

**RES#16-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**January 27, 2016**

On Wednesday, January 27, 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)*

**Resolution – Approve repairs to Ambulance Unit 515 with Alliance Motors Inc., for \$4,690.64:**

Trustee Bosley motioned to approve repairs to Ambulance Unit 515 with Alliance Motors Inc. for \$4,690.64 seconded by Trustee Lynch. **MOTION CARRIED. RES#16-031**

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

**Resolution – Approve the purchase of a new patient cot from Moore Medical in the amount of \$6,924.00:** Trustee Lynch motioned to approve the purchase of a new patient cot from Moore Medical in the amount of \$6,924.00 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-032**

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

**Resolution – Approve Annual Service Agreement for Dispatching Recording Equipment to Stephen Cambell & Associates, Inc. for \$2,800.00:** Trustee Lynch motioned to approve Annual Service Agreement for Dispatching Recording Equipment to Stephen Cambell & Associates, Inc. for \$2,800.00 seconded by Trustee Shafer. **MOTION CARRIED. RES#16-033**

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

**Resolution – Approve 2016 Dispatching Contract with Canton Twp for Fire/EMS Department at a rate of \$5,578.83 per month:** Trustee Bosley motioned to Approve 2016 Dispatching Contract with Canton Twp for Fire/EMS Department at a rate of \$5,578.83 per month seconded by Trustee Lynch. **MOTION CARRIED. RES#16-034**

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

**Resolution – Approve 2016 Dispatching Contract with Lake Twp for Police Dispatching at a rate of \$2,375.00 per month:** Trustee Lynch motioned to approve 2016 Dispatching Contract with Lake Twp for Police Dispatching at a rate of \$2,375.00 per month seconded by Trustee Bosley. **MOTION CARRIED. RES#16-035**

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

**Resolution – Approve 2016 Dispatching Contract with Mohawk Valley Fire District for Fire/EMS at a rate of \$371.16 per month:** Trustee Lynch motioned to approve 2016 Dispatching Contract with Mohawk Valley Fire District for Fire/EMS at a rate of \$371.16 per month seconded by Trustee Bosley. **MOTION CARRIED. RES#16-036**

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

**Resolution – Accept the resignation of Adam Bolgiano as a civilian full time dispatcher effective 1/27/2016 and authorize payment of 32.75 vacation hours:** Trustee Bosley motioned to accept the resignation of Adam Bolgiano as a civilian full time dispatcher effective 1/27/2016 and authorize payment of 32.75 vacation hours seconded by Trustee Lynch. **MOTION CARRIED. RES#16-037**

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

**Resolution – Change the status of Dispatcher Lisa Vissoc from civilian part time dispatcher to civilian full time dispatcher at a rate of \$16.50 per hour effective 2/6/2016:** Trustee Lynch motioned to change the status of Dispatcher Lisa Vissoc from civilian part time dispatcher to civilian full time dispatcher at a rate of \$16.50 per hour effective 2/6/2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-038**

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

**Resolution – Change the status of Dispatcher Kristen Showalter from civilian part time dispatcher to civilian full time dispatcher at a rate of \$16.50 per hour effective 2/6/2016:** Trustee Lynch motioned to change the status of Dispatcher Kristen Showalter from civilian part time dispatcher to civilian full time dispatcher at a rate of \$16.50 per hour effective 2/6/2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-039**

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

Discussion – Fire Chief Peterson informed the Board of the 5 firefighter candidates had completed all physical assessments and Firefighter/EMS training. Three of the candidates are near completion of the paramedic training and the other 2 have interest in continuing on with their training.

**Resolution – Hire William Bentley as a Firefighter / EMT at an hourly rate of \$12.64 per hour effective 2/6/2016:** Trustee Lynch motioned to hire William Bentley as a Firefighter / EMT at an hourly rate of \$12.64 per hour effective 2/6/2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-040**

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

**Resolution – Hire Joseph Guerra as a Firefighter / EMT at an hourly rate of \$12.64 per hour effective 2/6/2016:** Trustee Lynch motioned to hire Joseph Guerra as a Firefighter / EMT at an hourly rate of \$12.64 per hour effective 2/6/2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-041**

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

**Resolution – Hire Kyle Johnson as a Firefighter / EMT at an hourly rate of \$12.64 per hour effective 2/6/2016:** Trustee Lynch motioned to hire Kyle Johnson as a Firefighter / EMT at an

hourly rate of \$12.64 per hour effective 2/6/2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-042**

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

**Resolution – Hire Joseph Looby as a Firefighter / EMT at an hourly rate of \$12.64 per hour effective 2/6/2016:** Trustee Lynch motioned to hire Joseph Looby as a Firefighter / EMT at an hourly rate of \$12.64 per hour effective 2/6/2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-043**

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

**Resolution – Hire Jacob Luckring as a Firefighter / EMT at an hourly rate of \$12.64 per hour effective 2/6/2016:** Trustee Lynch motioned to hire Jacob Luckring as a Firefighter / EMT at an hourly rate of \$12.64 per hour effective 2/6/2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-044**

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

Discussion – All 5 candidates went to the front of the room. Trustee Shafer swore in all 5 candidates.

