

RES#19-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
April 11, 2019

On Thursday, April 11, 2019, 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 George P. Kiko, Trustee Vice President Jennifer L. Leone, 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.

Trustee Kiko called the meeting to order and asked for a moment of silence for past Trustee Mike Lynch, who passed away. After a moment of silence, Trustee Kiko led the staff and audience in the Pledge of Allegiance.

Trustee Kiko stated on behalf of the Nimishillen Township Board of Trustee, they would like to offer condolences to Mike Lynch's family. Mr. Lynch was a former Trustee for 12 years from 2006-2017. He was a good member of the community and he will be missed.

Trustee Kiko excused Fire Chief Rich Peterson from tonight's meeting.

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

Fire Chief Rich Peterson was absent from the meeting and had nothing for the Board.

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

Resolution – Approve April 11, 2019 Road Report: Trustee Bosley motioned to approve the Road Report for April 11, 2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-097**

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

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

Resolution – Approve April 11, 2019 Zoning Report: Trustee Bosley motioned to approve the April 11, 2019 Zoning Report seconded by Trustee Leone. **MOTION CARRIED. RES#19-098**

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

Resolution – Approve March 2019 Zoning Report for Stark County Auditor: Trustee Bosley motioned to approve the March 2019 Zoning Report for Stark County Auditor seconded by Trustee Leone. **MOTION CARRIED. RES#19-099**

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

FISCAL OFFICER: *(Brian Kandel)*

Discussion – Fiscal Officer Brian Kandel asked for the Board to approve the renewal rates for the dental insurance from Humana. Fiscal Officer Kandel stated the rates are the same as last year. The Board approved the renewal.

Resolution – Approve Renewal of Group Dental Insurance – Humana effective 5/1/2019: Trustee Bosley motioned to Approve Renewal of Group Dental Insurance – Humana effective 5/1/2019 seconded by Trustee Leone. **MOTION CARRIED. RES#19-100**

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

CONCERNS OF CITIZENS:

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

- Creek on Bentler

Discussion – Ms. Kraus asked the Board if they found out anything about the rocks in the creek on Bentler. Interim Road Superintendent Jamie May stated he did make some phone calls and he is waiting for calls back. Mr. May informed the Board that he did look at the creek himself and doesn't thing it's anything they should worry about. Discussion followed.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Being understanding & to care
- Cleaning of the Fairhope Ditch
- Zoning – grandfathered in

Discussion – Ms. Fuller expressed to the Board her concern that people need to be more understanding and to care about the township. Ms. Fuller expressed to the Board her concern about the past cleaning of the Fairhope Ditch and that she does not like the term “grandfathered in” when it comes to certain zoning issues.

Eleanor Brendlen-McGrath of 5918 Sunland St. stepped to the podium regarding:

- Concerned about new homes going in & covering up the ditches
- Concerned about width of Sunland

Discussion – Ms. Brendlen-McGrath expressed to the Board her concern about new homes being built on her street and having the ditches covered up. Ms. Brendlen-McGrath expressed to the Board she is worried about the width of her road and emergency vehicles getting up and down her road. Discussion followed.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Newsletter

Discussion – Ms. Fuller asked the Board about the newsletter and what will be included in the newsletter. The Board informed Ms. Fuller the Board has a Work Session planned prior to the next meeting to discuss the newsletter.

TRUSTEES: (*George Kiko, Jennifer Leone, Todd Bosley*)

Resolution – Enter into Executive Session: Trustee Bosley 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, discipline, promotion, demotion, or compensation of a public employee at 7:15 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-101**

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

Resolution – Return from Executive Session: Trustee Bosley motioned to return from executive session at 7:29 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-102**

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

No action was taken upon returning from Executive Session.

Resolution – Approve Minutes for March 28, 2019 Trustees Meeting: Trustee Bosley motioned to approve the written minutes for March 28, 2019 Trustees Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#19-103**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – 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 \$55,418.55 seconded by Trustee Leone. **MOTION CARRIED. RES#19-104**

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

Resolution – Sign Checks and Adjourn: Trustee Bosley motioned to sign checks and adjourn at 7:31 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#19-105**

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

ATTEST: Brian Kandel, Fiscal Officer

George P. Kiko, President

Jennifer L. Leone, Vice President

Todd D. Bosley, Trustee
Nimishillen Township Board of Trustees