

RES#16-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
February 25, 2016

On Thursday, February 25, 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: Deb Dawson, Asst. Chief of the Civil Division, and Jerry Yost of the Stark County Prosecutors presented to the Board and the audience their findings of the Covington Ridge Development. Much discussion followed the presentation.

GUEST SPEAKER: Bob Hallier, President of the Louisville Public Library Board of Trustees, presented to the Board and the audience the Library Levy on the ballot for March 15. Much discussion followed.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Resolution – Approve 2016 Dispatching Contract with Atwater Township Fire Department for Emergency Dispatching Services at a rate of \$708.33 per month: Trustee Lynch motioned to approve 2016 Dispatching Contract with Atwater Township Fire Department for Emergency Dispatching Services at a rate of \$708.33 per month seconded by Trustee Bosley. **MOTION CARRIED. RES#16-072**

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

Resolution – Approve 2016 Dispatching Contract with East Sparta Fire Department for Emergency Dispatching Services at a rate of \$396.66 per month: Trustee Lynch motioned to approve 2016 Dispatching Contract with East Sparta Fire Department for Emergency Dispatching Services at a rate of \$396.66 per month seconded by Trustee Bosley. **MOTION CARRIED. RES#16-073**

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

Resolution – Approve 2016 Dispatching Contract with Hartville Fire Department for Emergency Dispatching Services at a rate of \$3,507.66 per month: Trustee Lynch motioned to approve 2016 Dispatching Contract with Hartville Fire Department for Emergency Dispatching Services at a rate of \$3,507.66 per month seconded by Trustee Bosley. **MOTION CARRIED. RES#16-074**

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

Resolution – Approve 2016 Dispatching Contract with Magnolia Fire Department for Emergency Dispatching Services at a rate of \$189.83 per month: Trustee Lynch motioned to

approve 2016 Dispatching Contract with Magnolia Fire Department for Emergency Dispatching Services at a rate of \$189.83 per month seconded by Trustee Bosley. **MOTION CARRIED. RES#16-075**

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

Resolution – Approve 2016 Dispatching Contract with Magnolia Police Department for Emergency Dispatching Services at a rate of \$425.00 per month: Trustee Lynch motioned to approve 2016 Dispatching Contract with Magnolia Police Department for Emergency Dispatching Services at a rate of \$425.00 per month seconded by Trustee Bosley. **MOTION CARRIED. RES#16-076**

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

Resolution – Approve 2016 Dispatching Contract with Sandy Township (Magnolia Police) for Emergency Dispatching Services at a rate of \$825.00 per month: Trustee Lynch motioned to approve 2016 Dispatching Contract with Sandy Township (Magnolia Police) for Emergency Dispatching Services at a rate of \$825.00 per month seconded by Trustee Bosley. **MOTION CARRIED. RES#16-077**

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

Resolution – Approve 2016 Dispatching Contract with North Lawrence Fire Department for Emergency Dispatching Services at a rate of \$1,933.83 per month: Trustee Lynch motioned to approve 2016 Dispatching Contract with North Lawrence Fire Department for Emergency Dispatching Services at a rate of \$1,933.83 per month seconded by Trustee Bosley. **MOTION CARRIED. RES#16-078**

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

Resolution – Approve 2016 Dispatching Contract with Osnaburg Township Fire Department for Emergency Dispatching Services at a rate of \$1,768.00 per month: Trustee Lynch motioned to approve 2016 Dispatching Contract with Osnaburg Township Fire Department for Emergency Dispatching Services at a rate of \$1,768.00 per month seconded by Trustee Bosley. **MOTION CARRIED. RES#16-079**

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

Resolution – Approve 2016 Dispatching Contract with Perry Township Fire Department for Emergency Dispatching Services at a rate of \$9,684.33 per month: Trustee Lynch motioned to approve 2016 Dispatching Contract with Perry Township Fire Department for Emergency Dispatching Services at a rate of \$9,684.33 per month seconded by Trustee Bosley. **MOTION CARRIED. RES#16-080**

