

RES#18-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
October 25, 2018

7:00 PM –Trustees Meeting:

On Thursday, October 25, 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.

GUEST SPEAKER:

Linda Litman stepped to the podium regarding:

- County Auditor Candidate

FIRE DEPARTMENT: (*Rich Peterson, Chief*)

Discussion – Chief Peterson asked the Board to accept the proof of loss settlement from the Tokio Marine HCC-Public Risk Group and US Specialty Insurance Company of Auburn Hills, Michigan in the amount of \$305,301.13. Chief Peterson informed the Board the is the estimate for repairs for the Fire Engine, which was up from the original estimate that was around \$187,000. Discussion followed.

Resolution – Accept Proof of Loss Settlement from Tokio Marine HCC-Public Risk Group and US Specialty Insurance Company for \$305,301.13: Trustee Kiko motioned to Accept Proof of Loss Settlement from Tokio Marine HCC-Public Risk Group and US Specialty Insurance Company for \$305,301.13 seconded by Trustee Leone. **MOTION CARRIED. RES#18-280**

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

Discussion – Chief Peterson asked the Board to approve the purchase of water rescue equipment from NRS Equipment of Idaho in the amount of \$3,200. Chief Peterson informed the Board this would replace some of the dry-suits, some of them have started to dry out, as well as gloves, boats, & flotation devices. The Board approved the purchase.

Resolution – Purchase Water Rescue Equipment from NRS Equipment of Idaho in the amount of \$3,200: Trustee Kiko motioned to Purchase Water Rescue Equipment from NRS Equipment of Idaho in the amount of \$3,200 seconded by Trustee Leone. **MOTION CARRIED. RES#18-281**

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

Resolution – Approve September 2018 Fire Report: Trustee Kiko motioned to Approve September 2018 Fire Report seconded by Trustee Leone. **MOTION CARRIED. RES#18-282**

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

Resolution – Hire James Coombs as Part Time Firefighter Paramedic at a rate of \$15.69 per hour effective 11/1/2018: Trustee Kiko motioned to Hire James Coombs as Part Time Firefighter Paramedic at a rate of \$15.69 per hour effective 11/1/2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-283**

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

Resolution – Hire Timothy Stinson as Part Time Firefighter Paramedic at a rate of \$15.69 per hour effective 11/1/2018: Trustee Kiko motioned to Hire Timothy Stinson as Part Time Firefighter Paramedic at a rate of \$15.69 per hour effective 11/1/2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-284**

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

Discussion – Trustee Bosley swore in the new candidates.

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

Resolution – Approve October 25, 2018 Road Report: Trustee Kiko motioned to approve the Road Report for October 25, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-285**

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

Discussion – Interim Road Superintendent Jamie May held a discussion about the Broadview Storm Sewer. Mr. May informed the Board he received a call about a sink hole in a yard by a catch basin. They temporarily patched the sink hole. Mr. May stated that while driving through that area, they found another sink hole. Trustee Bosley asked Mr. May how much he thinks the road department could do. Mr. May informed the Board that this job is too big for the road department. After much discussion, the Board asked Mr. May to get the parameters for this job set up and by the next meeting the Board can get it approved to advertise for bids.

Discussion – Interim Road Superintendent Jamie May informed the Board that he and Assistant Fiscal Officer Sandy Smith applied for a grant to replace 2 trucks. Mr. May stated the 1 ton they were hoping to replace and they decided to wait for the grant to be awarded. MR. May informed the Board they were not awarded the grant. Mr. May informed the Board he would like to replace the 1-ton truck next year. Mr. May stated it is a 2003 and it is in bad shape, he is hoping to get it through the winter. After discussion, Trustee Bosley stated he would like to wait and see if the levy goes through okay. Trustee Kiko asked Mr. Ma if he spec it out already. Mr. May stated he did spec one out before all the grant stuff. Discussion followed.

Discussion – Interim Road Superintendent Jamie May informed the Board the Northlawn crossover is almost done. They are currently working on building a catch basin for it. Discussion followed.

