

**RES#16-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**May 26 2016**

On Thursday, May 26, 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.

**7:00 PM:**

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 April 2016 Fire Report:** Trustee Lynch motioned to approve April 2016 Fire Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-162**

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

**Resolution – Render obsolete/useless miscellaneous equipment per O.R.C 505.10(A)(7) (Copy Attached):** Trustee Bosley motioned to Render obsolete/useless miscellaneous equipment per O.R.C 505.10(A)(7) (Copy Attached) seconded by Trustee Lynch. **MOTION CARRIED. RES#16-163**

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

Discussion – Chief Peterson and the Board held a discussion regarding the donation of flowers for the township from Kehl's Florist and Greenhouse.

**ROAD DEPARTMENT:**

**Resolution – Approve May 26, 2016 Road Report:** Trustee Bosley motioned to approve the Road Report for May 26, 2016 seconded by Trustee Lynch. **MOTION CARRIED. RES#16-164**

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

**Resolution – Award 2016 Road Materials:** Trustee Lynch motioned to award the 2016 road materials bids to the Shelly Company, Hughes Contracting, and Central Allied Enterprises seconded by Trustee Bosley. **MOTION CARRIED. RES#16-165** (See attached)

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

Discussion – The Board held a discussion about holding a work session to discuss the road department as well as have a representative from the Stark County Engineers attend to discuss the Fairhope Ditch and the Francesca Project.

**Resolution – Schedule Road Dept Work Session on June 9 or June 23 at 6 p.m.:** Trustee Lynch motioned to Schedule Road Dept Work Session on June 9 or June 23 at 6 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-166**

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

Discussion – Trustee Bosley held a discussion with the Board about having a review process of the employees of the township. Discussion followed.

Discussion – The Board held a discussion regarding an accident that occurred with the Road Dept. on Sunland St. Discussion followed.

**ZONING DEPARTMENT:** *(Dale Riggenschach, Inspector)*

**Resolution – Approve May 26, 2016 Zoning Report:** Trustee Lynch motioned to approve the May 26, 2016 Zoning Report seconded by Trustee Bosley. **MOTION CARRIED. RES#16-167**

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

**Resolution:** Trustee Lynch motioned to declare 5854 Noel St. NE, Parcel No. 33-02991, a nuisance and abate the property for high grass and weeds, debris and place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-168**

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

**Resolution:** Trustee Lynch motioned to declare 5977 Columbus Rd. NE, Parcel No. 33-08510, a nuisance and abate the property for high grass and weeds, debris and place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-169**

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

**Resolution:** Trustee Lynch motioned to declare 6311 Louisville St. NE, Parcel No. 33-08683, a nuisance and abate the property for high grass and weeds, debris and place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-170**

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

**Resolution:** Trustee Lynch motioned to declare 4933 California Ave. NE, Parcel No. 33-00071, a nuisance and abate the property for high grass and place all related costs on the tax duplicate in compliance with ORC 505.87 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-171**

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

Discussion – Zoning Inspector Dale Riggensbach held a discussion the Board regarding the mowing of properties that are abated. Mr. Riggensbach wanted the Board’s opinion in regards to possibly mowing the properties more or to keep it at the minimum and whether the Board would consider using a weed eater around the property. After discussion, the Board felt to continue with what had been done in the past and only brush hog the properties.

Discussion – Zoning Inspector Dale Riggensbach informed the Board regarding the cemetery at the corner of 153 and Broadway. Mr. Riggensbach has spoken to the property owner and they would only like the family to maintain the cemetery.

Discussion – Trustee Shafer asked the Board if either had contacted Nimishillen Creek Dental. Trustee Lynch said that he spoke with the Stark County Sheriff regarding the semi-truck issues. Discussion followed.

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

Fiscal Officer Brian Kandel had nothing for the Board.

**CONCERNS OF CITIZENS:**

**Judy Phillips of 5374 Willis** stepped to the podium regarding:

- Township Newsletter

Discussion – Ms. Phillips held a discussion with the Board about possibly having a Township Newsletter again.

**Dawne Friedman of 5362 Francesca** stepped to the podium regarding:

- Francesca Project

Discussion – The Board held a discussion with Ms. Friedman regarding the Francesca Project.

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

- Newsletter
- FT/PT Road Dept
- Newspapers
- Covington Ridge Catch Basins

Discussion – Zoning Inspector Dale Rigggenbach informed Ms. Fuller and the Board that the straw in front of the catch basins at the development is a regulation from the Ohio EPA. They must follow the Ohio EPA guidelines until the grass comes in. Discussion followed.

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

- Cosmetic concern with the Francesca
- Accident in the Road Dept.
- Eastland Ditch
- Concern for outlets

Discussion – Zoning Inspector Dale Rigggenbach informed Mr. Salisbury and the Board that the retention ponds are in and the water is not up to the outlets yet. Discussion followed.

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

**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 8:04 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-172**

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

**Resolution – Return from Executive Session:** Trustee Lynch motioned to return from executive session at 8:24 p.m. and resume this regular meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-173**

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

**Resolution – Approve Minutes for May 12, 2016 Meeting:** Trustee Lynch motioned to approve the written minutes for May 12, 2016 Meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-174**

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 \$19,589.04 seconded by Trustee Bosley. **MOTION CARRIED. RES#16-175**

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

Discussion – The Board held a discussion regarding the process for Public Records Request. Much discussion followed.

**Resolution – Sign Checks and Adjourn:** Trustee Lynch motioned to sign checks and adjourn at 8:33 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-176**

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

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

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Michael L. Lynch, Vice President

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Todd D. Bosley, Trustee  
Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees Minutes – 2016 May 26 docx  
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