

RES#15-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
January 14, 2016

On Thursday, January 14, 2016, the Board of Trustees of Nimishillen Township held a work session with Chief Peterson at 6:00 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.

6:00 PM – Work Session: Trustee Shafer called the meeting to order and led the staff in the Pledge of Allegiance

The Board of Trustees and Fiscal Officer met with Fire Chief Rich Peterson, to discuss the fire department's proposed budget. *(Copy Attached)*

On Thursday, January 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.

EXECUTIVE SESSION:

Resolution- Enter into Executive Session: Trustee Lynch motioned to enter into executive session from this regular meeting at 7:01 PM as authorized under O.R.C. 121.22(G)(3) Pending or Imminent Litigation with Stark County Prosecutor, Jerry Yost, to discuss pending or imminent court action & possible personnel matters seconded by Trustee Bosley. **MOTION CARRIED.**

RES#16-015

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 8:05 PM and resume this regular meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-016**

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

Discussion – The Board held a discussion about the Louisville Zoning Meeting and the concerns of the Development at Broadway & 62. Discussion followed regarding performance bonds for the area.

Trustee Shafer notified those in attendance that the Board will contact the Prosecutor's office for dates they are able to meet. Trustee Shafer asked Prosecutor Jerry Yost to briefly explain performance ponds to all in attendance.

Resolution – Meeting with County Prosecutor: Trustee Shafer motioned to meet with County Prosecutor regarding developments at Broadway & 62 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-017**

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

Guest Speaker: Kevin Fisher, Canton City Council

- Flooding Issues/Drainage
- Muskingham Watershed District

FIRE DEPARTMENT: (*Rich Peterson, Chief*)

Resolution – Approve November 2015 Fire Report: Trustee Lynch motioned to approve November 2015 Fire Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-018**

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

Resolution – Approve December 2015 Fire Report: Trustee Lynch motioned to approve December 2015 Fire Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-019**

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

Resolution – Accept Resignation of Jeremiah Hayes effective 1/14/2016: Trustee Lynch motioned to accept resignation of Jeremiah Hayes effective 1/14/2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-020**

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

Resolution – Accept Resignation of Mike Cameron effective 1/14/2016: Trustee Lynch motioned to accept resignation of Mike Cameron effective 1/14/2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-021**

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

ROAD DEPARTMENT: (*Jack Magee, Superintendent*)

Resolution – Approve January 14, 2016 Road Report: Trustee Lynch motioned to approve the Road Report for January 14, 2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-022**

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

Discussion – Trustee Bosley asked Road Superintendent Jack Magee if he had a set schedule. Does he prepare a week’s worth of work? Road Superintendent Jack Magee stated that sometimes but you have to watch because of the weather. Much discussion followed.

ZONING DEPARTMENT: (*Dale Riggerbach, Inspector*)

Resolution – Approve January 14, 2016 Zoning Report: Trustee Lynch motioned to approve the January 14, 2016 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-023**

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. Mr. Riggerbach stated that he will address the temporary advertising signs. If not permits are found, than letters will be sent out.

Trustee Bosley asked if Dale as issued any temporary permits. Mr. Riggerbach stated yes he has for the pizza shop, Ermanno’s. Trustee Bosley held a discussion with Mr. Riggerbach regarding the temporary sign at Bud’s Corner. Mr. Riggerbach stated that a letter had been sent. Discussion followed.

Resolution – Approve December 2015 Zoning Report for the Stark County Auditor: Trustee Lynch motioned to approve the December 2015 Zoning Report for the Stark County Auditor seconded by Trustee Bosley. **MOTION CARRIED. RES#16-024**

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

Discussion – Mr. Riggenbach notified the Board that he has given the Board copies of the latest reports from Stark Soil & Water regarding Covington Ridge.

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:

- CD's being available for the representatives from the Herald and Repository
- Sound system issues at the Louisville Zoning Board Meeting

Trustee Shafer notified Ms. Fuller that copies of the CD's are available to the reports.

Trustee Lynch informed Ms. Fuller that he knows the chairman of the Louisville Zoning Board and he will convey her message regarding the sound system.

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

- Louisville Zoning Board Meeting
- Development Phases 1, 2, & 3
- Flood Insurance

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Asked for everyone to pray for K9 Officer Jethro and his partner, Officer Davis
- Louisville Zoning Board Meeting
- Representatives of the Development Company

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

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

Discussion – The Board held a discussion about a letter received from Clemans-Nelson & Associates Consultants to Management. The Board decided to not conduct a meeting with this company.

Discussion – Trustee Bosley held a discussion with the Board regarding the public notice for the Louisville Zoning Board meeting on the township website.

Discussion – Trustee Bosley held a discussion with the Board about the Ohio Sunshine Laws and providing the employees with the Ohio Sunshine Law book. Much discussion followed.

Discussion – The Board held a discussion about changing the January 28, 2016 due to the OTA Winter Conference.

Resolution – Change January 28, 2016 meeting to January 27, 2016 at 7 p.m.: Trustee Lynch motioned to change January 28, 2016 meeting to January 27, 2016 at 7 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#16-025**

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

Resolution – Approve Minutes for December 21, 2015 Meeting: Trustee Lynch motioned to approve the written minutes for December 21, 2015 Meeting seconded by Trustee Shafer. **MOTION CARRIED. RES#16-026**

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

Resolution – Approve Minutes for Organizational Meeting on January 5, 2016: Trustee Lynch motioned to approve the written minutes for Organizational Meeting on January 5, 2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-027**

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

Discussion – Trustee Shafer informed those in attendance that a work session was held prior to the meeting. Trustee Shafer asked the Board to have Fiscal Officer Brian Kandel run reports for the dispatching items. The Board agreed.

Resolution – Allow Fiscal Officer to Run Report for Dispatching Items: Trustee Bosley motioned to allow Fiscal Officer to run report for dispatching items seconded by Trustee Lynch. **MOTION CARRIED. RES#16-028**

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 \$63,100.45 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-029**

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 8:59 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-030**

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