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

Resolution – Approve October 25, 2018 Zoning Report: Trustee Kiko motioned to approve the Zoning Report for October 25, 2018 seconded by Trustee Leone. **MOTION CARRIED. RES#18-286**

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

FISCAL OFFICER: (*Brian Kandel*)

Fiscal Officer Brian Kandel had nothing for the Board.

CONCERNS OF CITIZENS:

Luane Imdorf of 5914 Rosedale stepped to the podium regarding:

- Zoning Concern – Permits
- Zoning Concern – Empty house is neighborhood

Discussion – Ms. Imdorf expressed to the Board her concern about residents not getting permits for swimming pools, accessory buildings, and other things like pipe. Ms. Imdorf also expressed her

concern about a vacant home in the neighborhood. Ms. Imdorf stated there are animals living in the home. Zoning Inspector Jeff Shipman stated he has been out in that area and he has contacted the Health Dept. about the animals in the vacant home. Discussion followed.

Deb Hunter of 4740 Leone stepped to the podium regarding:

- Concern about Semi parked on the road

Discussion – Ms. Hunter expressed her concern to the Board about her neighbor parking a semi on the street, which is close an intersection. Zoning Inspector Jeff Shipman suggested the Board pass a Resolution to have a No Parking sign posted on the street so the Sheriff can do something about the semi being parked on the street. Trustee Kiko suggested sending a letter to the resident. Trustee Bosley agreed to send a letter first because he is concerned the No Parking sign will affect too many people.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Zoning Concern – Permits
- Newsletter

Discussion – Ms. Fuller expressed her concern to the Board that no one in the Township is aware that permits are needed for certain things. Ms. Fuller suggested getting the Newsletter done before the end of the year and include information about permits in the Newsletter. Discussion followed.

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

- Creek on south side of Bentler

Discussion – Mr. Kraus informed the Board and Interim Road Superintendent Jamie May the creek on the south side of Bentler, there is stuff in the creek that is washed out. Trustee Bosley explained that was a joint project and it's actually in Plain Township. Trustee Bosley asked Mr. May to contact Plain.

Jim Morris of 4514 Eastland stepped to the podium regarding:

- Email request
- Road Dept. hours for snow season
- Francesca Project
- Plain Township Veterans Day Event

Discussion – Mr. Morris asked the Board if they had the information he requested in his email to the office. The Board provided him with the information. Mr. Morris asked the Board if they will cut straight time for the Road Dept. for snow time. Mr. May informed the Board if there is snow in the forecast he gives the guys the option if they would like to stay or go home. Discussion followed.

Dawne Friedman of 5362 Francesca stepped to the podium regarding:

- Drainage on Mowry

Discussion – Ms. Friedman provided the Board with a Township Newsletter from 1994 that had a section regarding a drainage project on Mowry St. Ms. Friedman stated there is no pipe on Mowry and this was just another project the Township has not completed. Discussion followed.

Donna Fuller of 5857 Rosedale stepped to the podium regarding:

- Newsletter

Discussion – Ms. Fuller expressed to the Board that they need to get the Newsletter completed now and not wait until the beginning of next year. Discussion followed.

Alice Allman of 5951 Schloneger. stepped to the podium regarding:

- Neighbor Concern

Discussion – Ms. Allman expressed her concern to the Board about debris along her neighbor’s driveway. Zoning Inspector Jeff Shipman explained to the Board that he sent a letter however it was recently returned to the office undelivered. Much discussion followed.

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

Resolution – Approve Minutes for October 11, 2018 Meeting: Trustee Kiko motioned to approve the written minutes for October 11, 2018 Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#18-287**

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 \$62,880.35 seconded by Trustee Leone. **MOTION CARRIED. RES#18-288**

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 8:09 p.m. seconded by Trustee Leone. **MOTION CARRIED. RES#18-289**

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

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

George P. Kiko, Vice President

Jennifer L. Leone, Trustee
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees Minutes – 2018 October 25
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