

RES#16-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
September 22, 2016

7:00 PM – Trustees Meeting:

On Thursday, September 22, 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.

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)*

Resolution – Approve August 2016 Fire Report: Trustee Lynch motioned to approve the August 2016 Fire Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-278**

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

ROAD DEPARTMENT: *(Marcus Benson, Superintendent)*

Resolution – Approve September 22, 2016 Road Report: Trustee Lynch motioned to approve the Road Report for September 22, 2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-279**

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

Discussion – Road Superintendent Marcus Benson informed the Board that the Parks Ave. project is completed, Beck Ave. Bridge is close to being completed, and Phase 2 from the grant from Stark-Tusc.-Wayne for the recycle area is completed.

Discussion – Trustee Bosley stated he received a call from a resident on Pilot Knob regarding the speed limit signs being taken down, replaced, and taken down again. Road Superintendent Marcus Benson stated that it was part of a speed study done by the Department of Transportation. California was also part of the study. The Board asked Marcus to check Pilot Knob to make sure the speed limit signs are posted.

ZONING DEPARTMENT: *(Dale Riggerbach, Inspector)*

Resolution – Approve September 22, 2016 Zoning Report: Trustee Lynch motioned to approve the September 22, 2016 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-280**

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

Discussion – Zoning Inspector Dale Riggerbach held a discussion with the Board regarding the Zoning Report Summary.

Discussion – Zoning Inspector Dale Riggerbach held a discussion with the Board regarding 7540 Bentler Ave. One letter will be sent regarding the home business, the next letter will be about the size of the accessory building, and Dale has been in contact with the Health Dept. regarding the urinal in the accessory building. Much discussion followed.

FISCAL OFFICER: *(Brian Kandel)*

Fiscal Officer Brian Kandel had nothing for the Board.

CONCERNS OF CITIZENS:

Trustee Shafer reminds those citizens who signed up to speak of the 5 minute policy.

Joanne Moody of 7018 Pilot Knob stepped to the podium regarding:

- Good job to the Road Dept on how nice Pilot Knob is

Judy Phillips of 5374 Willis stepped to the podium regarding:

- Township Newsletter

Discussion – Trustee Shafer informed Ms. Phillips that the Board would not be mailing out a newsletter, but has considered an online version. The Board has pursued the schools to have the students design the newsletter and website as well and make this a class credit.

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Phone call made to the office
- Questions regarding letter to the Prosecutor about interpretation

Discussion – Ms. Friedman asked why her phone call to the office went to voicemail during office hours. Ms. Friedman was informed at the time of the call that the Secretary was at the post office for the township, the Assistant Fiscal Officer was on the other line at the time, and the Zoning Inspector was in a meeting with a resident. Trustee Lynch asked if she left a message and if her phone call was returned. Ms. Friedman stated that Road Superintendent Marcus Benson did return her call.

Discussion – The Board held a discussion with Ms. Friedman regarding the letter to the Prosecutor.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Read an email he sent to the Trustees

Discussion – Mr. Morris read an email he sent to the Board about sending a letter to the State level and not to the Stark County Prosecutor. Discussion followed.

Ronald Salisbury of 4561 Eastland stepped to the podium regarding:

- Concerns about the Herald Article
- Eastland Ave. Project update

Discussion – Mr. Salisbury stated that his concerns about an article from the Canton Repository were incorrect and he apologized to Mr. Scheurer. Mr. Salisbury stated his concerns were about was said in an article from the Herald.

Discussion – Mr. Salisbury asked for an update regarding the Eastland Ave. Road Superintendent Marcus Benson stated that Gary Connor from the Engineers had surgery and he would be out of commission for about 2 weeks. Mr. Benson informed Mr. Salisbury that the pipe is ordered, catch basin is in stock, and just waiting for the county.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Neighbor thank Road Superintendent
- Asks for respect from people in the audience and the Board
- Concerns of house at the corner of Rosedale and Broadway

Discussion – Ms. Fuller stated her neighbor wanted to thank the Road Superintendent for fixing her mailbox. Ms. Fuller asked Trustee Shafer to stop other people in the audience from talking during citizen speaks.

Discussion – Ms. Fuller held a discussion with Zoning Inspector Dale Riggenbach regarding her concerns for a house at the corner of Rosedale and Broadway.

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

Resolution – Set Trick or Treat Time for October 30, 2016 from 3-5: Trustee Lynch motioned to set Trick or Treat for October 30, 2016 from 3-5 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-281**

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

Resolution – Advertise for one BZC and one BZA with both seats expiring on 12/31/2016: Trustee Lynch motioned to advertise for one BZC and one BZA with both seats expiring on 12/31/2016 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-282**

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

Resolution – Approve Road Dept. Union Contract effective Aug. 1, 2016 to July 31, 2019: Trustee Lynch motioned approve Road Dept Union Contract effect Aug. 1, 2016 to July 31, 2019 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-283**

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

Discussion – The Board held a discussion if anyone would like to represent the township for the 20/20 Vision Louisville Advisory Committee. Trustee Lynch stated he would be the representative.

Resolution – Appoint Mike Lynch to 20/20 Vision Louisville Advisory Committee: Trustee Shafer motioned to appoint Mike Lynch to 20/20 Vision Louisville Advisory Committee seconded by Trustee Bosley. **MOTION CARRIED. RES#16-284**

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

Discussion – The Board held a discussion regarding Medical Marijuana and House Bill 523. Trustee Bosley suggested having the Prosecutor look over the information, the Board agreed. The Board tabled this discussion to the next meeting.

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 7:45 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-285**

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

Resolution – Return from Executive Session: Trustee Shafer motioned to return from executive session at 8:12 p.m. and resume this regular meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#16-286**

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

No action was taken upon return from Executive Session.

Resolution – Approve Minutes for September 6, 2016 Meeting: Trustee Bosley motioned to approve the written minutes for September 6, 2016 Meeting seconded by Trustee Lynch. **MOTION CARRIED. RES#16-287**

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 \$63,208.37 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-288**

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 8:13 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-289**

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

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

Michael L. Lynch, Vice President

Todd D. Bosley, Trustee
Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees Minutes – 2016 September 22 docx
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