Bosley. **MOTION CARRIED. RES#19-141**

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

Resolution – Advertise for June 4 Special Meeting at Station #2: Trustee Leone motioned to Advertise for June 4 Special Meeting at Station #2 seconded by Trustee Bosley. **MOTION CARRIED. RES#19-142**

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

Resolution – Approve Minutes for May 9, 2019 Trustees Meeting: Trustee Bosley motioned to approve the written minutes for May 9, 2019 Trustees Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#19-143**

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 \$59,218.15 seconded by Trustee Leone. **MOTION CARRIED. RES#19-144**

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 7:45 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-145**

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

ATTEST: Brian Kandel, Fiscal Officer

George P. Kiko, President

Jennifer L. Leone, Vice President

Todd D. Bosley, Trustee
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees Minutes – 2019 May 21
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