#### **ROAD DEPARTMENT:**

**Resolution – Approve January 27, 2016 Road Report:** Trustee Lynch motioned to approve the Road Report for January 27, 2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-045**

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

**Resolution – Accept resignation of Road Superintendent Jack Magee effective 1/15/2016:** Trustee Lynch motioned to accept resignation of Road Superintendent Jack Magee effective 1/15/2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-046**

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

Discussion – Trustee Shafer informed those in attendance, Jack had decided to retire. Trustee Shafer thanks Jack for his outstanding work and wished him well.

**Resolution – Advertise to accept applications for Nimishillen Township Highway Superintendent:** Trustee Lynch motioned to advertise to accept applications for Nimishillen Township Highway Superintendent seconded by Trustee Bosley. **MOTION CARRIED. RES#16-047**

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

**Chris Bonaduce of 4364 Swallen** stepped to the podium regarding:

- Concerns about vacant house next door
- Water, sewage, & flooding problems at the house next door

Discussion – The Board held a discussion regarding the home in the 4300 Block of Swallen Ave. Trustee Bosley would like to set up a meeting with the State and County regarding the water problems.

**ZONING DEPARTMENT:** (Dale Riggerbach, Inspector)

**Resolution – Approve January 27, 2016 Zoning Report:** Trustee Lynch motioned to approve the January 27, 2016 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-048**  
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. Letters have been sent out regarding Temporary Signs. Three more letters will be sent out. Discussion followed regarding the setbacks for temporary signs.

Discussion – Zoning Inspector Dale Riggerbach provided the Board the last information from Stark Soil & Water regarding Covington Ridge.

Discussion – Trustee Bosley asked if there was any news regarding the meeting with the Prosecutor’s office. The Secretary stated that Ross Rhodes had been contacted and waiting for Mr. Rhodes’ to get back to her.

Discussion – Zoning Inspector Dale Riggerbach informed the Board about the SCRPC Governmental Law Seminar.

**FISCAL OFFICER:** (Brian Kandel)

**Resolution:** Trustee Lynch motioned to Authorize the Fiscal Officer of Nimishillen Township to file requests with the Stark County Auditor for weekly Tax Advances of the FEBRUARY AND JULY REAL ESTATE TAX SETTLEMENT 2016 for the MAXIMUM AMOUNT ALLOWABLE by law of the current collection of taxes assessed and collected for and in behalf of Nimishillen Township seconded by Trustee Bosley. **MOTION CARRIED. RES#16-049**  
Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

**CONCERNS OF CITIZENS:**

**Terry Fidelholtz of 2828 Ravenna** stepped to the podium regarding:

- A monopoly on internet services with Time Warner Cable and AT&T
- Herald article about not saying the pledge at a Louisville City Council meeting

Discussion – A discussion was held with Ms. Fidelholtz and the Board regarding internet services provided throughout the township and about the article in the Herald stating no Pledge of Allegiance prior to Louisville City Council Meeting.

**Donna Fuller of 5857 Rosedale** stepped to the podium regarding:

- Zoning Inspectors hours
- Road department full time, part time employees, and the work they do
- Water on Rosedale

Discussion – Zoning Inspector Dale Riggerbach informed Ms. Fuller of his hours, 11:30 – 3:30 Monday through Friday.

Discussion – The Board held a discussion with Ms. Fuller regarding the Road Dept. employees, the work they do, and water problems on Rosedale.

**Terry Fidelholtz of 2828 Ravenna** stepped to the podium regarding:

- Who is responsible for Beck Rd. between SR 153 & Energy Drive

Discussion – A discussion was held with Ms. Fidelholtz and the Board regarding Beck Ave. between SR 153 & Energy Dr. The Board informed Ms. Fidelholtz that both the city of Louisville and the Township are responsible for portions of Beck Ave. Discussion followed.

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

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

Discussion – Trustee Bosley has had discussions with neighbors in the area of Columbus Rd., between Shallow Creek & Grenshaw, regarding bumps in the roadway. Trustee Bosley asked the Board to send a letter to the Stark County Engineers asking when and how this issue can be resolved. The Board agreed.

Discussion – The Board held a discussion regarding the Sunland Storm Sewer project between the Township and the Stark County Engineers.

**Resolution – Certification of Highway Mileage – 67.990 miles for 2015:** Trustee Bosley motioned to certify the Highway Mileage – 67.990 miles for 2015 seconded by Trustee Lynch. **MOTION CARRIED. RES#16-050**

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

**EXECUTIVE SESSION:**

**Resolution- Enter into Executive Session:** Trustee Lynch motioned to enter into executive session from this regular meeting at 8:05 PM as authorized under O.R.C. 121.22(G)(1) Personnel Matters to consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official seconded by Trustee Bosley. **MOTION CARRIED. RES#16-051**

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 8:18 PM and resume this regular meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-052**

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

**Resolution – Approve Minutes for January 14, 2016 Meeting:** Trustee Lynch motioned to approve the written minutes for January 14, 2016 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-053**

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 \$66,981.40 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-054**

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#16-055**

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

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

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Michael L. Lynch, Vice President

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Todd D. Bosley, Trustee  
Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees Minutes – 2016 January 27 docx  
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