

RES#16-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
April 14, 2016

On Thursday, April 14, 2016, 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 Lisa R. Shafer, Trustee Vice President Michael L. Lynch 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.

7:00 PM:

Trustee Shafer called the meeting to order and led the staff and audience in the Pledge of Allegiance. Trustee Lynch gave the invocation.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Discussion – Fire Chief Peterson held a discussion with the Board regarding the repairs needed for the CAD System.

Resolution – Approve CAD Repair from AT&T for \$13,267: Trustee Bosley motioned to approve CAD Repair from AT&T for \$13,267 seconded by Trustee Lynch. **MOTION CARRIED. RES#16-119**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

ROAD DEPARTMENT:

Discussion – The Board held a discussion about the Francesca Project. Trustee Lynch informed the Board and the audience about a meeting with Gary Connor from the Stark County Engineers and Assistant Road Superintendent Jamie May out on Francesca. Mr. Connor stated the Stark County Commissioners will perform the labor and the township will pay for the material, which is the pipe only. The county will pay for the back fill, catch basins, etc. Discussion followed.

Resolution – Approve Franscesca Ditch Project for Marlboro Supply in the amount of \$16,610: Trustee Bosley motioned to Approve Franscesca Ditch Project for Marlboro Supply in the amount of \$16,610 seconded by Trustee Lynch. **MOTION CARRIED. RES#16-120**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Discussion – The Board held a discussion regarding the number of full time road employees.

Resolution – Approve April 14, 2016 Road Report: Trustee Bosley motioned to approve the Road Report for April 14, 2016 seconded by Trustee Lynch. **MOTION CARRIED. RES#16-121**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Resolution – Prepare & Advertise for Bids for Road: Trustee Bosley motioned to prepare and advertise bids for road seconded by Trustee Lynch. **MOTION CARRIED. RES#16-122**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

ZONING DEPARTMENT: *(Dale Riggerbach, Inspector)*

Resolution – Approve April 14, 2016 Zoning Report: Trustee Lynch motioned to approve the April 14, 2016 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-123**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Resolution – Approve March 2016 Zoning Report for the Stark County Auditor: Trustee Lynch motioned to approve the March 2016 Zoning Report for the Stark County Auditor seconded by Trustee Bosley. **MOTION CARRIED. RES#16-124**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Discussion – Zoning Inspector Dale Riggenbach informed the Board about information regarding Gray Water on the township website. Mr. Riggenbach stated if anyone has questions regarding Gray Water to call the office or check the township website under Public Notices.

Discussion – Zoning Inspector Dale Riggenbach informed the Board that the information regarding Tires will be posted on the township website. Trustee Bosley asked Mr. Riggenbach how he advises someone to get rid of tires. Mr. Riggenbach stated that they can call the office or check the township website. There are a couple of local places to dispose of tires, Canton & Jackson.

Discussion – Trustee Shafer asked Mr. Riggenbach if there has been any progress on the Carriage House. Mr. Riggenbach has received no phone calls regarding the property and he will contact Ross Rhodes for his opinion regarding the alley and fence. Discussion followed.

FISCAL OFFICER: (*Brian Kandel*)

Fiscal Officer Brian Kandel had nothing for the Board.

CONCERNS OF CITIZENS:

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Questions regarding mosquito spraying
- Respect at this meeting
- Spaghetti Dinner

Discussion – Ms. Fuller had questions for the Board regarding how her neighborhood gets added to the list for mosquito spraying. The Board informed her that the Stark County Health Department handles the mosquito spraying but the Board can request pricing for the entire township.

Discussion – Ms. Fuller held a discussion with the Board regarding respect at the meeting. Ms. Fuller also informed the Board that she attended the Spaghetti Dinner and thought they did a nice job.

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Francesca Project
- Asked if the owners on Francesca can save their driveway pipe they had installed
- Spaghetti Dinner

Discussion – Ms. Friedman wanted to thank the Board for approving the Francesca Project. Also, Ms. Friedman asked if the owners can save their driveway pipe that they had installed. The Board stated as long as the pipe is not damaged the owners can save them Ms. Friedman also attend the Spaghetti Dinner and enjoyed it.

TRUSTEES: (*Lisa Shafer, Mike Lynch, Todd Bosley*)

Discussion – Fiscal Officer Brian Kandel held a discussion with the Board regarding renewing the Workers Comp. Group Rating. The 2 proposals include the existing company through the Ohio Township Association and the Ohio Association Public Treasurers. After discussion, the Board decided to keep the rating with CareWorks.

Resolution – Renew Workers Comp. Group with CareWorks Comp. for \$3,096: Trustee Bosley motioned to Renew Workers Comp. Group with CareWorks Comp. for \$3,096 seconded by Trustee Lynch. **MOTION CARRIED. RES#16-125**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Discussion – The Board held a discussion regarding the 2016 Ohio Stormwater Conference from May 4 – 6, 2016 in Sharonville, Ohio. After discussion, the Board decided that no one will attend the conference this year.

Discussion – Trustee Lynch informed the Board that he met with Gary Connor from the Stark County Engineers regarding a safety issue between 2 properties with excessive water. Mr. Connor informed Trustee Lynch that if the township pays for the piping the county will do the work. The Board held a discussion on the size of pipe, which was determined to be 18 inches. After discussion, that Board agreed that this needs to be completed.

Resolution – Authorize 100 ft. of 18 inch pipe to be installed at Eastland: Trustee Bosley motioned to Authorize 100 ft. of 18 inch pipe to be installed at Eastland seconded by Trustee Lynch. **MOTION CARRIED. RES#16-126**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Resolution- Enter into Executive Session: Trustee Lynch 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 7:38 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-127**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Resolution – Return from Executive Session: Trustee Lynch motioned to return from executive session at 8:51 PM and resume this regular meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-128**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Discussion – Trustee Shafer informed the audience the purpose for the Executive Session was a 2nd interview for an applicant for the Road Superintendent position. Much discussion followed.

Resolution: Trustee Shafer motioned to Offer Marcus Benson the Highway Superintendent Position pending Drug Screen and BCI/FBI Background Check at a salary of \$45,000 plus benefits seconded by Trustee Lynch. **MOTION CARRIED. RES#16-129**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – NO

Resolution – Approve Minutes for March 24, 2016 Meeting: Trustee Lynch motioned to approve the written minutes for March 24, 2016 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-130**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Resolution – Approve Purchase Orders, Financial Report and Pay Bills: Trustee Lynch motioned to approve all purchase orders, financial report and pay bills in the amount of \$22,374.56 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-131**

Trustees Minutes – 2016, April 14 (Cont.)

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Resolution – Sign Checks and Adjourn: Trustee Lynch motioned to sign checks and adjourn at 9:05 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-132**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

ATTEST: Brian Kandel, Fiscal Officer Lisa R. Shafer, President

Michael L. Lynch, Vice President

Todd D. Bosley, Trustee
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees Minutes – 2016 April 14 docx
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