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

Resolution – Approve 2016 Dispatching Contract with Quad Ambulance District for Emergency Dispatching Services at a rate of \$1,796.33 per month: Trustee Lynch motioned to approve 2016 Dispatching Contract with Quad Ambulance District for Emergency Dispatching Services at a rate of \$1,796.33 per month seconded by Trustee Bosley. **MOTION CARRIED. RES#16-081**

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

Resolution – Approve 2016 Dispatching Contract with Suffield Township Fire Department for Emergency Dispatching Services at a rate of \$1,895.50 per month: Trustee Lynch motioned to approve 2016 Dispatching Contract with Suffield Township Fire Department for Emergency Dispatching Services at a rate of \$1,895.50 per month seconded by Trustee Bosley. **MOTION CARRIED. RES#16-082**

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

Resolution – Approve 2016 Dispatching Contract with Tri Division Ambulance District for Emergency Dispatching Services at a rate of \$2,246.83 per month: Trustee Lynch motioned to approve 2016 Dispatching Contract with Tri Division Ambulance District for Emergency Dispatching Services at a rate of \$2,246.83 per month seconded by Trustee Bosley. **MOTION CARRIED. RES#16-083**

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

Resolution – Approve 2016 Dispatching Contract with Uniontown Fire Department for Emergency Dispatching Services at a rate of \$2,601.00 per month: Trustee Lynch motioned to approve 2016 Dispatching Contract with Uniontown Fire Department for Emergency Dispatching Services at a rate of \$2,601.00 per month seconded by Trustee Bosley. **MOTION CARRIED. RES#16-084**

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

Resolution – Approve 2016 Dispatching Contract with Washington Township Fire Department for Emergency Dispatching Services at a rate of \$892.50 per month: Trustee Lynch motioned to approve 2016 Dispatching Contract with Washington Township Fire Department for Emergency Dispatching Services at a rate of \$892.50 per month seconded by Trustee Bosley. **MOTION CARRIED. RES#16-085**

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

Discussion – Chief Peterson held a discussion with the Board regarding a topic from the fire work session regarding the implementation of six full time Firefighter/Paramedic positions to stabilize our 24 hour fire department staffing program. Discussion followed.

Discussion – Trustee Lynch held a discussion with Chief Peterson and the Board about the construction of the Stark County Firefighter Memorial.

ROAD DEPARTMENT:

Discussion – Trustee Shafer reminded the audience of the Road Levy, Issue 9, renewal that will be on the ballot on March 15. This is a 2 mil renewal.

Resolution – Approve February 25, 2016 Road Report: Trustee Lynch motioned to approve the Road Report for February 25, 2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-086**

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

Discussion – The Board held a discussion regarding the cost of the pipe to be purchased at the Marlboro Supply Open House.

Resolution – Approve \$8,500 for purchase at Marlboro Supply at the Contractors Open House on March 11, 2016: Trustee Bosley motioned to approve \$8,500 for purchase at Marlboro Supply at the Contractors Open House on March 11, 2016 seconded by Trustee Lynch. **MOTION CARRIED. RES#16-087**

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

ZONING DEPARTMENT: (Dale Riggerbach, Inspector)

Resolution – Approve February 25, 2016 Zoning Report: Trustee Lynch motioned to approve the February 25, 2016 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-088**

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 – Zoning Inspector Dale Riggerbach held a discussion with the Board regarding 4344 Swallen Ave. Mr. Riggerbach contact the Sheriff's office about the process of getting a warrant; however the Sheriff's office does not do warrants for this type of situation. Mr. Riggerbach contacted Ross Rhodes regarding the next step. Mr. Rhodes suggested sending the bank a letter. Discussion followed.

Discussion – Zoning Inspector Dale Riggerbach held a discussion with the Board regarding concerns of basketball poles in the right of way or roadway. The Road Department is concerned of the plows hitting them and causing damage to the snow plow. There are also concerns of the basketball poles falling over into the street or onto a car. The Board agreed to send letters to the property owners.

