

RES#16-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
February 11, 2016

On Thursday, February 11, 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 – Chief Peterson held a discussion with the Board about the shift differentials that was discussed at the previous work session. The cost for 8 holidays for 2 dispatchers is \$26.88 and for 4 firefighters is \$4,032. The 8 holidays include New Year's Day, New Year's Eve, Easter, 4th of July, Labor Day, Thanksgiving, Christmas Eve, and Christmas. Discussion followed.

Resolution – Approve shift differential pay for part-time personnel for Fire Dept.: Trustee Lynch motioned to approve shift differential pay for part-time personnel for Fire Dept. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-059**

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

Discussion – Chief Peterson held a discussion with the Board regarding the Automatic Aid Assistance and EMS Billing with the City of Louisville.

ROAD DEPARTMENT:

Discussion – Trustee Lynch informed the Board and those in attendance a brief summary of the work done by the Road Department.

Resolution – Approve February 11, 2016 Road Report: Trustee Bosley motioned to approve the Road Report for February 11, 2016 seconded by Trustee Lynch. **MOTION CARRIED. RES#16-060**

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

Discussion – Trustee Shafer held a discussion with the Board about continuing to advertise for a new Road Superintendent. The Board agreed.

Resolution – Approve to advertise to accept applications for Nimishillen Township Highway Superintendent: Trustee Lynch motioned to approve to advertise to accept applications for Nimishillen Township Highway Superintendent seconded by Trustee Bosley. **MOTION CARRIED. RES#16-061**

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

Discussion – The Board held a discussion regarding the cost and the overall project of the Hahn St. Crossover. The Board approved the project not to exceed \$15,630, however the Board will check with other agencies to purchase materials from as well.

Resolution – Approve Hahn Street crossover project not to exceed \$15,630: Trustee Lynch motioned to approve Hahn Street crossover project not to exceed \$15,630 seconded by Trustee Shafer. **MOTION CARRIED. RES#16-062**

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

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolution – Approve February 11, 2016 Zoning Report: Trustee Lynch motioned to approve the February 11, 2016 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-063**

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

Discussion – Zoning Inspector Dale Riggerbach held a discussion with the Board regarding the Zoning Report Summary.

Discussion – Trustee Shafer informed those in attendance that the Board met with 2 members of the Stark County Prosecutors office regarding Covington Ridge. During an Executive Session, the Board made the Prosecutors aware of the residents’ concerns and the Board is looking at what options they have as a Board of Trustees. The Prosecutors are doing some fact finding for the Board. As for the development project, the Board had no other information at this time.

Discussion – Zoning Inspector Dale Riggerbach held a discussion with the Board regarding property 4344 Swallen Ave. With no response from the state, the Board decided to send a letter regarding this matter.

Resolution – Approve January 2016 Zoning Report for the Stark County Auditor: Trustee Lynch motioned to approve the January 2016 Zoning Report for the Stark County Auditor seconded by Trustee Bosley. **MOTION CARRIED. RES#16-064**

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

FISCAL OFFICER: (Brian Kandel)

Fiscal Officer Brian Kandel had nothing for the Board.

CONCERNS OF CITIZENS:

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

- Phases 2 & 3 of the development
- Concerned about Spring Rains, Water, flooding/drainage of the development

Discussion – Mr. Salisbury informed the Board that he is concerned about the spring rains and the flooding issue. He feels the Covington Ridge development should completed the retention ponds for Phase 1 before the apartments are rented. The Board agreed.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Concerns about the speed of plow truck on Eastland
- Concerns about the size of the snow plow

Discussion – The Board informed Mr. Morris that they will look into

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Reporter from Canton Repository regarding Covington Ridge
- Louisville Zoning Board Meeting

Discussion – The Board held a discussion with Ms. Friedman about a conversation with a Canton Repository reporter about the Covington Ridge project, and about the Louisville Planning and Zoning Board Meeting.

Robert Kraus of 7506 Bentler stepped to the podium regarding:

- Concerns about neighbor’s home business

Discussion – The Board held a discussion with Mr. Kraus and Zoning Inspector Dale Riggenschach regarding the neighbor’s home business. Dale will look into this and get back to Mr. Kraus.

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

Discussion – The Board held a discussion to Waive 2016 yearly renewal fee of \$100 for Conditional Zoning Certificates for home businesses. After much discussion, the Board decided to change the fee from \$100 to \$50.

Resolution – Approve a change for Conditional Use Permit fee from \$100.00 to \$50.00 effective February 12, 2016: Trustee Bosley motioned to approve a change for Conditional Use Permit fee from \$100.00 to \$50.00 effective February 12, 2016 seconded by Trustee Lynch. **MOTION CARRIED. RES#16-065**

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

Discussion – The Board continued a discussion to Waive 2016 yearly renewal fee of \$100 for Conditional Zoning Certificates for home businesses. After much discussion, the Board decided to table this decision to next meeting.

Resolution – Speed Zone Study from Stark County Engineer for California Ave.: Trustee Lynch motioned Speed Zone Study from Stark County Engineer for California Ave. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-066**

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

Resolution – Speed Zone Study from Stark County Engineer for Beck Ave.: Trustee Lynch motioned Speed Zone Study from Stark County Engineer for Beck Ave. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-067**

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

Resolution – Speed Zone Study from Stark County Engineer for Pilot Knob Ave.: Trustee Lynch motioned Speed Zone Study from Stark County Engineer for California Ave. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-068**

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

Resolution – Approve Minutes for January 14, 2016 Meeting & February 2, 2016 Special Meeting: Trustee Lynch motioned to approve the written minutes for January 14, 2016 Meeting & February 2, 2016 Special Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-069**

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 \$87,227.43 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-070**

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 7:53 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-071**

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 February 11 docx
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