

RES#16-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
April 28, 2016

On Thursday, April 28, 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.

GUEST SPEAKER:

Joel Shodi of GAI Consultants

- Mr. Shodi held a discussion with the Board regarding the Nexus Gas Transmission Line and the RUMA Agreement between Nexus and the township.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Discussion – Fire Chief Rich Peterson informed the Board that the module in Fire/Rescue Engine 512 would not shift.

Resolution – Approve Transmission Repairs to Fire/Rescue Engine 512 to Western Branch Diesel Company for \$4,944.02: Trustee Bosley motioned to approve Transmission Repairs to Fire/Rescue Engine 512 to Western Branch Diesel Company for \$4,944.02 seconded by Trustee Lynch. **MOTION CARRIED. RES#16-133**

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

Resolution – Advertise the 1989 Ford Ambulance and 1993 Chevy Ambulance on GovDeals.com website: Trustee Bosley motioned to Advertise the 1989 Ford Ambulance and 1993 Chevy Ambulance on GovDeals.com website seconded by Trustee Lynch. **MOTION CARRIED. RES#16-134**

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

Resolution – Approve March 2016 Fire Report: Trustee Bosley motioned to approve March 2016 Fire Report seconded by Trustee Lynch. **MOTION CARRIED. RES#16-135**

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

ROAD DEPARTMENT:

Resolution – Approve April 28 2016 Road Report: Trustee Bosley motioned to approve the Road Report for April 28, 2016 seconded by Trustee Lynch. **MOTION CARRIED. RES#16-136**

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

Discussion – Trustee Lynch informed the Board that he met with Jason from the Stark County Engineers and a Trustee from Osnaburg Township regarding the Parks Ave. Project. There will need to be 5 crossovers that need replaced. Due to the type of grant, this project cannot begin until after July 1st. This project included motor paving and chip and seal.

Discussion – The Board held a brief discussion regarding the Beck Ave. Bridge Replacement.

Resolution – Approve Stark County & Nimishillen Township Agreement for the Beck Ave.

Bridge: Trustee Bosley motioned to approve Stark County & Nimishillen Township Agreement for the Beck Ave. Bridge seconded by Trustee Lynch. **MOTION CARRIED. RES#16-137**

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

OPEN SEALED QUOTES AND AWARD ROAD SWEEPING CONTRACT: The following three (3) quotes were received:

- Sky Sweeping from Canton, Oh - \$4,200.00
- Reilly Sweeping, Inc. from Walton Hills, Ohio - \$5,128.00
- Buckeye Sweeping from Akron, Ohio - \$5,640.00

Discussion – The Board held a brief discussion regarding providing the water and the dump site for the street sweeping.

Resolution – Approve Sky Sweeping for Street Sweeping Contract in the amount of \$4,200:

Trustee Bosley motioned to approve Sky Sweeping for Street Sweeping Contract in the amount of \$4,200 seconded by Trustee Lynch. **MOTION CARRIED. RES#16-138**

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

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolution – Approve April 28, 2016 Zoning Report: Trustee Lynch motioned to approve the April 28, 2016 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-139**

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

Discussion – A discussion was held with the Board and Zoning Inspector Dale Riggerbach regarding the temporary sign at Trustee Lynch’s pizza shop and the township’s Zoning Resolution. Much discussion followed.

FISCAL OFFICER: (Brian Kandel)

Resolution: Trustee Bosley motioned to approve Transfer 4,000 from 10-A-02 (Employer’s Retirement Contribution) to 10-A-10 (Repairs) seconded by Trustee Lynch. **MOTION CARRIED. RES#16-140**

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

Discussion – Fiscal Officer Brian Kandel informed the Board that it’s time to approve the group dental insurance coverage. The current insurance Humana increased to 8.5% from the prior year and the 2 other quotes from Delta Dental and Companion Life were significantly higher. Mr. Kandel recommended to stay with Humana.

Resolution – Approve group dental insurance coverage with Humana Dental effective 5-1-2016:

Trustee Bosley motioned to Approve group dental insurance coverage with Humana Dental effective 5-1-2016 seconded by Trustee Lynch. **MOTION CARRIED. RES#16-141**

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

Discussion – Fiscal Officer Brian Kandel held a discussion with the Board regarding the Fire Levy. This would convert 6 part time to 6 full time positions that would include wages, benefits, and retirement. The Board also wanted to remind residents to contact their home owners insurance regarding their rate.

Resolution: Trustee Lynch motioned to approve Determining to proceed with the submission of the question of levying an additional tax in excess of the ten-mill limitation for the purposes set forth in

and pursuant to section 5705.19(I) of the Revised Code seconded by Trustee Bosley. **MOTION CARRIED. RES#16-142**

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

Resolution: Trustee Lynch motioned to approve Declaring it necessary to submit the question of levying an additional tax in excess of the ten-mill limitation for the purposes set forth in and pursuant to section 5705.19(I) of the revised code seconded by Trustee Bosley. **MOTION CARRIED. RES#16-143**

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

CONCERNS OF CITIZENS:

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Start Date for the Francesca Project
- Updated Plans for the Francesca Project

Discussion – The Board informed Ms. Friedman they are not aware of a start date for the Francesca Project at this time and they can contact the Stark County Engineers for a copy of the updated plans.

Judy Phillips of 5374 Willis stepped to the podium regarding:

- Respect during the meetings

Discussion – Ms. Phillips felt that the comments from Trustee Lynch regarding the temporary sign at the pizza shop were disrespectful. Discussion followed.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Cemetery at Broadway and 153

Discussion – Mr. Morris held a discussion with the Board regarding the maintenance of the cemetery located at Broadway and 153. Mr. Morris stated that he has volunteers ready to help clean up the Veteran’s graves. Discussion followed.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Questions regarding mosquito spraying

Discussion – Trustee Shafer informed Ms. Fuller that the Stark County Health Department sprayed her neighborhood for mosquitoes last year, which is what they normally spray. If the township would like additional areas sprayed for mosquitoes, the price for 2016 \$32.80 per mile. Discussion followed.

Discussion – Trustee Lynch informed the Board and the audience of a discussion at the Stark County Township Association Meeting. A Bike Trail will be added to Stark County, which is causing some concerns for some farmers.

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

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 7:49 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-144**

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 9:08 PM and resume this regular meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-145**

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

Resolution – Approve Minutes for April 14, 2016 Meeting: Trustee Bosley motioned to approve the written minutes for April 14, 2016 Meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#16-146**

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 \$18,194.04 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-147**

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 9:09 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-148**

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 28 docx
/SD