FISCAL OFFICER: (Brian Kandel)

Resolution – Approve 2016 Permanent Appropriations: Trustee Bosley motioned to approve 2016 Permanent Appropriations seconded by Trustee Lynch. **MOTION CARRIED. RES#16-089**

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

CONCERNS OF CITIZENS:

Jim Morris of 4514 Eastland stepped to the podium regarding:

- His email to the Trustees about Muskingum Watershed Grants
- Grants to clean and maintain the Fairhope Ditch

Discussion – The Board informed Mr. Morris of the process for grants and what needs to be in place before the township can apply for a grant.

Discussion – Trustee Lynch informed the Board and Mr. Morris about the Ohio Public Works Commission (OPWC) Infrastructure Program. Trustee Lynch asked the Board about researching this program for a possible joint project with the City of Louisville, Canton Township, and Stark County to work on the Fairhope Ditch and Nimishillen Creek.

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

- Library Levy

Judy Phillips of 5374 Willis stepped to the podium regarding:

- Library Levy
- Louisville Zoning & Planning Board Meeting Sound System

- Development & Flooding

Discussion – The Board held a discussion with Ms. Phillips regarding the annexations of township property, the development, and flooding concerns. Ms. Phillips expressed her concern of the sound system at the Louisville Zoning & Planning Board Meeting. Trustee Shafer informed the audience that she spoke with the mayor about the residents’ concerns of the sound system.

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Storm Sewer fund set aside for the area in 2005
- Sunland Pipe Project
- Hahn St. Project
- Temporary Sign at Ermanno’s

Discussion – The Board held a discussion with Ms. Friedman regarding the funds that were set aside in 2005 for the storm water project for the area of Francesca. The Board informed Ms. Friedman that they will check into this project and get back to her at the next meeting.

Discussion – The Board held a discussion with Ms. Friedman regarding the Sunland and Hahn St. projects. Ms. Friedman asked if any research had been done to determine if the County would help with the costs of the Hahn St. project. Trustee Bosley spoke with Gary Connor about the Hahn St. project. An agreement was made in 2015 that the Township would purchase the material and the County would provide the labor. For future projects, everything is available.

Discussion – The Board held a discussion with Ms. Friedman regarding the temporary sign at Ermanno’s pizza shop. Trustee Lynch informed Ms. Friedman that a permit was obtained last week, which is good for 60 days and all the back fees have been paid.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Appreciated the Prosecutor’s presentation
- Rosedale flooding
- Library Levy

Dennis Reibestein of 2828 Ravenna stepped to the podium regarding:

- Concerns about internet services throughout the township

Discussion – The Board held a discussion with Mr. Reibestein about the internet services throughout the township. The Board informed Mr. Reibestein that they will look into the contracts and get back to him by the next meeting.

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

Discussion – The Board held a brief discussion on waving the \$50 Conditional Zoning Certificate fee for home business. After discussion, the Board decided not to waive the fee. The new deadline for payments for 2016 will be March 31.

Resolution – Set Yearly Renewal Date as March 31, 2016 for Conditional Zoning Certificates:

Trustee Bosley motioned to Set Yearly Renewal Date as March 31, 2016 for Conditional Zoning Certificates seconded by Trustee Lynch. **MOTION CARRIED. RES#16-090**

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

Discussion – The Board held a discussion about the mandatory Stark County Health Department meeting on March 3, 2016.

Discussion – The Board held a discussion about possibly rescheduling the next meeting. After discussion, the Board decided to keep the next meeting on March 10, 2016.

Discussion – The Board held a brief discussion and decided to table the Executive Session to the next meeting.

Resolution – Approve Minutes for February 11, 2016 Meeting: Trustee Lynch motioned to approve the written minutes for February 11, 2016 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-091**

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 \$274,816.23 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-092**

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 9:20 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-093**

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 25 docx
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