

RES#20-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
January 23, 2020

On Thursday, January 23, 2020, 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 Jennifer L. Leone, Trustee Vice President George P. Kiko, Trustee Donald E. Keefe, 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.

Trustee Leone called the meeting to order and led the staff and audience in the Pledge of Allegiance.

FIRE DEPARTMENT: *(Rich Peterson, Chief)*

Discussion – Chief Peterson informed the Board he would like to schedule a Work Session prior to the next meeting on Thursday, February 13, 2020 at 6:15 p.m. to talk about the budget and the department goals for the year 2020.

Resolution – Schedule a Work Session for February 13, 2020 at 6:15 p.m.: Trustee Kiko motioned to schedule a Work Session for February 13, 2020 at 6:15 p.m. seconded by Trustee Keefe. **MOTION CARRIED. RES#20-035**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

ROAD DEPARTMENT: *(Jamie May, Interim Rd. Superintendent – absent)*

Interim Road Superintendent Jamie May was absent from the meeting and had nothing for the Board.

ZONING DEPARTMENT: *(Jeff Shipman, Zoning Inspector)*

Resolution – Approve January 23, 2020 Zoning Report: Trustee Kiko motioned to approve the January 23, 2020 Zoning Report seconded by Trustee Keefe. **MOTION CARRIED. RES#20-036**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

Discussion – Zoning Inspector Jeff Shipman asked the Board to approve the Memorandum of Understanding with Stark Soil & Water Conservation District. Mr. Shipman informed the Board they will help with all of the information for the EPA and they will keep the township up to date on anything new. Mr. Shipman said he is the MS4 designee for this and he will let the Board know of anything that comes up.

Resolution – Approve Memorandum of Understanding for Stark Soil & Water Conservation District for Technical Assistance: Trustee Kiko motioned to approve Memorandum of Understanding for Stark Soil & Water Conservation District for Technical Assistance seconded by Trustee Keefe. **MOTION CARRIED. RES#20-037**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

Discussion – Zoning Inspector Jeff Shipman held a discussion with the Board regarding the Nimishillen Township Zoning Complaint Form. Mr. Shipman said he wants to get back to what the ORC stated and what he presented to the Board last year. Mr. Shipman said the form will be available online and people will need to bring the completed form to the office to be stamp dated. Mr. Shipman said he would like people to fill out the form because it is supposed to be done this way per the ORC. Trustee Keefe asked if copies will be available at the office and at the meetings. Mr. Shipman stated yes. Trustee Leone said this is a good idea and would like the Board to be copied on each complaint to know what is going on. Trustee Kiko stated that once the form is completed, it will become public

record. Trustee Kiko asked if Mr. Shipman keeps track of the complainant's name. Mr. Shipman stated he keeps some of this information, likes names, confidential. Discussion followed.

FISCAL OFFICER: (*Brian Kandel*)

Discussion – Fiscal Officer Brian Kandel asked the Board to schedule a Road Department Work Session prior to the Trustees Meeting on Thursday, February 27, 2020 to discuss this year's budget. The Board decided to have the Work Session at 6:15 p.m.

Resolution – Schedule a Work Session to discuss Road Dept. Budget on February 27, 2020 at 6:15 p.m.: Trustee Kiko motioned to schedule a Work Session to discuss Road Dept. Budget on February 27, 2020 at 6:15 p.m. seconded by Trustee Keefe. **MOTION CARRIED. RES#20-038**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

CONCERNS OF CITIZENS:

Nancy Kraus of 7506 Bentler Ave. stepped to the podium regarding:

- School Levy
- School Levy Meeting

Discussion – Ms. Kraus wanted to remind everyone of the upcoming school levy on the March 2020 ballot. Ms. Kraus expressed her concerns to the Board regarding comments made at a meeting to discuss the school levy. Ms. Kraus informed everyone about another School Levy meeting coming up in February.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Thank you to George

Discussion – Mr. Morris expressed his thanks to Trustee Kiko's daughter Cassidy for being appointed to the Naval Academy. Trustee Kiko stated that at the last meeting, Mr. Morris asked the Board to report back what the Trustees did in the last 2 weeks. Trustee Kiko stated the Board will discuss that after Concerns of the Citizens.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- School Levy
- School Levy Meeting

Discussion – Ms. Fuller expressed her concerns regarding the upcoming school levy. Ms. Fuller expressed her concerns to the Board regarding comments made at a meeting to discuss the school levy.

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

- School Levy

Discussion – Mr. Salisbury expressed his concern to the Board regarding the upcoming school levy on the March 2020 ballot.

Discussion – Trustee Kiko informed the audience he met with the Prosecutor's office to discuss what can be done with the mausoleum at Union Cemetery. Trustee Kiko stated he met with structural engineers at the mausoleum to get an idea if it can be saved or if it should be torn down. Trustee Kiko said he attended the Stark County Township Association dinner with Stark Parks as guest speakers. Trustee Kiko stated Stark Parks discussed their upcoming Parks Levy. Trustee Kiko stated he met

with the new director of the Louisville Library to discuss the Library Levy. Trustee Kiko said the library is no longer planning to build a new building and the levy is a renewal.

Discussion – Trustee Keefe informed the audience he met with the new director of the Louisville Library to discuss the Library Levy. Trustee Keefe stated the Library Levy is a renewal. Trustee Keefe stated he attended a NEFCO Meeting this week and he was the only one in attendance. Trustee Keefe said this group is between other townships and cities to discuss septic's and sewers. Trustee Keefe stated he also attend the Stark County Township Association dinner with Stark Parks.

Discussion – Trustee Leone informed the audience she attended the Stark County Township Association dinner with Stark Parks.

Discussion – Fiscal Officer Brian Kandel explained to the audience the Library Levy is a renewal for operating expenses and is 1/3 of their budget. Fiscal Officer Kandel stated the original levy was passed in 2010, and the renewal will be based on those property values from 2010. Discussion followed.

Discussion – The Board held a discussion with the audience about the Parks and Library Levies.

TRUSTEES: (George Kiko, Jennifer Leone, Don Keefe)

Resolution – Enter into Executive Session: Trustee Kiko 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 7:28 p.m. seconded by Trustee Keefe. **MOTION CARRIED. RES#20-039**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

Resolution – Return from Executive Session: Trustee Kiko motioned to return from executive session and resume this regular meeting at 7:53 p.m. seconded by Trustee Keefe. **MOTION CARRIED. RES#20-040**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

Discussion – No action was taken upon returning from executive session.

Resolution – Approve Certification of Highway Mileage at 67.998 for 2019: Trustee Kiko motioned to Approve Certification of Highway Mileage at 67.998 for 2019 Trustees Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#20-041**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

Resolution – Approve Minutes for January 9, 2020 Trustees Meeting: Trustee Kiko motioned to approve the written minutes for January 9, 2020 Trustees Meeting seconded by Trustee Keefe. **MOTION CARRIED. RES#20-042**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

Resolution – Approve Purchase Orders, Financial Report and Pay Bills: Trustee Kiko motioned to approve all purchase orders, financial report and pay bills in the amount of \$62,514.77 seconded by Trustee Keefe. **MOTION CARRIED. RES#20-043**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

Resolution – Sign Checks and Adjourn: Trustee Kiko motioned to sign checks and adjourn at 7:56 p.m. seconded by Trustee Keefe. **MOTION CARRIED. RES#20-044**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Keefe – YES

ATTEST: Brian Kandel, Fiscal Officer

Jennifer L. Leone, President

George P. Kiko, Vice President

Donald E. Keefe, Trustee
Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees Minutes – 2020 January 23
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