

**RES#18-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**February 22, 2018**

On Thursday, February 22, 2018, 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 Todd D. Bosley, Trustee Vice President George P. Kiko, Trustee Jennifer L. Leone, 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 Bosley called the meeting to order, led the staff and audience in the Pledge of Allegiance.

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

**Resolution – Approve the 2018 dispatching contract renewal with the Perry Township for Fire/EMS dispatching services in the amount of \$9,834.50 per month:** Trustee Kiko motioned to Approve the 2018 dispatching contract renewal with the Perry Township for Fire/EMS dispatching services in the amount of \$9,834.50 per month seconded by Trustee Leone. **MOTION CARRIED.**

**RES#18-079**

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

**Resolution – Approve the 2018 dispatching contract renewal with Mohawk Valley Joint Fire District for Fire/EMS dispatching services in the amount of \$1,113.50 per month:** Trustee Kiko motioned to Approve the 2018 dispatching contract renewal with Mohawk Valley Joint Fire District for Fire/EMS dispatching services in the amount of \$1,113.50 per month seconded by Trustee Leone. **MOTION CARRIED. RES#18-080**

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

Discussion – Chief Peterson asked the Board to approve the new Comp Time Policy for full time firefighters. Chief Peterson informed the Board that this will be an advantage for the Township by not paying overtime and it's an advantage for the employee to get additional time off. Chief Peterson stated that it will be effective February 3, which is their hire date. Chief Peterson informed the Board stated they are going through as we go and will submit it in a written handbook than he will bring it to the Board for approval and the comp time will be paid as straight time.

**Resolution – Approve Comp Time Policy for Fulltime Firefighters effective 2/3/2018:** Trustee Kiko motioned to Approve Comp Time Policy for Fulltime Firefighters effective 2/3/2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-081**

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

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

**Resolution – Approve February 22, 2018 Road Report:** Trustee Kiko motioned to approve the Road Report for February 22, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-082**

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

Discussion – Trustee Leone asked the Board if they completed the demo for the GPS systems for the road department vehicles Fiscal Officer Brian Kandel informed the Board that the solid waste district has something for their vehicles and he has contacted someone there to get some information and what exactly they track. Trustee Kiko asked if the Trustees will be in charge of

monitoring or if it will be the Road Superintendent. Trustee Leone stated they will receive 2 passwords, 1 admin password and 1 read password. The Board will be able to read it and 1 person will be the admin that goes in and puts in the information, that way no one will go in and change it. Trustee Leone explained you can go on the Mobile App or log in online for a more detailed report. The Mobile App shows the current location, routes where they have been, and the driving style. Trustee Leone stated it is \$18.99 a month per vehicle and they provide free installation or we can do that ourselves. After discussion, Trustee Bosley asked Fiscal Officer Kandel to get the information from solid waste and the topic was tabled.

Discussion – Interim Road Superintendent Jamie May informed the Board that the salt bins are full and they ended up mixing some grit with the salt when it was low a couple of weeks ago. They received 6 loads of salt yesterday. Trustee Kiko asked if we can carry over salt for the next year. Mr. May stated yes, the EPA requires us to put a tarp over it.

**ZONING DEPARTMENT:** *(Floyd Fernandez, Interim Inspector)*

Discussion – Interim Zoning Inspector Floyd Fernandez informed the Board that the last 2 weeks he has received numerous complaints and inquires, all have been addressed. Mr. Fernandez stated that he took the van out to check out some complaints and found them to be unfounded and there's no reason for them, they are just neighbors bickering against each other or neighbor disputes. Mr. Fernandez informed the Board that he has cleaned up the office. Trustee Bosley asked if it was messy or unorganized. Mr. Fernandez stated it's not him and it's now clean. Mr. Fernandez thanked the ladies in the office again for their help and thanked Jamie and his crew.

**FISCAL OFFICER:** *(Brian Kandel)*

Fiscal Officer Brian Kandel had nothing for the Board.

**CONCERNS OF CITIZENS:**

**Ronald Salisbury of 4561 Eastland** stepped to the podium regarding:

- Concerned about someone from Humane Society not stopping at stop sign
- Paving streets this year
- Compost area

Discussion – Mr. Salisbury informed the Board of his concern about someone from the Humane Society running the stop sign. Trustee Bosley asked the Board if they would like to send a letter to the Sheriff asking them to patrol the area and the Board agreed. Mr. Salisbury asked the Board about the paving this year and that he would like to see Eastland get paved. Mr. Salisbury asked the Board for an update on the Compost. Trustee Bosley stated that it is up in the air right now, especially with the recent arrest of the head of Earth and Wood, they are just waiting to hear what will happen. Discussion followed.

