

RES#16-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
March 10, 2016

On Thursday, March 10, 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 Todd D. Bosley, and Fiscal Officer, Brian Kandel. Trustee Vice President Michael L. Lynch was absent.

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 and asked for a moment of silence.

Trustee Shafer excused Trustee Lynch & Fire Chief Rich Peterson from tonight's meeting. Trustee Lynch had prior plans and Chief Peterson was out of town for training.

FIRE DEPARTMENT: *(Rich Peterson, Chief – absent)*

Resolution – Approve Radio Communications Upgrade Quote from B&C Communications for \$47,711.00: Trustee Bosley motioned to approve Radio Communications Upgrade Quote from B&C Communications for \$47,711.00 seconded by Trustee Shafer. **MOTION CARRIED.** **RES#16-094**

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

Discussion – Trustee Shafer informed the audience that the upgrade includes new UHF base stations and antennas at all three tower sites, vehicle radios, and handheld radios. And includes all of the costs associated with removal of all existing antennas from the tower sites and the installation of new antennas and mounts at each site. The last major upgrade was 20 years ago.

Resolution – Approve Baker Tower for tower work to remove coax & antennas & install new for \$6,000: Trustee Bosley motioned to approve Baker Tower for tower work to remove coax & antennas & install new for \$6,000 seconded by Trustee Shafer. **MOTION CARRIED.** **RES#16-095**

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

ROAD DEPARTMENT:

Resolution – Approve March 10, 2016 Road Report: Trustee Bosley motioned to approve the Road Report for March 10, 2016 seconded by Trustee Shafer. **MOTION CARRIED.** **RES#16-096**

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

ZONING DEPARTMENT: *(Dale Riggenbach, Inspector)*

Resolution – Approve February 2016 Zoning Report for the Stark County Auditor: Trustee Bosley motioned to approve the February 2016 Zoning Report for the Stark County Auditor seconded by Trustee Shafer. **MOTION CARRIED.** **RES#16-097**

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

Resolution – Approve March 10, 2016 Zoning Report: Trustee Bosley motioned to approve the March 10, 2016 Zoning Report seconded by Trustee Shafer. **MOTION CARRIED. RES#16-098**

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

Discussion – Zoning Inspector Dale Rigggenbach gave the Board an update of 4344 Swallen Ave. Natalie, Magistrate for Judge Haas, filed with the court a sale of distribution.

Discussion – Zoning Inspector Dale Rigggenbach held a discussion with the Board regarding a Roadway Use, Permit, and Maintenance Agreement (RUMA) regarding the Bluebell Project with First Energy.

FISCAL OFFICER: (*Brian Kandel*)

Fiscal Officer Brian Kandel had nothing for the Board.

CONCERNS OF CITIZENS:

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Francesca Project
- Reno Project
- Temporary Sign at Ermanno's

Discussion – The Board held a discussion with Ms. Friedman regarding the Francesca Project. Trustee Shafer informed Ms. Friedman that the township sent the plans to the Stark County Prosecutor and legally the township was not permitted to complete the project. Discussion regarding the funds for the project followed.

Discussion – The Board held a discussion with Ms. Friedman regarding the pipe project at 6701 Reno Dr. Trustee Shafer explained to Ms. Friedman that the resident installed a pipe without a permit through the township. The pipe floated, which caused water to sit on the roadway. The township was legally responsible to fix the roadway. Discussion followed.

Discussion – The Board held a discussion with Ms. Friedman regarding the temporary sign permit fees and fines for Ermanno's Pizza Shop. Much discussion followed.

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

- Formal complaint about the Herald

Discussion – The Board held a discussion with Mr. Salisbury regarding the Herald. Trustee Shafer recommend that he contact the Herald or to write a letter to the editor about his complaint. The Board has no control over the newspapers and what they print. Joanne Moody, the Herald reporter, informed the audience that she is a township resident and she tries to be fair and tries to tell both sides. If she makes a mistake, all she asks is that you tell her personally.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Pay rate for Road Superintendent
- How many full time road employees there are

Discussion – The Board held a discussion with Ms. Fuller regarding the starting rate for the Road Superintendent. Trustee Shafer informed Ms. Fuller that Jack Magee's salary was between \$40,000-45,000. Ms Fuller asked if that was for a full-time or part-time Road Superintendent. Trustee Shafer stated that Jack was part-time. Also, the salary depends on the person's qualifications, skill set, and

with the union contract. Ms. Fuller asked if the Road Superintendent is part of the union. Trustee Shafer stated that the Road Superintendent is not part of the union.

Discussion – Ms. Fuller asked the Board how many full-time employees are currently in the road department. Trustee Shafer informed her there are 4 full-time road employees.

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

Discussion – The Board held a discussion regarding scheduling interviews of the applicants for the Road Superintendent position. The Board decided to hold a Work Session for interviews prior to next meeting.

Resolution – Motion for Work Session on Wednesday, March 23, 2016 for interviews at 6 p.m. at Township Hall: Trustee Shafer motioned to for Work Session on Wednesday, March 23, 2016 for interviews at 6 p.m. at Township Hall seconded by Trustee Bosley. **MOTION CARRIED. RES#16-099**

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

Resolution – Approve Minutes for February 25, 2016 Meeting: Trustee Bosley motioned to approve the written minutes for February 25, 2016 Meeting seconded by Trustee Shafer. **MOTION CARRIED. RES#16-100**

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

Resolution – Approve Purchase Orders, Financial Report and Pay Bills: Trustee Bosley motioned to approve all purchase orders, financial report and pay bills in the amount of \$77,440.70 seconded by Trustee Shafer. **MOTION CARRIED. RES#16-101**

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

Resolution – Sign Checks and Adjourn: Trustee Bosley motioned to sign checks and adjourn at 7:49 p.m. seconded by Trustee Shafer. **MOTION CARRIED. RES#16-102**

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

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

ABSENT

Michael L. Lynch, Vice President

Todd D. Bosley, Trustee
Nimishillen Township Board of Trustees