

**RES#16-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**March 24, 2016**

On Thursday, March 24, 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 informed the Board that Fire Truck 521 needs all 4 rear tires and rims replaced.

**Resolution – Approve Emergency Repairs to Fire Truck 521 to replace Rear Tires & Rims from Ziegler Tire of Canton Ohio for \$2,936.00:** Trustee Lynch motioned to approve Emergency Repairs to Fire Truck 521 to replace rear tires & rims from Ziegler Tire of Canton Ohio for \$2,936.00 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-106**

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

**Resolution – Approve January and February 2016 Fire Reports:** Trustee Lynch motioned to approve January and February 2016 Fire Reports seconded by Trustee Bosley. **MOTION CARRIED. RES#16-107**

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

Discussion – Chief Peterson informed the Board of 2 quotes for lawn care for all 3 fire stations. One is from Mahon Property Maintenance. The price is the same as last year, \$110.00 per mow per station. The 2<sup>nd</sup> quote is the same price as Mahon; however this individual has no BWC or insurance number.

**Resolution – Approve Mahon Property Maintenance to mow all 3 Fire Stations at a rate of \$110 per mowing for all 3:** Trustee Bosley motioned to approve Mahon Property Maintenance to mow all 3 Fire Stations at a rate of \$110 per mowing for all 3 seconded by Trustee Lynch. **MOTION CARRIED. RES#16-108**

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

Discussion – Chief Peterson informed the Board and the audience Station 1 will be holding a Spaghetti Dinner next Saturday, April 2, 2016 from 4-7 p.m.

Discussion – Chief Peterson informed the Board and the audience the new ambulance is in and just waiting for the cot to come in. The ambulance will be out during the Spaghetti Dinner.

**Resolution- Enter into Executive Session:** Trustee Lynch motioned to enter into executive session from this regular meeting as authorized under O.R.C. 121.22(G)(1) Personnel Matters to consider

appointment, employment, dismissal, promotion, demotion, or compensation of a public employee at 7:06 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-109**

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 7:31 PM and resume this regular meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-110**

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

No action was taken upon returning from Executive Session.

**ROAD DEPARTMENT:**

Discussion – The Board held a discussion about the Road Report.

**Resolution – Approve March 24, 2016 Road Report:** Trustee Bosley motioned to approve the Road Report for March 24, 2016 seconded by Trustee Lynch. **MOTION CARRIED. RES#16-111**

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

**Resolution – Approve Sending Letters Requesting Street Sweeping Quotes for Allotments:** Trustee Bosley motioned to approve Sending Letters Requesting Street Sweeping quotes for allotments seconded by Trustee Lynch. **MOTION CARRIED. RES#16-112**

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

Discussion – The Board updated the audience about why the Francesca Project was halted in 2007 and about the funds for this project. Trustee Shafer would like to move forward with the project by having Assistant Road Superintendent Jamie May meet with Gary Connor from the Stark County Engineers to review the plans and to make a list of materials to determine the cost. Much discussion followed.

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

**Resolution – Approve March 24, 2016 Zoning Report:** Trustee Lynch motioned to approve the March 24, 2016 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-113**

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

Discussion – Zoning Inspector Dale Riggenbach held a discussion with the Board regarding the Zoning Report Summary. Mr. Riggenbach informed the Board that there will be 2 variances for the Board of Zoning Appeals Hearing in April. One is for a correction; some of the square footage was missed.

Discussion – Zoning Inspector Dale Riggenbach wanted to thank both newspapers for publishing things about zoning.

Discussion – Zoning Inspector Dale Riggenbach informed the Board and the audience about getting permits. Permits and fees are both online and if anyone has any questions to please call the office.

**FISCAL OFFICER:** (Brian Kandel)

**Resolution:** Trustee Lynch motioned to approve resolution asking for Stark County Auditor certify to the Township the total current tax valuation of the subdivision and the dollar amount of revenue that would be generated by a 2 mil fire levy seconded by Trustee Bosley. **MOTION CARRIED. RES#16-114**

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

**CONCERNS OF CITIZENS:**

**Dawne Friedman of 5362 Francesca** stepped to the podium regarding:

- Francesca Project

Discussion – Ms. Friedman held a discussion with the Board regarding why the Francesca Project was not completed in 2007. Much discussion followed.

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

- Respect at township meetings
- Library Levy
- Fire Spaghetti Dinner

Discussion – Trustee Shafer informed Ms. Fuller that guest speakers do come to meetings to talk about their campaign and the Board has no control over the newspapers. Trustee Shafer explained that respect at meetings goes both ways. Discussion followed.

**Jim Morris of 4514 Eastland** stepped to the podium regarding:

- Francesca Ditch
- Flags at half staff

Discussion – Mr. Morris held a discussion with the Board regarding cleaning the ditch on Francesca. Mr. Morris informed the Board that halfstaff.org provides information regarding when the flag should be at half staff.

**Judy Phillips of 5374 Willis** stepped to the podium regarding:

- Agrees with Donna Fuller about respect

Discussion – Ms. Phillips agrees with Ms. Fuller about respecting one another and asked Trustee Shafer to show respect to Trustee Bosley when he speaks.

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

**Resolution – Approve Minutes for March 10, 2016 Meeting:** Trustee Bosley motioned to approve the written minutes for March 10, 2016 Meeting seconded by Trustee Shafer. **MOTION CARRIED. RES#16-115**

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

**Resolution – Approve Minutes for March 23, 2016 Work Session:** Trustee Lynch motioned to approve the written minutes for March 23, 2016 Work Session seconded by Trustee Bosley. **MOTION CARRIED. RES#16-116**

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 \$79,161.42 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-117**

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 8:06 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-118**

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

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 March 24 docx  
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