**Jim Duplain of 4320 Swallen** stepped to the podium regarding:

- Welcomed George & Jennifer
- Drainage project at 4300 block of Swallen

Discussion – Mr. Duplain asked Trustee Bosley for an update on the drainage project at 4300 block of Swallen. Trustee Bosley asked Interim Road Superintendent Jamie May if he has heard anything. Mr. May stated the Board approved to pay for the pipe and he thinks the County backed out on that. Mr. May stated that the County pulled a lot of projects away from Gary. After discussion, Trustee Bosley asked Jamie to call Gary to see what is going on and to contact Jim with an update.

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

- GPS on trucks
- 25 MPH signs

Discussion – Ms. Fuller asked the Board if the GPS system will be able to say how fast the trucks are speeding. The Board stated yes. Ms. Fuller stated that is needed and she likes the job the guys do but they don't need to go so fast. Ms. Fuller concerned about people speeding down her street and was told there could only be 1 25 mph speed sign on her street. Trustee Bosley asked Interim Road Superintendent Jamie May if he knew if that is true. Mr. May stated that some allotments have 1 25 mph sign on all allotment roads. They do that to try to cut back on the cost of signs, posts, and damage. Mr. May stated they also have a problem putting them up because no one wants a sign in their front yard. Ms. Fuller informed Jamie that he can put one in her yard. Mr. May stated that he suggests to people to buy a sign that says drive like your child lives here or plays here. Mr. May refers them to Midwest signs. Mr. May stated the County suggests for them to not use the Child at Play signs anymore. Discussion followed.

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

- Concerned about 5322 Peach St.
- Fire Stations septic systems
- Minutes posted on the website
- Fairhope Ditch

Discussion – Mr. Morris voiced his concerns to the Board about 5322 Peach St. property that may be a foreclosure. There is a sign on the property that says Chase Bank/Safeguard Properties. The Board stated that Floyd will look into it. Mr. Morris asked Chief Peterson if there have been any problems with the septic systems are for the stations. Chief Peterson stated years ago they had problems at this station when the Township Office was here. There were too many people using it but since then, it passed every time. Chief Peterson stated they are in agreement with the State and Health Dept. that they can't have more than 2 full time staff here, which is why the Township Office was moved to the Road Dept., but they are allowed to hold the meetings here because it's temporary. Mr. Morris informed the Board the January 25, 2018 are the earliest minutes on the website. The Board stated they will look into it. Mr. Morris stated the Board needs to look into having the Fairhope Ditch cleaned. Discussion followed.

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

- Thanked the Trustees for bringing in Floyd as the Zoning Inspector

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

Discussion – Trustee Bosley asked Interim Road Superintendent Jamie May for an update on the stops sign at Peach & Fruitland. Mr. May stated he spoke with Brian Cole, who said there are 2 things we can do. We could ask him to drive out and look at it and he will give us his opinion. If the Board doesn't like his opinion, they could send him a letter. Mr. May stated that Brian called him and said there's probably no way we'll get a 4-way stop there. The Board decided to go ahead and send a letter to Brian. Mr. May also explained to Brian Cole about what is going on with the Pilot Knob and Hahn intersection. Mr. Cole told Jamie he will look into it as well. After discussion, the Board decided to include Pilot Knob and Hahn intersection in the letter as well.

Discussion – Trustee Bosley informed the Board there were not applications received for the last posting for the Board of Appeals Alternate Seat. Trustee Bosley stated that someone was possibly

interested in the position, however they did not fill out an application and he felt it would be fairest to open the posting back up. Interim Zoning Inspector Floyd Fernandez informed the Board at the last Appeals hearing there was a tie, 2-2 vote. Trustee Bosley asked how did it turn out. Mr. Fernandez stated he contacted the Prosecutor, who ruled the tie, 2-2 vote, a no vote and it was like no meeting took place and they have to do it again. After much discussion, the Board decided to re-advertise for the Alternate position on indeed.com with applications due by March 20, 2018.

**Resolution – Approve Minutes for February 8, 2018 Meeting:** Trustee Kiko motioned to approve the written minutes for February 8, 2018 Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#18-083**

Roll call voting: Mrs. Leone – YES; Mr. Kiko – YES; Mr. Bosley – 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 \$146,026.45 seconded by Trustee Leone. **MOTION CARRIED. RES#18-084**

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

**Resolution – Sign Checks and Adjourn:** Trustee Kiko motioned to sign checks and adjourn at 7:36 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-085**

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

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ATTEST: Brian Kandel, Fiscal Officer      Todd D. Bosley, President

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George P. Kiko, Vice President

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Jennifer L. Leone, Trustee  
Nimishillen Township Board of Trustees